

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, December 10, 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. Elementary Update - T. Nagel
 2. 1. 2. Superintendent Report - Truth in Taxation Meeting Presentation at 6:30 p.m.
 2. 1. 3. School Board Report
 2. 1. 3. 1. Personnel Certified Committee Meeting - Bauer, Ovsak

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 November 13, 2018.
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Building Engineer
 4. 4. 2. Approval of the Resignation of a Part-Time Latch Key Aide
 4. 4. 3. Approval of Hiring a Special Education Paraprofessional
 4. 4. 4. Approval of Hiring a Part-Time Latch Key Aide for After School and Summer Child Care
 4. 4. 5. Approval of Hiring a District Registered Nurse
 4. 4. 6. Approval of a Leave Request

- 4. 4. 7. Approval of a Leave Request
- 4. 4. 8. Approval of a Leave Request
- 4. 4. 9. Approval of a Leave Request
- 4. 5. Other
 - 4. 5. 1. Approval of School District Enrollment Options Program Applications
- 5. **Hornet Pride**
 - 5. 1. Donations
 - 5. 2. Recognition
- 6. **Consider Business Items** (Action Required)
 - 6. 1. Approval of the Recommendation to Award the School Forest Timber Sale to Dick Walsh Forest Products
 - 6. 2. Approval of a Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections not Held on the Day of a Statewide Election
 - 6. 3. Approval of a Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
 - 6. 4. Approval and Certification of Payable 2019 Property Tax Levy (this item will follow the Truth in Taxation Meeting being held at 6:30 p.m.)
- 7. **Meetings/Workshops**
 - 7. 1. Truth in Taxation Meeting, December 10, 2018, 6:30 p.m., High School Media Center
 - 7. 1. 1. Agenda is available in background attachment
 - 7. 2. Regular/Organizational School Board Meeting, Monday, January 14, 2019, 6:00 p.m., High School Media Center
 - 7. 3. MSBA Leadership Conference, Minneapolis Convention Center, Thursday-Friday, January 17-18, 2019

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