

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, September 10, 2018
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. Introduction of New Staff
2. 2. Administrative Reports
 2. 2. 1. High School Report and Enrollment Update - Potvin
 2. 2. 2. Elementary Report and Enrollment Update - Nagel
 2. 2. 3. Superintendent Report - Karger

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 August 13, 2018.
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of a Paraprofessional
 4. 4. 2. Approval of the Resignation of a Paraprofessional
 4. 4. 3. Approval of the Resignation of a Paraprofessional
 4. 4. 4. Approval of the Resignation of a Latch Key Summer Worker
 4. 4. 5. Approval of the Resignation of the Latch Key Supervisor
 4. 4. 6. Approval of Hiring a Latch Key Supervisor
 4. 4. 7. Approval of Hiring a Long Term Substitute for the English Language Arts

Department

- 4. 4. 8. Approval of Hiring an Assistant Varsity Football Coach
- 4. 4. 9. Approval of Hiring a Special Education Paraprofessional
- 4. 4. 10. Approval of Hiring a Special Education Paraprofessional
- 4. 4. 11. Approval of Hiring a Special Education Paraprofessional
- 4. 4. 12. Approval of Hiring a Special Education Paraprofessional
- 4. 4. 13. Approval of a Teacher Overload Assignment
- 4. 4. 14. Approval of a Leave Request
- 4. 4. 15. Approval of a Leave Request
- 4. 4. 16. Approval of Lane Change Requests
- 4. 4. 17. Approval of School District Enrollment Options Program Applications
- 4. 5. Other
 - 4. 5. 1. Approval of a Memorandum of Agreement with Minnesota State Community and Technical College for the eCampus in the High School Program
 - 4. 5. 2. Approval of the Student Teaching Agreement with Southwest Minnesota State University
 - 4. 5. 3. Approval of the Memorandum of Agreement with Solutions Behavioral Healthcare Professionals
 - 4. 5. 4. Approval of the 2018-2019 Contract for Vended Meals for Mahube-Otwa Head Start Program
 - 4. 5. 5. Approval of the Tax Levy Schedule for 2018-2019

5. **Hornet Pride**

- 5. 1. Donations

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

- 6. 1. Approval of a Resolution to Hold the October School Board Meeting on Columbus Day, Monday, October 8, 2018
- 6. 2. Approval of an Independent Agreement with Indian Education Coordinator / Truancy Coach
- 6. 3. Approval to Certify Preliminary Property Tax Levy Payable 2019
- 6. 4. Approval of Dorsey & Whitney LLP as our Bond Counsel for the Special Election & Proposed Issuance of General Obligation School Building Bonds
- 6. 5. Approval of the New Home Construction Contract for the 2018-2019 School Year
- 6. 6. Approval of a Request from Minnesota Department of Natural Resources to do Timber Management of the School Forest
- 6. 7. Approval of a Recommendation to Purchase a New Firewall / Web Filter for the District
- 6. 8. Approval of the Second and Final Reading of Policy Revisions and Updates

7. **Meetings/Workshops**

- 7. 1. FRAZEE-VERGAS SCHOOLS Forward for KIDS! Public Referendum Informational Meeting and Tour, High School Media Center, Tuesday, September 18,

2018, 6:30 p.m.

7. 2. FRAZEE-VERGAS SCHOOLS Forward for KIDS! Public Referendum
Informational Meeting and Tour, Elementary Media Center, Thursday, September 27,
2018, 6:30 p.m.
7. 3. Regular School Board Meeting, Monday, October 8, 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