



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 MS/HS MEDIA CENTER CLASSROOM  
 JUNE 16, 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 May 19, 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 \$384,495.03 including wire payments, check numbers 59870-59977, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$350,732.64
02 Food Service.....	25,135.26
04 Community Service....	4,123.87
11 Activities.....	4,503.26

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

7. Appreciation, Recognition and Presentations

- Gifted, Talented, and Enrichment Program - Shari Bishop

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 g" as presented. Motion carried by \_\_\_\_\_ vote.

a. Acceptance of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$100 donation from Buckman Hardware 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 \$100 donation from Kasella Concrete 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 \$100 donation from Psyck's Market 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 \$496.00 Donation from the Royalton 11 and under baseball team for replacement wheels on baseball pitching machine 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 Mara Jacobson as our business teacher effective June 11, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Christopher Coppicus as our grades 5-12 band teacher effective June 11, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Sara Sobania as a SPED paraprofessional effective August 25, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

#### c. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Vicki Blomme's resignation as C Squad volleyball coach effective May 20, 2014 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Kelly Pettit's resignation as night custodian effective May 23, 2014 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Mary Olson's resignation as Title I paraprofessional effective June 5, 2014 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Joy Mooney's resignation as media center paraprofessional effective June 9, 2014 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

d. Approval of Maternity Leave Request

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Kristi Spohn's maternity/child care leave request from approximately July 21, 2014 to September 26, 2014 per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Katie Muhlenpoh's maternity/child care leave request from approximately September 2, 2014 to November 10, 2014 per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Emily Korman's maternity/child care leave request from approximately September 14, 2014 to January 2, 2015 per administrative recommendation. Motion carried by \_\_\_\_ vote.

e. Approval of Dr. Gurbada's Request to Attend the National Elementary Principals Conference

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Dr. Gurbada's request to attend the national elementary principals conference as per administrative recommendation. Motion carried by \_\_\_\_ vote.

f. Approval of 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 Lease Purchase with American Capital

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the American Capital lease agreement for purchase of networking equipment and installation in the amount of \$119,068.15 as per administrative recommendation. Motion carried by \_\_\_ vote.

h. Approval of 2014-15 Budget

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2014-15 budget as presented. Motion carried by \_\_\_ vote.

i. Meredith Posch's Request for Extended Leave of Absence for up to Five Years Pursuant to Minn. Stat. 122A.46

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Meredith Posch's request for extended leave of absence for up to five years pursuant to Minn Stat. 122A.46 as presented. Motion carried by \_\_\_ vote.

11. Discussion Items

- a. Second Reading of Policies 406, 414, 417, 503, 504, 506, 509, 515, 516, 521
- b. Schedule Goal Setting Meeting
- c. Schedule Board Self-Evaluation
- d. RFP for Construction Management Firms
- e. Parking on Hawthorn Street
- f. Other Discussion Items

12. Information Items

a. Minutes of Policy Committee Meeting

b. Enrollment Information

c. Other Information Items

13. Upcoming Meeting Schedule

- Negotiations Committee Meeting with Secretaries - June 24 & 25 at 3:00 PM
- Negotiations Committee Meeting with Community Education - June 25 at 4:15 PM
- Regular Board Meeting - July 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.

16. Amendments to Agenda

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