



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 MS/HS MEDIA CENTER CLASSROOM  
 OCTOBER 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 September 16, 2013 as presented/corrected. Motion carried by \_\_\_\_\_ vote.

6. Claims, Accounts and Financial

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve September bills due and payable amounting to \$251,098.51 including wire payments, check numbers 58681-58827, employee reimbursements and P-Card Transactions. Summary as follows:

<u>Fund #</u>	
01	General Fund.....\$209,191.92
02	Food Service..... 32,401.20
04	Community Service.... 9,505.39

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 Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Stephany Karpinski's resignation as a paraprofessional effective October 18, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Chad Shelstad's resignation as an assistant baseball coach effective September 16, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Vicki Blomme's resignation as C-Squad girls' basketball coach effective September 23, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Amy Skeate-Carlson's resignation as girls track and field assistant coach effective September 11, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve LaJoy Scephurek's resignation as a special education paraprofessional and summer MAP coordinator effective October 29, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Evan Warnert's resignation as assistant wrestling coach effective October 13, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Myra Jensen's resignation from after school MAP effective October 9, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Bryce Jensen's resignation from after school MAP effective October 9, 2013 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

b. Approval of Hirings

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Barbara Eaton for the MAP supervisor position effective October 10, 2013 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Barbara Eaton for the Title I paraprofessional position effective October 11, 2013 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Adam Snyder as an assistant boys' basketball coach effective October 15, 2013 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

c. Acceptance of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$100 from Pine Country Bank to support the employee back-to-school breakfast. Motion carried by \_\_\_\_ vote.

d. Approval of Policy

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve policy 714- Fund Balances. Motion carried by \_\_\_\_ vote.

e. Approval of Cragun's Resort & Hotel on Gull Lake Contract for Senior Trip

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the contract with Cragun's Resort & Hotel on Gull Lake for the senior class trip. Motion carried by \_\_\_\_ vote.

f. Approval of Statement of Assurance and Compliance with State and Federal Law Prohibiting Discrimination

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the statement of assurance and compliance with state and federal laws prohibiting discrimination. Motion carried by \_\_\_\_ vote.

g. Approval of SAR Report for 2012-13

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the SAR Report for 2012-13. Motion carried by \_\_\_\_ vote.

h. Approval of 2013-2014 Resolution for Membership in the Minnesota State High School League

RESOLVED, that the Governing Board of School District Number 485, County of Morrison, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Royalton High School is authorized by this, the Governing Board of said school district or school to:

1. Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

11. Discussion Items

- a. Options for Sidewalks and Crossing Guards Near Elementary School
- b. Supervision for After School Activities
- c. Facilities Study Update

d. Other Discussion Items

12. Information Items

a. Enrollment Information

b. Other Information Items

13. Upcoming Meeting Schedule

- Regular Board Meeting-November 18, 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.