



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 HIGH SCHOOL MEDIA CENTER CLASSROOM  
 MARCH 26, 2013  
 6:00 PM

1. Call to Order
2. Pledge to Flag
3. Roll Call

Jim Block \_\_\_\_\_ Dale Lenz \_\_\_\_\_  
 Michelle Carlson \_\_\_\_\_ Jeff Swenson \_\_\_\_\_  
 Tom Justin \_\_\_\_\_ Liz Verley \_\_\_\_\_

4. Approval of Agenda

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agenda as presented/amended. Motion carried by \_\_\_\_\_ vote.

5. Approval of Minutes

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the minutes of the regular meeting of February 19, 2013 as presented/corrected. Motion carried by \_\_\_\_\_ vote.

6. Claims, Accounts and Financial

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve February bills due and payable amounting to \$305,874.09 including wire payments, check numbers 57783-57914, employee reimbursements and P-Card Transactions. Summary as follows:

<u>Fund #</u>	
01	General Fund.....\$261,454.25
02	Food Service..... 25,550.47
04	Community Service.... 8,973.37
11	Activities..... 9,896.00

And to approve all other financial reports as presented. Motion carried by \_\_\_\_\_ vote.

7. Appreciation, Recognition and Presentations
  - Paul Zimney-Standing Ovation Award
8. Recognition of Citizens for Input Purposes
9. Reports/Good News

- a. Royalton Mayor's Report
- b. Business Manager's Report
- c. Principals' Reports
- d. Superintendent's Report
- e. Board Committee Reports

10. Action Items

Consent Agenda:

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve items "a through i" as presented. Motion carried by \_\_\_\_\_ vote.

a. Approval of Hirings

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Robert Dubbin as a 2 hour Kitchen Helper effective October 31, 2012 as per administrative recommendations. Motion carried by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Robert Dubbin as a 6 hour Custodian effective October 31, 2012 as per administrative recommendations. Motion carried by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Amy Krueger as Elementary Yearbook Advisor effective the 2012-13 school year as per administrative recommendations. Motion carried by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kelley Newell as JH Softball Coach effective the 2012-13 school year as per administrative recommendations. Motion carried by \_\_\_\_\_ vote.

b. Approval of Hour Changes

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hour changes for Julie Kloss to 4 hours kitchen helper and 4 hours custodian. Motion carried by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_

\_\_\_\_\_ to approve the hour change for Leticia Klisch to 4.5 hours kitchen helper. Motion carried by \_\_\_\_ vote.

c. Approval of Resignation

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation of Ken Schmitz as Junior High Softball Coach effective February 14, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation of Jeff Schoenrock as Varsity Girls Basketball Coach effective February 11, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

d. Acceptance of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$1000.00 from the Royalton Fire and Rescue Department for the purchase of a rock climbing wall. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$1,700 from the Royalton Fire Department to go towards the purchase of a basketball Shootaway for our basketball program. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$1,825 from Linda and Tom Lippert and Family for the purchase of a new mascot. Motion carried by \_\_\_\_ vote.

e. Approval of Policies

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve policies 208, 404, 407, 420 and 450. Motion carried by \_\_\_\_ vote.

f. Setting of Closed Meeting for Negotiation Strategies

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to set a closed meeting for negotiation strategies immediately following the regular meeting. Motion carried by \_\_\_\_ vote.

g. Approval of Special Education iPad Handbook

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Special Education iPad Handbook as presented. Motion carried by \_\_\_ vote.

h. Approval of Auditor

We requested proposals from audit firms and recommend continuing services with Carlson Highland & Co.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Carlson Highland & Co. as the District's auditor for the next three years as recommended by administration. Motion carried by \_\_\_ vote.

i. Approval of Teacher Substitute Pay Increase

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to increase the teacher substitute daily rate from \$90 a day to \$100 a day and the hourly rate (anything less than 8 hours) from \$12.85 an hour to \$15 an hour as per administrative recommendations. Motion carried by \_\_\_ vote.

j. Approval of 2013-14 School Calendar

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2013-14 school calendar as presented. Motion carried by \_\_\_ vote.

k. Other Action Items

11. Discussion Items

a. Reading of Policies

1. Policy 527-Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
2. Policy 529-Staff Notification of Violent Behavior by Students
3. Policy 651-Title I Parent Involvement Policy
4. Policy 705-Investments
5. Policy 706-Acceptance of Gifts
6. Policy 719-Transportation Pick Up/Drop Off Policy

b. Demographic Study

c. Other Discussion Items

12. Information Items

a. Enrollment Information

b. Spring Coaching Assignments

c. Other Information Items

13. Upcoming Meeting Schedule

- Meet and Confer Meeting-March 27, 2013 at 3:30 p.m.
- Regular Board Meeting-April 15, 2013 at 6:00 p.m.

14. Adjournment

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m. Motion carried by \_\_\_\_\_ vote.