



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 DECEMBER 16, 2013
 6:30 PM

6:30 p.m. is the estimated start time for the regular monthly meeting. It will begin immediately following the close of the truth in taxation hearing.

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 meetings on October 21, 2013 and November 18, 2013 and special meetings on November 19, 2013 and December 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 November bills due and payable amounting to \$451,257.17 including wire payments, check numbers 59002-59107, employee reimbursements and October and November P-Card Transactions. Summary as follows:

<u>Fund #</u>	
01	General Fund.....\$409,670.41
02	Food Service..... 33,687.53
04	Community Service.... 7,794.86
11	Activities..... 104.37

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

7. Appreciation, Recognition and Presentations

MSBA Directors' Award for 2013-14

Randy Winscher
Morrison County Commissioner

How our first grade teachers are connecting reading from school to home

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 f" as presented. Motion carried by _____ vote.

a. Approval of Maternity Leave Request

It was moved by Director _____ and seconded by Director _____ to approve Stephanie Stang's maternity/child care leave request from approximately April 23, 2014 to the end of the 2013-14 school year per administrative recommendation. Motion carried by _____ vote.

b. Approval of Hirings

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Shane Fesenmaier as an assistant varsity wrestling coach effective November 15, 2013 as per administrative recommendation. Motion carried by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Shelby Lies as a C-squad/assistant girls basketball coach effective November 15, 2013 as per

administrative recommendation. Motion carried by ___ vote.

c. Approval of Termination

It was moved by Director _____ and seconded by Director _____ to approve the termination of Ashley Olson as a paraprofessional for just cause effective November 21, 2013 as per administrative recommendations. Motion carried by ___ vote.

d. Approval of Technology Plan for 2013-2015

It was moved by Director _____ and seconded by Director _____ to approve the technology plan for 2013-15 as per administrative recommendations. Motion carried by ___ vote.

e. Approval of Final Levy

It was moved by Director _____ and seconded by Director _____ to adopt the 2013 payable 2014 final levy of 1,125,019.98. Motion carried by ___ vote.

f. Gifted and Talented Program in Grades K-8

11. Discussion Items

- a. Facilities Planning with Springsted/Kraus-Anderson/Worner Associates
- b. School Security
- c. After School Supervision at MS/HS Building
- d. Other Discussion Items

12. Information Items

- a. 2014 Minnesota School Boards Association (MSBA) Leadership Conference

The Board will be attending the 2014 MSBA Leadership Conference on January 15-17. The annual school board training and conference is held in Minneapolis, MN.

- b. Minutes for Facilities Planning Committee Meeting on 12-3-13
- c. Enrollment Information
- d. Other Information Items

13. Upcoming Meeting Schedule

- Special Board Meeting-January 13, 2014 at 6:00 PM
- MSBA Conference-January 15-17, 2014
- Regular Board Meeting-January 20, 2014 at 6:00 PM

14. Closing Meeting for Negotiation Strategies

It was moved by Director _____ and seconded by Director _____ to close the meeting for negotiation strategies, as allowed by MN Statute 13D.03. Motion carried by ____ vote.

15. Adjournment

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