

The mission of the Frazee-Vergas Public School District, a leader in quality education is to provide and promote a secure and respectful educational environment which encourages the development of individual potential for life-long learning in a diversified society.

Frazee-Vergas Public Schools, ISD 23
Frazee, Minnesota 56544
School Board Regular
High School Media Center
Monday, July 9, 2018
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

2. Communications Reports

2. 1. Administrative Reports
 2. 1. 1. Superintendent Report - Karger
2. 2. School Board Reports
 2. 2. 1. Work Session Update - Bauer

3. Citizen & Delegation Requests

(Frazee-Vergas Public Schools welcomes you to our school board meeting. Visitors wishing to present items for the Board's consideration need to submit a Citizen and Delegation Request form to the Superintendent of schools one (1) week in advance of the regularly scheduled school board meeting. Individual speakers are asked to limit their comments to no more than three (3) minutes. If a group is in attendance, we ask that you designate a spokesperson for your group and they will be limited to not more than five (5) minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public disclosure.)

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting June 11, 2019 and June 27, 2018 Working Session
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of a Special Education Paraprofessional
 4. 4. 2. Approval of the Resignation of a Junior High Football Coach
 4. 4. 3. Approval of the Resignation of a Junior High Football Coach
 4. 4. 4. Approval of the Resignation of an Assistant Dance Coach
 4. 4. 5. Approval of Hiring a K-6 DCD Special Education Teacher
 4. 4. 6. Approval of Hiring an Early Childhood Family Education / School Readiness Paraprofessional

- 4. 4. 7. Approval of Hiring a High School Language Arts Teacher
- 4. 4. 8. Approval of Hiring a .5 Physical Education Instructor
- 4. 4. 9. Approval of the Resignation of the Truancy Officer
- 4. 4. 10. Approval of a Correction to the Hourly Wage for a Summer Technology Helper
- 4. 4. 11. Approval of a Correction to the Hourly Wage for 3 Extended School Year Paraprofessionals
- 4. 4. 12. Approval of Lane Change Requests
- 4. 5. Other
 - 4. 5. 1. Authorize Superintendent to Advertise for Milk Bids for 2017-2018
 - 4. 5. 2. Approval of the Lead in the Water, Paint and Soil Plan
 - 4. 5. 3. Approval of Online College in the High School Memorandum of Agreement for 2018-2019
 - 4. 5. 4. Approval of the 2018-2019 Concurrent Enrollment Program Memorandum of Agreement with Minnesota State Community and Technical College
 - 4. 5. 5. Approval of the 2018-2019 Minnesota School Board Association (MSBA) Membership Agreement

5. Hornet Pride

- 5. 1. Donations

6. Discussion Items (No Action Required)

7. Consider Business Items (Action Required)

- 7. 1. Approval of 2 Independent Contract Agreements for 2018-2019
- 7. 2. Approval of the Recommendation from the Personnel/Certified Committee for FY19
- 7. 3. Approval of the Pausch Family Cooperative Sponsorship for Football
- 7. 4. Approval of a Cooperative Agreement with Detroit Lakes Public Schools for Girls Swimming and Diving for 2018-2019
- 7. 5. Approval of the Letter of Acknowledgement for Audit Service by Eide Bailly
- 7. 6. Approval of the Herzog Roofing Recommendations for Roof Repairs
- 7. 7. Approval of the Resolution Adopting the School District's Long Term Facility Maintenance Plan (LTFM)
- 7. 8. Approval to Close the Public Meeting at 7:00 p.m. Pursuant to the Attorney Client Privilege for Pending or Threatened Litigation per Minnesota Statutes 13D.05
- 7. 9. Approval to Re-Open the Public Meeting

8. Meetings/Workshops

- 8. 1. School Board Work Session, Wednesday, July 11, 2018, 6:00 p.m., District Conference Room
- 8. 2. School Board Work Session, Thursday, July 19, 2018, 6:00 p.m., District Conference Room
- 8. 3. Regular School Board Meeting, Monday, August 13, 2018, 6:00 p.m., High School Media Center

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

TENTATIVE