

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, October 14, 2019
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. World's Best Workforce Presentation - Mr. Karger and Authors of the Report
 2. 1. 1. WBWF 2018-2019 Annual Report (attached to Item 6.3)
 2. 1. 2. WBWF Plan for 2019-2020
2. 2. Audit Report at 6:30 - Eide Bailly
2. 3. Leadership and Oversight Committee - Matejka
2. 4. Board Member Reports
 2. 4. 1. MSEA Non-Certified Negotiations Update - Matejka, Antonsen, Nunn
 2. 4. 2. BCCI Meeting - Antonsen
 2. 4. 3. ECFE Meeting - Antonsen
 2. 4. 4. Curriculum and Policy - Matejka, Shipman, Antonsen
2. 5. Administrative Reports
 2. 5. 1. Superintendent Report - Karger

3. Citizen & Delegation Requests

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting September 9, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Junior High Girls Basketball Coach
 4. 4. 2. Approval of the Resignation of the Truancy Coach
 4. 4. 3. Approval of Hiring a Junior High Girls Basketball Coach
 4. 4. 4. Approval of Hiring a Part-Time Custodian
 4. 4. 5. Approval of Hiring a Musical Director
 4. 4. 6. Approval of Hiring a Part-Time Latch Key Aide for After School

- 4. 4. 7. Approval of the Correction of a Step for an Individual Teacher
- 4. 4. 8. Approval of a Leave Request
- 4. 4. 9. Approval of a Leave Request
- 4. 4. 10. Approval of a Leave Request
- 4. 4. 11. Approval of Lane Change Requests
- 4. 5. Other
 - 4. 5. 1. Approval of the School Board Adopted Procedures Handbook
 - 4. 5. 2. Approval of the MDE Concurrent Enrollment Program Aid Application and Memorandum of Agreement
 - 4. 5. 3. Approval of School District Enrollment Options Program Applications
- 5. Hornet Pride**
 - 5. 1. Recognition / Donation
- 6. Consider Business Items (Action Required)**
 - 6. 1. Approval of Hiring a Part-Time Latch Key Aide for After School
 - 6. 2. Designation of Identified Officials with Authority for the MDE External User Access Recertification System
 - 6. 3. Approval of the 2018-2019 World's Best Workforce Annual Report
 - 6. 4. Approval of the Student Finance Advisory Committee Report and Fundraising List for FY20
 - 6. 5. Approval of Two Independent Contract Agreements
 - 6. 6. Approval of the Addendum to the Indian Education Coordinator/Truancy Coach Agreement
 - 6. 7. Approval of a Planned Service Agreement with Johnson Controls
 - 6. 8. Approval of the First Reading of Policy Revisions and Updates
- 7. Meetings/Workshops**
 - 7. 1. Regular School Board Meeting, **TUESDAY**, November 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.