



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 HIGH SCHOOL MEDIA CENTER CLASSROOM  
 MAY 21, 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 April 15, 2013 as presented/corrected. Motion carried by \_\_\_\_\_ vote.

6. Claims, Accounts and Financial

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve April bills due and payable amounting to \$373,254.89 including wire payments, check numbers 58031-58192, employee reimbursements and P-Card Transactions. Summary as follows:

| <u>Fund #</u> |                                |
|---------------|--------------------------------|
| 01            | General Fund.....\$329,119.11  |
| 02            | Food Service..... 36,857.89    |
| 04            | Community Service.... 4,875.86 |
| 11            | Activities..... 2,402.03       |

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 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 Kelsie Herzog as the Human Resource-Payroll-Superintendent Assistant effective May 13, 2013 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Ann Marschel 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 Robert Skwira 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 Linsey Seawell 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 Greta Bergman 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 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 Joan Nicholas as a ESY Teacher for the 2013 summer effective June 10, 2013 as per administrative recommendations. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Vicki Blomme as a ESY Paraprofessional for the 2013 summer effective June 10, 2013 as per administrative recommendations. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Ron Makela as the Head Coach for the Girls Basketball Program effective May 20, 2013 as per administrative recommendations. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kari Rohling as a Special Education LD-Reading Support Teacher effective August 23, 2013 as per administrative recommendations. Motion carried by \_\_\_\_ vote.

b. Approval of Volunteer Coaches

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jessie Anderson as a Volunteer JVL Baseball Coach (grades 2/3) 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 Terry Gorecki as a Volunteer JVL Baseball Coach (grades 2/3) 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 Travis Holm as a Volunteer JVL Baseball Coach (grades 2/3) 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 Scott Harren as a Volunteer JVL Baseball Coach (grades 4/5) 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 Travis Johnson as a Volunteer JVL Baseball Coach (grades 4/5) 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 Adam Hauber as a Volunteer JVL Baseball Coach (grades 6/7) 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 Carla Gerads as a Volunteer Tossball 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 Russ Gerads as a Volunteer Tossball 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 Mel Yourczek as a Volunteer Tossball 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 Jeff Anshus as a Volunteer Soccer Coach for the 2013 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

c. Approval of Hours Change

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve adding 20 minutes daily to Andrea Czech's paraprofessional position for the purpose of meeting a student's IEP requirements. Motion carried by \_\_\_\_ vote.

d. Approval of Principals' Contract

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2012-2014 Principals' contract. Motion carried by \_\_\_\_ vote.

e. Approval of Equipment Lease Agreement with East Side Oil Company

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Equipment Lease Agreement with East Side Oil Company. Motion carried by \_\_\_\_ vote.

f. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation of Matt Stockinger as a teacher effective June 6, 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 Ron Makela as Assistant Boys Basketball Coach effective April 15, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

g. Acceptance of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$1,000 from the American Legion for Deduction on Insurance Claim for Baseball Bats. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the Donation of \$100 from Central Minnesota Credit Union for the Rock Climbing Wall. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$500 from Grand Casino Mille Lacs for the Rock Climbing Wall. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$500 from Walmart for the Rock Climbing Wall. Motion carried by \_\_\_\_ vote.

h. Approval of Policies

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve policies 527-Student Use and Parking of Motor Vehicles, Patrols, Inspections and Searches; 529-Staff Notification of Violent Behavior by Students; 651-Title I Parent Involvement Policy; 705-Investments; 706-Acceptance of Gifts; and 719-Transportation Pick Up/Drop Off Policy. Motion carried by \_\_\_\_ vote.

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

i. 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.

j. Authorize the Superintendent and Business Manager to Enter into Contracts

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to authorize the Superintendent and Business Manager to enter into contracts not exceeding one year and \$2,500. Motion carried by \_\_\_\_ vote.

k. Termination of Shawn Storms as Transportation Mechanic and Driver

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the termination of Shawn Storms as transportation mechanic and driver for just cause effective April 26, 2013 as per administrative recommendations. Motion carried by \_\_\_\_ vote.

l. Resolution Denying Reinstatement for Lucinda Miller

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION DENYING REINSTATEMENT

WHEREAS, on March 26, 2010, Lucinda Miller requested a General Leave of absence for the 2010-11 school year pursuant to Section 9.9 of the collective bargaining agreement between the District and the Royalton Education Association ("CBA");

WHEREAS, the School Board granted that request;

WHEREAS, Ms. Miller requested and was granted an extension of that leave for the 2011-12 school year;

WHEREAS, Ms. Miller requested and was granted an extension of that leave for the 2012-13 school year;

WHEREAS, Section 9.92 of the CBA reads: "Teachers who are granted leave of absence under the provision of this Section shall notify the Superintendent no later than March 31 of the leave year, in writing, of their intention to return to their teaching position. The School District is not obligated to reinstate a Teacher who fails to notify the Superintendent as required;"

WHEREAS, as of the date of this School Board meeting, Ms. Miller has not notified the Superintendent in writing or otherwise of her intention to return to her teaching position;

WHEREAS, as a result, pursuant to the terms of Section 9.92 the District "is not obligated to reinstate" Ms. Miller.

NOW, THEREFORE, the School Board of Independent School District No. 485, Royalton resolves as follows:

1. That Ms. Miller shall not be reinstated to employment with the School District.
2. That the administration inform Ms. Miller of this action in writing, including a copy of this Resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Member

\_\_\_\_\_ and upon vote being taken thereon, the following

voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

m. Other Action Items

11. Discussion Items

a. ZAP

b. Other Discussion Items

12. Information Items

a. Certificate of Pay Equity Compliance

b. Facilities Planning Committee

c. Enrollment Information

d. Other Information Items

13. Upcoming Meeting Schedule

- Facilities Planning Committee Meeting-May 23, 2013 at 6:00 p.m.
- Regular Board Meeting-June 17, 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.