



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 APRIL 21, 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 regular meeting on March 17, 2014 as presented/corrected. Motion carried by _____ vote.

6. Claims, Accounts and Financial

It was moved by Director _____ and seconded by Director _____ to approve bills due and payable amounting to \$432,543,.32 including wire payments, check numbers 59542-59699, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$388,562.40
02 Food Service.....	36,217.18
04 Community Service....	7,763.74

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

7. Appreciation, Recognition and Presentations

- Hydration Stations & Milk Carton Recycling - YES Students
- Student iPads - 5th Grade Teachers
- Spanish Trip - Ms. Lindsey Seawell
- Survey Results from Preschool Age Parents - Ms. Sarah Funk

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 a \$100.00 donation from Royalton Legion to use for equipment purchases for summer recreation activities as per administrative recommendation. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to accept a \$34.03 donation 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 a \$134.32 donation from the Wrestling Club for reimbursement of custodial expenses for the 9th grade and under league wrestling tournament as per administrative recommendation. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to accept a \$810.00 donation from Wrestling Club for reimbursement of a trainer and official for the 9th grade and under individual state qualifier tournament 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 Zach Lanners as junior high baseball coach effective March 30, 2014 as per administrative recommendation. Motion carried by ____ vote.

c. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Shannon McLean's resignation as a social studies teacher effective at the conclusion of the 2013-14 school year with thanks extended for services rendered. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Steve Kunkel's resignation as a band teacher effective at the conclusion of the 2013-14 school year with thanks extended for services rendered. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Erin Chisholm's resignation as a speech-language pathologist effective at the conclusion of the 2013-14 school year with

thanks extended for services rendered. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Ron Makela's resignation as a junior high baseball coach effective March 19, 2014 with thanks extended for services rendered. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Kevin Presler's resignation as head wrestling and junior high football coach effective April 4, 2014 with thanks extended for services rendered. Motion carried by ___ vote.

d. Approval of District Policies on the Terms and Conditions of Employment for Non-Union Employees

It was moved by Director _____ and seconded by Director _____ to approve the district policies on the terms and conditions of employment for non-union employees as presented. Motion carried by _____ vote.

e. Approval of Five Year Capital Improvement Plan.

It was moved by Director _____ and seconded by Director _____ to approve the five year capital improvement plan as presented. Motion carried by _____ vote.

f. Approval of Bid from CORE BTS, Inc. to Provide Equipment for a Network Upgrade in the Amount of \$107,752.35.

It was moved by Director _____ and seconded by Director _____ to approve the bid from CORE BTS, Inc. to provide equipment for a network upgrade in the amount of \$107,752.35 as presented. Motion carried by _____ vote.

11. Discussion Items

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

b. Students Last Day of School

- c. Transportation for Preschool Children
- d. Travel Expenses to Workshops and Conferences
- e. Parking on Hawthorn Street
- f. Other Discussion Items

12. Information Items

- a. Minutes of Facilities Planning Committee Meeting
- b. Enrollment Information
- c. Other Information Items

13. Upcoming Meeting Schedule

- Facilities Planning Committee Visits to Wadena, Pillager, and Forestview Middle School - April 23, 2014 at 7:45 AM to 5:30 PM
- SEE General Membership Meeting - April 24, 2014 at 9:30 AM to 12:30 PM
- Facilities Planning Committee Visits to Buffalo, Waconia, and Glencoe - April 29, 2014 at 7:45 AM to 5:00 PM
- Facilities Planning Committee Meeting - April 30, 2014 at 6:00 PM
- Board Work Session - May 19, 2014 at 4:00 PM
- Regular Board Meeting - May 19, 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.