

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
District Conference Room #331
Monday, January 13, 2020
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Adoption of the Agenda

2. Annual Organization

2. 1. Election of Officers
 2. 1. 1. Chairperson
 2. 1. 2. Vice Chairperson
 2. 1. 3. Clerk
 2. 1. 4. Treasurer
2. 2. Committee Appointments for 2020
 2. 2. 1. Negotiation and Personnel/Certified
 2. 2. 2. Negotiation and Personnel/Non-Certified
 2. 2. 3. Curriculum and Policy
 2. 2. 4. Budget and Facilities
2. 3. Representative Committee Appointments for 2020
 2. 3. 1. Becker County Children's Initiative (BCCI)
 2. 3. 2. Community Education
 2. 3. 3. Early Childhood Family Education (ECFE)
 2. 3. 4. Frazee Area Action Fund (FAAF)
 2. 3. 5. Meet & Confer
 2. 3. 6. Minnesota Rural Education Association (MREA)
 2. 3. 7. Minnesota State High School League (MSHSL)
 2. 3. 8. World's Best Workforce (WBWF)
2. 4. Board Compensation Rates
 2. 4. 1. Annual Compensation
 2. 4. 1. 1. Chair
 2. 4. 1. 2. Substitute for Chair
 2. 4. 2. Meetings

- 2. 4. 2. 1. Regular / Special
 - 2. 4. 2. 2. Negotiations
 - 2. 4. 2. 3. Committee
 - 2. 4. 2. 4. Out-of-District Per Diem
 - 2. 4. 3. Out of District Meals/Gratuities/Incidentals and Mileage Reimbursement
- 2. 5. Official Designations
 - 2. 5. 1. Counsel
 - 2. 5. 2. Depositories
 - 2. 5. 3. Meetings Dates
 - 2. 5. 4. Meeting Time
 - 2. 5. 5. Official Newspaper & Notice Board
 - 2. 5. 6. Unofficial Notice Board
- 2. 6. Signature Authorizations
 - 2. 6. 1. Wire Transfers
 - 2. 6. 2. All other Accounts
- 2. 7. Safekeeping Investment Securities
- 3. Communications Reports**
 - 3. 1. School Board Reports
 - 3. 1. 1. Work Session/Site Visits - Jepson
 - 3. 2. Administrative Reports
 - 3. 2. 1. Superintendent Report - Karger
- 4. 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.)
- 5. Consider Consent Agenda Items**
 - 5. 1. Adoption of the Minutes - December 9, 2019 Regular Meeting and December 18, 2019 Work Session/Site Visit
 - 5. 2. Treasurer's Report
 - 5. 3. Check Summary
 - 5. 4. Personnel
 - 5. 4. 1. Approval of a Leave Request
 - 5. 4. 2. Approval of a Leave Request
 - 5. 4. 3. Approval of a Leave Request

- 5. 4. 4. Approval of a Leave Request
- 5. 4. 5. Approval of a Pro-Rated Compensation Correction for the Minnesota Honor Society Advisor
- 5. 4. 6. Approval of a Pro-Rated Compensation Correction for the C Team Boys Basketball Coach
- 5. 4. 7. Approval of Hiring a Winter Weight Room Supervisor
- 5. 4. 8. Approval of Hiring a Spring Weight Room Supervisor
- 5. 5. Other:
 - 5. 5. 1. Approval of School District Enrollment Options Program Applications

6. Hornet Pride

- 6. 1. Donations

7. Consider Business Items - Action Required

- 7. 1. Approval of Hiring an Elementary Special Education Paraprofessional
- 7. 2. Approval of the 2019-2021 Minnesota School Employee Association (MSEA) Collective Bargaining Agreement
- 7. 3. Approval of a Substitute Compensation Rate Change to the Reimbursement/Compensation for 2019-2020 (pending the approval of the MSEA Collective Bargaining Agreement)
- 7. 4. Approval of the Resolution of School Board Supporting FORM B Application to Minnesota State High School League Foundation
- 7. 5. Approval of Resolution to Appoint School District Official Responsible Authority
- 7. 6. Resolution Stating the Approval to Accept the Recommendation for Contracts Award for the Frazee-Vergas Elementary HVAC and Classroom Improvements Project

8. Meetings/Workshops

- 8. 1. MSBA Leadership Conference, Thursday-Friday, January 16-17, 2020 at the Minneapolis Convention Center, Minneapolis, MN.
- 8. 2. Regular School Board Meeting, Monday, February 10, 2020, 6:00 p.m., District Conference Room, #331 (pending Board approval of meeting dates).

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