

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, July 8, 2019
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. Board Member Reports
 2. 1. 1. Non-Certified Negotiation/Personnel Committee/AFSCME - Jepson, Nunn, Antonsen
2. 2. Administrative Reports
 2. 2. 1. Superintendent Report

3. Citizen & Delegation Requests

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting June 10, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of Hiring a High School/Elementary Vocal Music Teacher
 4. 4. 2. Approval of Hiring an Early Childhood Family Education/School Readiness Paraprofessional
4. 5. Other
 4. 5. 1. Approval to Authorize the Superintendent to Advertise for Milk Bids for 2019-2020
 4. 5. 2. Approval of the Contract for Actuarial Services with Hilde, Inc. for July 1, 2019 through June 30, 2021
 4. 5. 3. Approval of the Minnesota Rural Education Association (MREA) Membership Renewal for 2019-2020
 4. 5. 4. Approval of the Minnesota School Board Association (MSBA) Membership Renewal for 2019-2020
 4. 5. 5. Approval of the Minnesota State Community and Technical College Concurrent Enrollment Program Memorandum of Agreement for 2019-2020
 4. 5. 6. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

5. 1. Donations

6. Consider Business Items (Action Required)

6. 1. Approval of the Resolution Relating to \$5,720,000 General Obligation School Building and Facilities Maintenance Bonds, Series 2019A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof.
6. 2. Approval of the Letter of Engagement to Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure Required Under Securities and Exchange Commission (SEC) Rule 15c2-12 (the "Rule")
6. 3. Approval of the Resolution Adopting the Post-Issuance Debt Compliance Policy
6. 4. Approval to Engage Ehlers Investment Partners as an Investment Adviser to Manage the 2019A Bond Proceeds as Detailed in the Investment Advisory Agreement Dated July 8, 2019 and to name TD Ameritrade Institutional as Custodian/Depository for the Aforementioned 2019A Bond Proceeds.
6. 5. Approval of Construction Agreements (B144/ARCH-CM and B101) with ICS Consulting, Inc.
6. 6. Resolution Approving the Quit Claim Deed and Authorizing the Chair and Clerk to Sign
6. 7. Approval of Independent Contract Agreements for July 1, 2019 through June 30, 2021
6. 8. Superintendent End-of-Year Evaluation

7. Meetings/Workshops

7. 1. School Board Committee Meeting - Non-Certified/MSEA, Tuesday, July 9, 2019 at 4:30 p.m. District Administration Office
7. 2. MSEA / School Board Negotiations Meeting, Tuesday, July 9, 2019, 5:00 in the District Conference Room
7. 3. School Board Committee Meeting - Non-Certified/AFSCME, Thursday, July 11, 2019, 9:30 a.m. District Administration Office
7. 4. AFSCME / School Board Negotiations Meeting, Thursday, July 11, 2019, 10:00 a.m., District Conference Room
7. 5. School Board Working Session, Wednesday, July 17, 2019, 5:30 p.m., District Conference Room
7. 6. Regular School Board Meeting, Monday, August 12, 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.

