



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 HIGH SCHOOL MEDIA CENTER CLASSROOM  
 APRIL 15, 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 on March 26, 2013 and special meetings on March 11 and April 9, 2013 as presented/corrected. Motion carried by \_\_\_\_\_ vote.

6. Claims, Accounts and Financial

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve March bills due and payable amounting to \$172,427.40 including wire payments, check numbers 57915-58030, employee reimbursements and P-Card Transactions. Summary as follows:

<u>Fund #</u>	
01	General Fund.....\$142,340.47
02	Food Service..... 20,842.06
04	Community Service.... 2,695.27
11	Activities..... 6,549.60

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

7. Appreciation, Recognition and Presentations

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 g" as presented. Motion carried by \_\_\_\_\_ vote.

a. Approval of Hirings

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Melanie Cimenski as a Teacher effective August 23, 2013 as per administrative recommendations. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Laurie Larsen as a long-term

Special Education paraprofessional substitute effective April 2, 2013 as per administrative recommendations. Her daily schedule will be 6 hours and 40 minutes minus an unpaid lunch break. Motion carried by \_\_\_ vote.

b. Approval of Volunteer Coaches

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Isaac Krueger as a Volunteer Varsity Softball Coach for the 2013 season as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Ken Schmitz as a Volunteer Junior High Softball Coach for the 2013 season as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mark Cekalla as a Community Education Volunteer JVL Baseball Coach for Grades 4-5. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jon Ellerbusch as a Community Education Volunteer JVL Baseball Coach for Grades 2-3. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jeff Swenson as a Community Education Volunteer JVL Baseball Coach for Grades 2-3. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jim Zimny as a Community Education Volunteer JVL Baseball Coach for Grades 6-7. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Amy Krueger as a Community

Education Volunteer JV Softball Coach. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Isacc Krueger as a Community Education Volunteer JV Softball Coach. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Dave Waletski as a Community Education Volunteer JV Softball Coach. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Joel Swenson as a Community Education Volunteer Tossball Coach. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of John Walburn as a Community Education Volunteer Tossball Coach. Effective for the Summer of 2013 as per administrative recommendation. Motion carried by \_\_\_ vote.

#### c. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation of Cassandra Deering as MS/HS math teacher effective June 4, 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 Lora Jacobson elementary teacher effective June 4, 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 \$100.00 from the Rice Area Sportsmen for the purchase of materials to build wood duck houses with elementary students. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$178.08 by the Wrestling Club for the reimbursement of a charter bus to Patrick Henry High School in Minneapolis. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$172.51 by the Wrestling Club for the reimbursement of custodial expenses for the Elementary Wrestling Tournament. Motion carried by \_\_\_\_ vote.

e. Approval of Initiative Foundation Grant Application

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Initiative Foundation Grant application in the amount of \$1,000 for the rock climbing wall. Motion carried by \_\_\_\_ vote.

f. Approval of Hour Change

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hours change for Leticia Klisch to 4.5 hours kitchen helper. Motion carried by \_\_\_\_ vote.

g. 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, as allowed by MN Statute 13D.03. Motion carried by \_\_\_\_ vote.

h. Middle School Orientation Day

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve September 3, 2013 as middle school orientation day for students in grades 6-8. Students in grades 9-12 will not attend school on this day. Motion carried by \_\_\_\_ vote.

i. 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.

j. Approve Food Service, Community Education and Activities Budgets

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the food service, Community Education, and activities budgets as presented. Motion carried by \_\_\_\_ vote.

k. Other Action Items

11. Discussion Items

a. Second Reading of Policies

1. Policy 527-Student Use and Parkin g 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. Relocation of Success Program to Upsala School District

c. Other Discussion Items

12. Information Items

- a. Report on March 11, 2013 Closed Meeting Regarding School Security
- b. Superintendent Evaluation
- c. Enrollment Information
- d. Other Information Items

13. Upcoming Meeting Schedule

- Regular Board Meeting-May 20, 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.