



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 MARCH 17, 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 February 10, 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 \$280,886.83 including wire payments, check numbers 59377-59541, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$240,255.27
02 Food Service.....	34,200.93
04 Community Service....	5,572.91
11 Activities.....	857.72

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

_____ vote.

7. Appreciation, Recognition and Presentations

- Robert Skwira - Agriculture Classes and FFA

8. Recognition of Citizens for Input Purposes

9. Reports/Good News

- Royalton Mayor's Report
- Business Manager's Report
- Principals' Reports
- Superintendent's Report
- 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 \$500 donation from ALC Homes for the 2014 Jr/Sr High Prom 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 Steph Burg as Junior High Assistant Track Coach effective March 5, 2014 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 Assistant Baseball Coach effective March 10, 2014 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Shari Bishop for the Gifted, Talented and Enrichment Coach position effective March 17, 2014 as per administrative recommendation. Motion carried by ___ vote.

c. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Kathy Popp's resignation from morning MAP effective March 1, 2014 with thanks extended for services rendered. Motion carried by ___ vote.

d. Approve Spring Coaches, Advisers and Volunteers

It was moved by Director _____ and seconded by Director _____ to approve the spring coaches, advisers and volunteers as per administrative recommendation. Motion carried by ___ vote.

e. Approve the Joint Powers Agreement with the State of Minnesota to Participate in the Cooperative Purchasing Venture

It was moved by Director _____ and seconded by Director _____ to approve the Joint Powers Agreement with the State of Minnesota to participate in the cooperative purchasing venture as per administrative recommendation. Motion carried by ___ vote.

f. Approve 2014-15 School Calendar

It was moved by Director _____ and seconded by Director _____ to approve the 2014-15 School Calendar as per administrative recommendation. Motion carried by ____ vote.

g. Approve Dale Lenz as a District Employee

Member _____ introduced the following resolution and moved its adoption:

BE IT RESOLVED by the School Board of Independent School District No. 485, State of Minnesota, as follows:

Pursuant to Minnesota Statute 123B.195, BOARD MEMBERS' RIGHT TO EMPLOYMENT, and notwithstanding section 471.88, subdivision 5, School Board Member Dale Lenz is approved for employment as a grounds keeper with the exception that the contract of employment relationship with the School District will not exceed \$8,000/annually for fiscal years 2013-14 and 2014-15.

The motion for the adoption of the foregoing resolution as duly seconded by _____. On a roll call vote, the following voted in favor:

And the following voted against:

Whereupon said resolution was declared duly passed and adopted.

11. Discussion Items

- a. Facilities Planning with Springsted/Kraus-Anderson/Worner Associates
- b. District Policies on the Terms and Conditions of Employment for Non-Union Employees
- c. Employee Reimbursement Claims
- d. Transportation for Preschool Children
- e. 36th Annual Meeting of the Representative Assembly

f. Other Discussion Items

12. Information Items

a. Enrollment Information

b. 2014 SEE Day at the Capitol

c. Other Information Items

13. Upcoming Meeting Schedule

- Facility Planning Team Committee Visits to Annandale and Kennedy Community Schools-March 21, 2014 at 8:00 AM to 3:00 PM
- SEE Capital Visit-March 26, 2014 at 9:45 AM
- Regular Board Meeting-April 21, 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.