

*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, August 13, 2018**  
**6:00 PM**

**1. Call to Order**

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

**2. Communications Reports**

2. 1. Congratulations 2018 Above & Beyond Team
2. 2. Administrative Reports
  2. 2. 1. Superintendent Report - Karger
2. 3. School Board Reports
  2. 3. 1. Work Session Update - Bauer
  2. 3. 2. Curriculum and Policy Committee - Buhr, Helmers, Cruz

**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 July 9, 2018, Working Session Minutes from July 11, July 19 and July 25, 2018 and August 7, 2018 Special Meeting Minutes..
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of a Correction to the K-6 DCD Special Education Teacher's Rate of Pay
  4. 4. 2. Approval of a Correction to the High School Special Education Teacher's Rate of Pay
  4. 4. 3. Approval of Hiring a Long Term Substitute for the High School Visual Arts Teaching Position

- 4. 4. 4. Approval of Hiring a .5 Elementary Music Teacher
- 4. 4. 5. Approval of a Part-Time Student Services Administrative Assistant
- 4. 4. 6. Approval of Hiring a Truancy Coach
- 4. 4. 7. Approval of a Food Service Worker
- 4. 4. 8. Approval of Hiring an Activity Assistant
- 4. 4. 9. Approval of Hiring a Head Cross Country Coach
- 4. 4. 10. Approval of Hiring an Assistant Cross Country Coach
- 4. 4. 11. Approval of Hiring a Junior High Football Coach
- 4. 4. 12. Approval of Hiring a Junior High Football Coach
- 4. 4. 13. Approval of Lane Change Requests
- 4. 5. Other
  - 4. 5. 1. Approval to Award the 2018-2019 Dairy Bid to Cass Clay Creamery
  - 4. 5. 2. Approval of the Lakes Country Service Cooperative (LCSC) Membership Agreement for FY 2019
  - 4. 5. 3. Approval of the Lease Agreement with Harvest Fellowship Church Thrift Shop
  - 4. 5. 4. Approval of the Rental Agreement with the City of Frazee for Lake Agassiz Regional Library
  - 4. 5. 5. Approval of Minnesota State Community and Technical College PSEO Administration Contract for 2018-2019
  - 4. 5. 6. Approval of the 2018-2019 Reimbursement / Compensation
  - 4. 5. 7. Approval of the 2018-2019 Fee Schedule
  - 4. 5. 8. Approval of the 2018-2019 Frazee Hornets Employee Handbook
  - 4. 5. 9. Approval of the Activities Handbook and Coaches Handbook
  - 4. 5. 10. Approval of the Executive Summary of Written Plans 2018-2019
  - 4. 5. 11. Approval 2018-2019 Frazee Hornets Parent/Student Handbook - HS
  - 4. 5. 12. Approval 2018-2019 Frazee-Vergas Hornets Parent/Student Handbook - EL

**5. Hornet Pride**

- 5. 1. Donations

**6. Consider Business Items** (Action Required)

- 6. 1. Approval of the First Reading of Policy Revisions and Updates

**7. Meetings/Workshops**

- 7. 1. All Staff, Back to School Workshop, Monday, August 27, 2018
- 7. 2. First Day of School, Tuesday, September 4, 2018
- 7. 3. Regular School Board Meeting, Monday, September 10, 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.

