



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 MS/HS MEDIA CENTER CLASSROOM  
 MAY 19, 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 April 21, 2014 and special meeting on May 5, 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 \$226,901.14 including wire payments, check numbers 59700-59869, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$180,904.92
02 Food Service.....	35,529.29
04 Community Service....	3,665.31
08 Scholarship.....	1,000.00
11 Activities.....	5,801.62

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

7. Appreciation, Recognition and Presentations

- BPA Nationals
- AAA Awardees
- Excel Awardees

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 \$2,000 donation from Langola Township for equipment purchases and fee scholarships for summer recreation

activities as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$100 donation from Royalton Lions Club for expenses of athletic banquet as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$150 donation from Poirier Trucking for summer baseball and softball programs as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$150 donation from Mulching Mania for summer baseball and softball programs as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$75 donation from Scotty;s Exteriors for summer baseball and softball programs as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$75 donation from Pine Country Bank for summer baseball and softball programs as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$75 donation from Mainstreet Salon for summer baseball and softball programs as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$75 donation from Hovland Drywall for summer baseball and softball programs as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$75 donation from Anderson Alley Daycare for summer baseball and softball programs 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 Kelley Newell as a MS/HS social science teacher effective August 22, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Timothy Siewert as a 5-12 band teacher effective August 22, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Katelyn Fuhrman as a special education teacher effective August 22, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Terry Gorecki as head wrestling coach effective May 5, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Abby Ellerbusch as after school and summer MAP effective April 21, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Tammy Willen for after school and summer MAP effective May 5, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Shane Eastman for after school and summer MAP effective May 12, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Tanna Stucky as summer MAP supervisor effective May 12, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

c. Approval of Volunteer Coaches in Community Education

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of John Cole as a volunteer JVL baseball coach (grades 2/3) for the 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jim Moga as a volunteer JVL baseball coach (grades 2/3) for the 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jeff Swenson as a volunteer JVL baseball coach (grades 2/3) for the 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of John Walburn as a volunteer JVL baseball coach (grades 2/3) for the 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Terry Gorecki as a volunteer JVL baseball coach (grades 4/5) for the 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mark Cekalla as a volunteer JVL baseball coach (grades 4/5) for the 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jennifer Psyck as a volunteer JVL baseball coach (grades 4/5) for the 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Craig Sowada as a volunteer JVL baseball coach (grades 6/7) for the 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Isaac Krueger as a volunteer slow pitch softball coach for the 2014 season as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mark Petron as a volunteer fast pitch softball coach for the 2014 season as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Amy Krueger as a volunteer fast pitch softball coach for the 2014 season as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Bob Bzdok as a volunteer varsity softball coach for the 2014 season as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mel Yourczek as a volunteer JV softball coach for the 2014 season as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of John Walburn as a volunteer tackle football coach for the 2014 season as per administrative recommendation. Motion carried by \_\_\_ vote.

#### d. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Aaron Meier's resignation as assistant varsity football coach effective April 16, 2014 with thanks extended for services rendered. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Lynette Miller's resignation as MS-HS career resource and guidance secretary effective May 2, 2014 with thanks extended for services rendered. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Glenn Fisk's resignation as bus route driver effective June 4, 2014 with thanks extended for services rendered. Motion carried by \_\_\_ vote.

e. Employee Wellness Program for School Year 2014-15

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the employee wellness program for the 2014-15 school year as per administrative recommendation. Motion carried by \_\_\_ vote.

f. Modifications to Employment Agreement with Shari Bishop

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Modifications to Employment Agreement with Shari Bishop as per administrative recommendation. Motion carried by \_\_\_ vote.

g. Approval of Resolution for Membership in the Minnesota State High School League in 2014-15

Member \_\_\_\_\_ introduced the following resolution and moved its adoption: RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE IN 2014-15

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 Royaltan 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 motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon the following voted in favor thereof: \_\_\_\_\_ and the following voted against the same: \_\_\_\_\_ whereupon said resolution was declared duly passed and adopted.

h. Approval of Resolution for No Parking on Hawthorn Street South

Member \_\_\_\_\_ introduced the following resolution and moved its adoption: RESOLUTION FOR NO PARKING ON HAWTHORN STREET SOUTH

**Whereas**, we, the Governing Board of School District Number 485, County of Morrison, State of Minnesota, understands the importance of no parking on Hawthorn Street South, Royalton, MN and

**Whereas**, the safety of our students is best served and achieved by Morrison County disallowing street parking during the school week between the hours of 7:30 AM and 3:30 PM,

**Now, therefore**, we the Governing Board of School District Number 485, hereby move to request the Morrison County Board to disallow street parking on Hawthorn Street South during the school week between the hours of 7:30 AM and 3:30 PM.

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon the following voted in favor thereof: \_\_\_\_\_ and the following voted against the same: \_\_\_\_\_ whereupon said resolution was declared duly passed and adopted.

11. Discussion Items

a. Technology Integrationist Position

- b. First Day of School for Middle- and High School Students
- c. Hiring an Architect and Construction Manager
- d. First Reading of Policies
- e. Other Discussion Items

12. Information Items

- a. Minutes of Facilities Planning Committee Meeting
- b. Election to Serve on School Board
- c. Enrollment Information
- d. Other Information Items

13. Upcoming Meeting Schedule

- Facilities Planning Committee Meeting - May 22, 2014 at 6:00 PM
- SEE Regional Meeting - June 16, 2014 at 9:30 AM
- Regular Board Meeting - June 16, 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.

## 16. Amendments to Agenda

Please find attached items that were added to the board agenda after original publication.