

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, August 12, 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. 1. 2. Non-Certified Negotiation/Personnel Committee / MSEA - Matejka, Nunn, Antonsen
 2. 1. 3. Becker County Children's Initiative (BCCI) Update - Antonsen
 2. 1. 4. Curriculum and Policy Committee - Antonsen, Matejka, Shipman
 2. 1. 5. School Board Work Session - Jepson
2. 2. Administrative Reports
 2. 2. 1. 7-12th Grade Discipline Overview - Potvin, Courneya
 2. 2. 2. Superintendent Report - Karger

3. Citizen & Delegation Requests

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting July 8, 2019 and Working Session July 17, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Junior High Football Coach
 4. 4. 2. Approval of the Resignation of an Assistant Varsity Football Coach
 4. 4. 3. Approval of the Resignation of an Elementary Teacher
 4. 4. 4. Approval of the Resignation of a Paraprofessional
 4. 4. 5. Approval of Hiring an Early Childhood Special Education Program Paraprofessional/ ESY Special Education Child Specific
 4. 4. 6. Approval of Hiring a C Team Boys Basketball Coach

- 4. 4. 7. Approval of Hiring an Assistant Varsity Dance Coach
- 4. 4. 8. Approval of Hiring an Assistant Varsity Football Coach
- 4. 4. 9. Approval of Hiring a Junior High Football Coach
- 4. 4. 10. Approval of Hiring an Administrative Assistant I
- 4. 5. Other
 - 4. 5. 1. Approval of the Lease Agreement with Harvest Fellowship Church
 - 4. 5. 2. Approval of the Rental Agreement with the City of Frazee for Lake Agassiz Regional Library
 - 4. 5. 3. Approval of the Membership Agreement with Lakes Country Service Cooperative for FY 2020
 - 4. 5. 4. Approval of the Post-Secondary Administration Contract for 2019-2020 with Minnesota State Community and Technical College
 - 4. 5. 5. Approval of the Reimbursement / Compensation Schedule for 2019-2020
 - 4. 5. 6. Approval to Award the 2019-2020 Dairy Bid to Cass Clay Creamery
 - 4. 5. 7. Approval of the 2019-2020 Frazee Hornets Employee Handbook
 - 4. 5. 8. Approval of the Executive Summary of Written Plans 2019-2020
 - 4. 5. 9. Approval of the 2019-2020 Frazee Hornets Parent/Student Handbook - HS
 - 4. 5. 10. Approval of the 2019-2020 Frazee-Vergas Hornets Parent/Student Handbook - EL
 - 4. 5. 11. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

- 5. 1. Donations

6. Consider Business Items (Action Required)

- 6. 1. Approval of Hiring a Food Service Worker
- 6. 2. Approval of the Memorandum of Understanding with the American Federation of State, County and Municipal Employees (AFSCME) Union
- 6. 3. Approval of the Independent Contract Agreements for July 1, 2019 through June 30, 2021
- 6. 4. Approval of the Fee Schedule for 2019-2020
- 6. 5. Approval of the Activities Handbook and Coaches Handbook
- 6. 6. Approval of the First Reading of Policy Revisions and Updates
- 6. 7. Approval of the Resolution Adopting the School District's REVISED Long Term Facility Maintenance (LTFM) Plan
- 6. 8. Approval of the Cooperative Sponsorship with the Pausch Family for Cross Country

7. Meetings/Workshops

- 7. 1. School Board Committee Meeting - Non-Certified/MSEA, Wednesday, August 14, 2019 at 5:00 p.m. District Administration Office
- 7. 2. MSEA / School Board Negotiations Meeting, Wednesday, August 14, 2019, 5:30 in the District Conference Room

7. 3. All Staff, Back to School Workshop, Tuesday, August 27, 2019
7. 4. Back to School Open House, Wednesday, August 28, 2019, 4:00-7:00pm
7. 5. Regular School Board Meeting, Monday, September 9, 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.

TENTATIVE