

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, August 8, 2016
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
 2. 1. 2. Handbook Reports/Updates - Karger, Courneya, Nagel, Potvin

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 July 12, 2016 and Special Meeting July 27, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Junior Varsity Wrestling Coach
 4. 4. 2. Approval of Hiring a Junior High Volleyball Coach
 4. 4. 3. Approval of Hiring a Junior Varsity Volleyball Coach
 4. 4. 4. Approval of Hiring an Assistant Varsity Football Coach
 4. 4. 5. Approval of Hiring a High School Special Education Teacher
 4. 4. 6. Approval of an Unpaid Leave of Absence
 4. 4. 7. Approval of Lane Change Requests
 4. 4. 8. Approval of a Memorandum of Understanding with a Paraprofessional

4. 4. 9. Approval of a Rate of Pay Change for School Readiness and Early Childhood Family Educator Home Visitor/Classroom Teacher
4. 5. Other
 4. 5. 1. Approval to Award the 2016-2017 Dairy Bid to Dean's Foods/Land O Lakes
 4. 5. 2. Approval of the Annual Contract Renewal/Extension Agreement with Bimbo Bakeries through the Cooperative Purchasing Connection for 2016-2017
 4. 5. 3. Approval of Minnesota State Community and Technical College PSEO Administration Contract / FY16
 4. 5. 4. Approval of Tax Levy Schedule for 2016-2017
 4. 5. 5. Approval of the 2016-2017 Frazee Hornets Activities Handbook
 4. 5. 6. Approval of the 2016-2017 Frazee Hornets Coach/Advisor Handbook
 4. 5. 7. Approval of the 2016-2017 Frazee Hornets Employee Handbook
 4. 5. 8. Approval of the 2016-2017 Frazee Hornets Parent/Student Handbook
 4. 5. 9. Approval of the 2016-2017 Frazee-Vergas Hornets Parent/Student Handbook
 4. 5. 10. Approval of School District Enrollment Options Program Applications
5. **Hornet Pride**
 5. 1. Donations
 5. 2. Recognition
6. **Discussion Items** (No Action Required)
7. **Consider Business Items** (Action Required)
 7. 1. Approval of a Resolution Relating to the Election of School Board Members and Calling the School District General Election
 7. 2. Approval of Resolution Requesting a Fund Transfer
 7. 3. Approval of the New House Project Collaboration with Robert Clarey for the 2016-2017 School Year
8. **Meetings/Workshops**
 8. 1. MSBA Summer Seminar, Monday, August 8 through Tuesday 9, 2016 (Phase I & II)
 8. 2. All Staff Meeting, Tuesday, August 30, 2016, 7:50 a.m., Frazee Event Center (Tentative)
 8. 3. Back to School Open House, Elementary and High School, August 31, 2016, 4:00-7:00 p.m.
 8. 4. First Day of School, September 6, 2016
 8. 5. Regular School Board Meeting, Monday, September 12, 2016, 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.

