

Frazee-Vergas Schools & City of Frazee Joint Board/Council Meeting Minutes
Monday, September 28, 2009, 6:00 P.M.
Frazee High School Media Center

1.0 Call to Order and Introductions:

1.1 Board Chair Dana Laine called the meeting to order.

1.2 Those in attendance were:

Frazee-Vergas School: Dana Laine, Dwight Cook, Nancy Dashner, Keith Janu, Steve Jepson, Don Thorp, Richard Ziegler, Deron Stender, Amie Erickson

City of Frazee: Hank Ludtke, John Dermody, David Jopp, Ken Miosek, Donna Ouart, Jon Smith

Press: Barbie Porter

Guests: Approximately 9

2.0 Pledge of Allegiance was recited by all present.

3.0 Introduction of School Board and City Council Members

4.0 Recognition of Visitors

5.0 Adoption of the Agenda

5.1 Cook moved; Thorp second; Motion approved.

6.0 Discussion Items

A. North Country Trail

- Matt Davis, North Country Trail Representative, spoke on desire to explore the school forest as potential property to integrate into the North Country Trail. Trail is a four foot wide grass tread way.

B. Link Library Lease & Renewal

- Superintendent Stender commented on the three years of operation as being mutually beneficial for the School District and the City. Rental agreement was renewed at the July 2009 School Board meeting.

C. Summer Recreation Recap

1) Concession Stand

- Jon Smith reported on the new concession stand/restroom/storage facility nearing completion. Interior finishing work to be completed. Expressed concern as to the procedure for controlling concessions inventory.

2) Participation Report

- The program had good participation with 200 participants throughout the summer;
- Summer rec will continue mowing City property, school will mow schools property;
- Donations;
- Summer rec director position is open;
- Vandalism was prevalent this year;
- No tournaments were hosted this year. Hope to reinstate next year.
- Thank you from Nicky Courneya, Summer Recreation Director, for assistance provided to her in her years as director,
- The City and School District shared costs of watering ball fields and electricity for the summer program.

D. Parks Lease Option

- Jon Smith reported current thirty year lease is up in 2013. Revisited the twelve projects listed on the current lease. Some of these projects are still being pursued, some have been removed. Need to update the project list as a whole as well as current project prices.

E. Entrepreneurship

- Mayor Hank Ludtke reported on a joint venture with MState, City of Frazee, and City of DL utilizing grant funds providing speakers and expertise to entrepreneurs to achieve their goals.

F. Joint Marketing & Communication

- Superintendent Stender spoke to the necessity to mutually promote the City of Frazee and the School District. Discussion on joint billboard and radio advertising. Discussed need for quarterly joint school board/city council meetings.

G. Next School/City Joint Meeting

- Suggestion to develop joint committees. To be explored.
- Next meeting to be determined.

4.0 Adjournment of Meeting

4.1 Laine moved to adjourn the meeting at 7:02 p.m.

Submitted by Amie Erickson, Frazee School Board Recorder