

*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**  
**Teleconference via Zoom**  
**Monday, April 13, 2020**  
**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 - Karger

**3. Consider Consent Agenda Items**

3. 1. Adoption of Minutes - Regular Meeting March 9, 2020
3. 2. Treasurer's Report
3. 3. Check Summary
3. 4. Personnel
  3. 4. 1. Approval of the Resignation of the Head Volleyball Coach
  3. 4. 2. Approval of the Resignation of the Junior High Volleyball Coach
  3. 4. 3. Approval of the Retirement of the High School Administrative Assistant
  3. 4. 4. Approval of Hiring an Alternative Placement / Homebound Teacher
  3. 4. 5. Approval of a Leave Request
  3. 4. 6. Approval of a Leave Request
  3. 4. 7. Approval of a Leave Request
3. 5. Other
  3. 5. 1. Approval of the Cooperative Purchasing Connection Food Service Agreement 2020-2021
  3. 5. 2. Approval of a Contract for Vended Meals with Tiffany Haugen's Childcare
  3. 5. 3. Approval of School District Enrollment Options Program Applications

**4. Consider Business Items (Action Required)**

4. 1. Approval of Continuing Contracts for Licensed Staff
4. 2. Approval of a Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Teacher
4. 3. Approval of the Spring Activities Salary Recommendation

## **5. Meetings/Workshops**

5. 1. Regular School Board Meeting, Monday, May 11, 2020, 6:00 p.m., District Conference Room #331

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

TENTATIVE