

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, January 14, 2019
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Welcome New Board Members - Ceremonial Oath of Office
1. 3. Adoption of the Agenda

2. Annual Organization

2. 1. Election of Officers
 2. 1. 1. Chairperson
 2. 1. 2. Vice Chairperson
 2. 1. 3. Clerk
 2. 1. 4. Treasurer
2. 2. Committee Appointments for 2019
 2. 2. 1. Negotiation and Personnel/Certified
 2. 2. 2. Negotiation and Personnel/Non-Certified
 2. 2. 3. Curriculum and Policy
 2. 2. 4. Budget and Facilities
2. 3. Representative Committee Appointments for 2019
 2. 3. 1. Becker County Children's Initiative (BCCI)
 2. 3. 2. Community Education
 2. 3. 3. Early Childhood Family Education (ECFE)
 2. 3. 4. Frazee Area Action Fund (FAAF)
 2. 3. 5. Meet & Confer
 2. 3. 6. Minnesota Rural Education Association (MREA)
 2. 3. 7. Minnesota State High School League (MSHSL)
 2. 3. 8. World's Best Workforce (WBWF)
2. 4. Board Compensation Rates
 2. 4. 1. Annual Compensation
 2. 4. 1. 1. Chair
 2. 4. 1. 2. Substitute for Chair

- 2. 4. 2. Meetings
 - 2. 4. 2. 1. Regular / Special
 - 2. 4. 2. 2. Negotiations
 - 2. 4. 2. 3. Committee
 - 2. 4. 2. 4. Out-of-District Per Diem
- 2. 5. Out of District Meals/Gratuities/Incidentals and Mileage Reimbursement
- 2. 6. Official Designations
 - 2. 6. 1. Counsel
 - 2. 6. 2. Depositories
 - 2. 6. 3. Meetings Dates
 - 2. 6. 4. Meeting Time
 - 2. 6. 5. Official Newspaper & Notice Board
 - 2. 6. 6. Unofficial Notice Board
- 2. 7. Signature Authorizations
 - 2. 7. 1. Wire Transfers
 - 2. 7. 2. All other Accounts
- 2. 8. Safekeeping Investment Securities
- 3. Communications Reports**
 - 3. 1. Administrative Reports
 - 3. 1. 1. High School Update - Ms. Potvin
- 4. 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.)
- 5. Consider Consent Agenda Items**
 - 5. 1. Adoption of the Minutes - December 10, 2018 Regular Meeting
 - 5. 2. Treasurer's Report
 - 5. 3. Check Summary
 - 5. 4. Personnel
 - 5. 4. 1. Approval of the Retirement of an Elementary Teacher
 - 5. 4. 2. Approval of the Resignation of the Knowledge Bowl Advisor
 - 5. 4. 3. Approval of the Resignation of the Junior High Track Coach
 - 5. 4. 4. Approval of the Resignation of a Food Service Worker
 - 5. 4. 5. Approval of the Resignation of the Weight Room Supervisor

- 5. 4. 6. Approval of Hiring an Early Childhood Special Education Paraprofessional
- 5. 4. 7. Approval of Hiring a Special Education Paraprofessional
- 5. 4. 8. Approval of Hiring a Knowledge Bowl Advisor
- 5. 4. 9. Approval of Hiring a Long Term Substitute for the High School Science Department
- 5. 4. 10. Approval of Hiring a C Team Girls Basketball Coach
- 5. 4. 11. Approval of Hiring a Junior High Track Coach
- 5. 4. 12. Approval of Hiring 2) Winter Season Weight Room Supervisors to Split the Position
- 5. 4. 13. Approval of Hiring a Spring Season Weight Room Supervisor
- 5. 4. 14. Approval of Hiring a Musical Director
- 5. 4. 15. Approval of a Leave Request
- 5. 4. 16. Approval of a Leave Request
- 5. 5. Other:
 - 5. 5. 1. Approval of the Memorandum of Understanding with Frazee Education Association
 - 5. 5. 2. Approval of the Sports Medicine Services Agreement with Essentia Health West
 - 5. 5. 3. Approval of School District Enrollment Options Program Applications

6. Hornet Pride

- 6. 1. Donations

7. Consider Business Items - Action Required

- 7. 1. Approval of the Resolution of School Board Supporting FORM B Application to Minnesota State High School League Foundation
- 7. 2. Approval of Resolution to Appoint School District Official Responsible Authority
- 7. 3. Approval of Purchasing a New School Vehicle
- 7. 4. Approval of the 2018-2019 Budget Revision

8. Meetings/Workshops

- 8. 1. MSBA Leadership Conference, Thursday-Friday, January 17-18, 2019 at the Minneapolis Convention Center, Minneapolis, MN.
- 8. 2. School Board Work Session, Monday, January 21, 2019, 6:00 p.m., District Conference Room #331
- 8. 3. Regular School Board Meeting, Monday, February 11, 2019, 6:00 p.m., High School Media Center (pending Board approval of meeting dates).

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

