

*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 Special**  
**High School Conference Room**  
**Wednesday, March 9, 2011**  
**7:00 AM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Enrollment
  - A. Steady decline
  - B. Impacts revenue
5. District Planning
  - A. 2011-2012 Budget
  - B. Capital Outlay Projects
    1. Elementary School Boiler
    2. Roofs
    3. Technology
      - a. Does the school board want to balance the budget or deficit spend?
        1. Keep in mind the district policy on maintaining a fund balance (1/12 or 8.33% of yearly general fund expenditures)
      - b. Deficit spend would dangerously reduce the fund balance
      - c. Delayed cost containments may result in deep cuts in FY 13
6. Cost containments
  - A. Administration seeks direction from the school board on what they want to cut: programs, positions, activities, etc.
    1. Four day week
    2. Raise revenue
      - a. Fees
      - b. Parking
      - c. On-line school
        1. Limited opportunity exists
      - d. Q-Comp
7. Negotiations Strategy FEA - Closed Session as per MN Statute 13D.03

- A. New school board - new direction
  - B. Administration needs to know what the new board thinks and is considering
    - 1. Legislation may impact negotiations
      - a. Health Insurance is still on the table and pressure will be on the school board
8. Referendum
- A. Expires June 30, 2013
  - B. Estimated revenue of \$1,000,000
  - C. Administration seeks direction from the school board
    - 1. Do not seek to renew
    - 2. Election November 2011 to renew
      - a. 9 months away-planning and preparation must begin very soon
      - b. What are the pro's and con's
    - 3. Election November 2012 to renew
      - a. 17 months away
    - 4. What are the pro's and con's
9. Meetings/Workshops
- A. Regular School Board Meeting, March 14, High School Media Center
  - B. 2011 Joint Legislative Conference, March 24, St. Paul
  - C. Non-Certified Committee Meeting, TBD
10. Adjournment of Meeting

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

\*\*The public may address the School Board in accordance with Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations