

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, December 9, 2019
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. Administrative Reports
 2. 1. 1. Superintendent Report
 2. 1. 1. 1. Truth in Taxation Public Meeting Presentation at 6:30 p.m.
 2. 1. 2. School Board Report
 2. 1. 2. 1. Meet & Confer - Nunn, Matejka
 2. 1. 2. 2. Work Session - Jepson

3. 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.)

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting November 12, 2019, Special Meeting November 20, 2019 and Working Session December 4, 2019.
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of a Part-Time Custodian
 4. 4. 2. Approval of Hiring an Early Childhood Special Education Paraprofessional
 4. 4. 3. Approval of Hiring a Minnesota Honor Society (MHS) Advisor
 4. 4. 4. Approval of Hiring a Truancy Coach
 4. 4. 5. Approval of a Leave Request

- 4. 4. 6. Approval of a Leave Request
- 4. 4. 7. Approval of a Leave Request
- 4. 4. 8. Approval of a Leave Request
- 4. 5. Other
 - 4. 5. 1. Approval of Additional Language in the Employee Handbook
 - 4. 5. 2. Approval of the Freshwater Education District Associate Member Renewal for 2020-2021
 - 4. 5. 3. Approval of the Employee Assistance Program Agreement with Lakeland Mental Health Center
 - 4. 5. 4. 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 50% Reduction in the Business Manager's Independent Agreement Contract for January 9, 2020 to April 24, 2020
 - 6. 2. Approval of Presenting the Frazee Education Association (FEA) with a Language Recommendation for Workshop Credits
 - 6. 3. Approval of a Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections not Held on the Day of a Statewide Election
 - 6. 4. Approval of a Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
 - 6. 5. Approval and Certification of Payable 2020 Property Tax Levy (this item will follow the Truth in Taxation Meeting being held at 6:30 p.m.)
- 7. Meetings/Workshops**
 - 7. 1. Truth in Taxation Public Meeting, December 9, 2019, 6:30 p.m., High School Media Center
 - 7. 1. 1. Agenda is available in background attachment
 - 7. 2. School Board Committee Negotiation and Personnel Non-Certified/MSEA Meeting, Wednesday, December 11, 2019, 5:00 p.m. District Administration Office
 - 7. 3. MSEA/School Board Negotiations Meeting, Wednesday, December 11, 2019 at 5:30 p.m. District Conference Room
 - 7. 4. Regular/Organizational School Board Meeting, Monday, January 13, 2020, 6:00 p.m., District Conference Room #331
 - 7. 5. MSBA Leadership Conference, Minneapolis Convention Center, Thursday-Friday, January 16-17, 2020

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

