



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 JULY 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 June 17, 2013, REM negotiations on June 24, 2013 and the facilities planning committee meetings on June 24 and July 1, 2013 and as presented/corrected. Motion carried by _____ vote.

6. Claims, Accounts and Financial

It was moved by Director _____ and seconded by Director _____ to approve June bills due and payable amounting to \$294,754.51 including wire payments, check numbers 58321-58411, employee reimbursements and P-Card Transactions. Summary as follows:

<u>Fund #</u>	
01	General Fund.....\$288,667.66
02	Food Service..... 1,286.45
04	Community Service.... 4,400.40
11	Activities..... 400.00

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

7. Appreciation, Recognition and Presentations
 - a. John Holthaus - Affordable Care Act (ACA)
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 b" as presented. Motion carried by _____ vote.

a. Approval of Hirings

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Annalee Vandenheuvel as a Social Worker 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 Andrea Czech as a Special Education Paraprofessional in the ECSE Program 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 Becky Klebs as a route driver effective July 15, 2013 as per administrative recommendation. Motion carried by ____ vote.

b. Approval of Leave

It was moved by Director _____ and seconded by Director _____ to approve Melissa Hammer's maternity/child care leave request from approximately October 9, 2013 to December 16, 2013 as per administrative recommendation. Motion carried by ____ vote.

c. Approval of Breakfast and Lunch Prices

Effective July 1, 2011, If the average paid lunch price is less than the difference between the federal

reimbursement rate for free lunches, and the federal reimbursement for paid lunches, the SFA must gradually adjust prices (up to \$0.10 per year) or provide non-Federal funding to cover the difference. Since the ruling, there have been some provisions for an exception to the mandatory price increase made for districts that show a healthy fund balance within food service, but we will not meet those requirement this year. This will be monitored closely each year as we look at meal prices.

Cash a la carte will be discontinued for 2013-2014 because a large portion of the items can no longer be offered.

It was moved by Director _____ and seconded by Director _____ to set the meal prices for 2013-14 as per administrative recommendation. Motion carried by ____ vote.

d. Approval of Health and Safety Budget

It was moved by Director _____ and seconded by Director _____ to approve FY13, FY14 and FY15 Health and Safety Budget by UFARS Finance Code. Motion carried by ____ vote.

e. Other Action Items

11. Discussion Items

a. Reading of Policies (First Reading)

- 452 INFORMATION TECHNOLOGY POLICY

b. Middle- and High School Activities Handbook

c. Middle- and High School Student Handbook

d. Elementary Student Handbook

e. Platte River Day Parade

f. Other Discussion Items

12. Information Items

a. Enrollment Information

b. Other Information Items

13. Upcoming Meeting Schedule

- Special Board Meeting (Board Self-Evaluation & District Goals)-July 29, 2013 at 6:00 PM
- Facilities Planning Committee Meeting-July 30, 2013 at 6:00 PM
- Regular Board Meeting-August 19, 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.