

*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, June 10, 2019**  
**6:00 PM**

**1. Call to Order**

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

**2. Communications Reports**

2. 1. CornerStone Youth & Community Project Presentation - Anna Potvin
2. 2. Technology Update - Gretchen Norby
2. 3. Spring Activities Report - Nick Courneya
2. 4. Board Member Reports
  2. 4. 1. Certified Negotiation/Personnel Committee - Nunn, Shipman, Bauer
  2. 4. 2. Budget and Facilities Committee - Matejka, Jepson, Helmers
2. 5. Administrative Reports
  2. 5. 1. Superintendent Report

**3. Citizen & Delegation Requests**

**4. Consider Consent Agenda Items**

4. 1. Adoption of Minutes - Regular Meeting May 13, 2019 and Special Meeting May 20, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of Hiring a Spanish Teacher
  4. 4. 2. Approval of Hiring an Early Childhood Special Education (ECSE) Paraprofessional
  4. 4. 3. Approval of Hiring a School Readiness Teacher
  4. 4. 4. Approval of Hiring a High School Science Teacher
  4. 4. 5. Approval of Hiring a Summer Custodial Cleaner
  4. 4. 6. Approval of Hiring a Summer Grounds Worker
  4. 4. 7. Approval of Hiring an Assistant Varsity Volleyball Coach
  4. 4. 8. Approval of Hiring an Assistant Boys Varsity Basketball Coach

- 4. 4. 9. Approval of the Resignation of the Boys C Team Basketball Coach
- 4. 4. 10. Approval of the Resignation of an Assistant Varsity Volleyball Coach
- 4. 4. 11. Approval of the Resignation of an Assistant Varsity Dance Coach
- 4. 4. 12. Approval of the Resignation of a Food Service Worker
- 4. 4. 13. Approval of the Resignation of an Administrative Assistant
- 4. 4. 14. Approval of the Resignation of the Life Science Teacher
- 4. 4. 15. Approval of the Agreement with the Food Service Manager for the Summer Food Program
- 4. 4. 16. Approval of a Leave Request
- 4. 4. 17. Approval of a Leave Request
- 4. 4. 18. Approval of a Leave Request
- 4. 5. Other
  - 4. 5. 1. Approval of a Memorandum of Agreement for Online College in the High School Program for the 2019-2020 School Year
  - 4. 5. 2. Approval of School District Enrollment Options Program Applications

**5. Hornet Pride**

- 5. 1. Donations

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

- 6. 1. Approval of a Resolution Regarding Board Control of Extracurricular Activities
- 6. 2. Approval of the Resolution Adopting the School District's Long Term Facility Maintenance Plan (LTFM)
- 6. 3. Approval of the Resolution Relating to \$5,985,000 General Obligation School Building and Facilities Maintenance Bonds, Series 2019A: Stating Official Intent to Proceed with and Authorizing the Issuance and Sale Thereof and Providing for Credit Enhancement with Respect Thereto
- 6. 4. Approval of the Preliminary 2019-2020 School District Budget

**7. Meetings/Workshops**

- 7. 1. AFSCME / School Board Negotiations Meeting, Wednesday, June 12, 2019, 5:00 p.m., District Conference Room
- 7. 2. Regular School Board Meeting, Monday, July 8, 2019, 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.