



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 FEBRUARY 10, 2014
 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 organizational/regular meeting on January 6, 2014 and special meeting on January 13, 2014 as presented/corrected. Motion carried by _____ vote.

6. Claims, Accounts and Financial

It was moved by Director _____ and seconded by Director _____ to approve January bills due and payable amounting to \$1,142,159.49 including wire payments, check numbers 59149-59376, employee reimbursements and December and January P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$301,209.33
02 Food Service.....	46,183.00
04 Community Service....	1,350.40
07 Debt Service.....	775,000.00

08 Scholarship..... 6,350.00
11 Activities..... 12,066.76

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

7. Appreciation, Recognition and Presentations

- Communication Audit - Carrie Ardito
- Pre-School Program - Sarah Funk
- TIES Conference - MS/HS Teachers
- National Middle School Conference - MS Teachers

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. Acceptance of Donations

It was moved by Director _____ and seconded by Director _____ to accept the donation of 8 mountain bikes from Sauk Rapids Police Department as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$4,295.00 from the Wrestling Club for varsity wrestling warp-ups as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$228.41 from the Wrestling Club for reimbursement of custodial and cook services for the Elementary Wrestling Tournament as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$466.46 from the Wrestling Club for charter bus transportation to the Rick Lee Team Tournament as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$1,849.26 from the Wrestling Club for reimbursement of hotel expenses at Rumble on the Red Wrestling Tournament in Fargo, ND as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$1,141 from an anonymous individual for pink breast cancer awareness volleyball and GBB warm-ups as 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 Briana Johnson as a lead teacher for MAP effective January 3, 2014 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____

_____ to approve the hiring of Kerry Drager as an afternoon MAP supervisor effective January 3, 2014 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Mary Olson for a Title I paraprofessional position effective January 10, 2014 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Shelley Gurbada for the elementary door monitor/secretarial position effective January 10, 2014 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Tami Shaughnessy as junior high speech advisor effective February 1, 2014 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Greg Cimenski as the security monitor at the MS-HS from 4:00 PM to 6:00 PM effective February 10, 2014 as per administrative recommendation. Motion carried by ___ vote.

c. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Melanie Cimenski's resignation as junior high speech coach effective January 10, 2014 with thanks extended for services rendered. Motion carried by ___ vote.

d. Approval of Seniority Lists

It was moved by Director _____ and seconded by Director _____ to approve the 2013-14 Teachers seniority list. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the 2013-14 RESP seniority list. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the 2013-14 Non-Union, Non-Certified seniority list. Motion carried by ___ vote.

e. Approval of Student Activities Fundraisers for Spring 2014

It was moved by Director _____ and seconded by Director _____ to approve the student activities fundraisers for Spring 2014 as per administrative recommendations. Motion carried by ___ vote.

f. Approval of Contract with Voigt's Bus Companies

It was moved by Director _____ and seconded by Director _____ to approve the contract with Voigt's Bus Companies reserving two coach buses for prom as per administrative recommendations. Motion carried by ___ vote.

g. Approval of New Payment Structure for Substitute Teachers

It was moved by Director _____ and seconded by Director _____ to approve the new payment structure for substitute teachers working consecutive days for the same classroom teacher as per administrative recommendations. Motion carried by ___ vote.

h. Approval of High School Course Registration Book for 2014-15

It was moved by Director _____ and seconded by Director _____ to approve the high school course registration book for school year 2014-15 as per administrative recommendations. Motion carried by ___ vote.

11. Discussion Items

a. Five-Year Financial Projection

b. Facilities Planning with Springsted/Kraus-Anderson/Worner Associates

c. District Calendar for 2014-15 School Year

d. 2014 SEE Day at the Capitol

e. Other Discussion Items

12. Information Items

a. Enrollment Information

b. Other Information Items

13. Upcoming Meeting Schedule

- SEE General Membership Meeting-February 21, 2014 at 9:30 AM
- MSBA Officers' Workshop-February 22, 2014 at 8:30 AM
- Regular Board Meeting-March 17, 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.