



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 JUNE 17, 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 May 21, 2013 and the facilities planning committee meeting on May 23, 2013 as presented/corrected. Motion carried by _____ vote.

6. Claims, Accounts and Financial

It was moved by Director _____ and seconded by Director _____ to approve May bills due and payable amounting to \$230,875.17 including wire payments, check numbers 58193-58320, employee reimbursements and P-Card Transactions. Summary as follows:

<u>Fund #</u>	
01	General Fund.....\$203,097.10
02	Food Service..... 21,361.17
04	Community Service.... 3,063.70
11	Activities..... 3,353.20

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 REM Contract for 2011-13

It was moved by Director _____ and seconded by Director _____ to approve the REM Contract for 2011-13. Motion carried by _____ vote.

b. Approval of Hirings

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Stephanie Burg as a Teacher effective August 23, 2013 as per administrative recommendation. Motion carried by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Patrick Ross as a Teacher effective August 23, 2013 as per administrative recommendation. Motion carried by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Elizabeth Wateland as a Teacher effective August 23, 2013 as per administrative recommendation. Motion carried by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Katie Boser 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 Margaret Simmonds as a Lead Teacher for Summer MAP effective June 3, 2013 as per administrative recommendations. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Tabitha Chandler for a Special Education Paraprofessional Position effective August 23, 2013 as per administrative recommendations. Motion carried by ____ vote.

c. Approval of Volunteer Coaches

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Bob Bzdok as a Volunteer Varsity Softball Coach (Community Education Program) 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 Jake Klosowski 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 Tresa Ringwelshi as a Volunteer T-Ball 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 Troy Ringwelski as a Volunteer T-Ball 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 Michele Rudolph as a Volunteer T-Ball 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 Jennifer Psyck 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 John Walburn as a Volunteer

Tackle Football 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 JV Softball Coach (Community Education Program) for the 2013 season as per administrative recommendation. Motion carried by ___ vote.

d. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve the resignation of DesiRay Cary as a teacher effective June 6, 2013 with thanks extended for services rendered. Motion carried by ___ vote.

e. Meredith Posch's Request to Continue Participation in the TRA Part-Time Teacher Program

It was moved by Director _____ and seconded by Director _____ to approve Meredith Posch's request to continue participation in the TRA Part-Time Teacher Program for the 2013-14 school year in the amount of .4375 FTE. Motion carried by ___ vote.

f. Acceptance of Donations

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$10,000 from General Mills Foundation for the Rock Climbing Wall. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$100 from Royalton Dairy Queen for the Rock Climbing Wall. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$150 from Poirier Trucking to sponsor two summer baseball or softball teams. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$150 from Mulching Mania to sponsor two summer baseball or softball teams. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____

_____to accept the donation of \$75 from Main Street Salon to sponsor a summer baseball or softball team. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____to accept the donation of \$75 from Anderson Alley Daycare to sponsor a summer baseball or softball team. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____to accept the donation of \$75 from Pine Country Bank to sponsor a summer baseball or softball team. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____to accept the donation of \$75 from Hovland Drywall to sponsor a summer baseball or softball team. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____to accept the donation of \$75 from Scotty's Exteriors to sponsor a summer baseball or softball team. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____to accept the donation of \$75 from _____ to sponsor a summer baseball or softball team. 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. Resolution Relating to Conducting a Referendum Revenue Authorization Election in 2013

Member_____ introduced the following resolution and moved its adoption: RESOLUTION RELATING TO CONDUCTING A REFERENDUM REVENUE AUTHORIZATION ELECTION IN 2013

BE IT RESOLVED BY THE SCHOOL BOARD of Independent School District No. 485, State of Minnesota, as follows:

1. The Board hereby declares its intent to hold a Referendum Revenue Authorization election in 2013 pursuant to Minnesota Statutes, Section126C.17.

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

- i. Approve \$300,000 of Unreserved, Undesignated General Fund Balance to be Assigned for Future Capital Projects

It was moved by Director _____ and seconded by Director _____ to approve \$300,000 of unreserved, undesignated general fund balance to be assigned for future capital projects. Motion carried by ____ vote.

- j. Approve the 2013-2014 Budget as Presented.

It was moved by Director _____ and seconded by Director _____ to approve the 2013-14 budget as presented. Motion carried by ____ vote.

- k. Other Action Items

11. Discussion Items

- a. Schedule Goal Setting Meeting
- b. Schedule Board Self-Evaluation
- c. Other Discussion Items

12. Information Items

- a. Extracurricular Participation Report for 2012-13
- b. Enrollment Information
- c. Other Information Items

13. Upcoming Meeting Schedule

- Facilities Planning Committee Meeting-June 24, 2013 at 6:00 PM
- Regular Board Meeting-July 15, 2013 at 6:00 PM

14. Adjournment

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