



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER CLASSROOM  
JULY 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 June 16, 2014 and special meetings on June 30, 2014 and July 9, 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 \$513,403.53 including wire payments, check numbers 59978-60125 and 959947, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #

01 General Fund.....\$493,063.06

02 Food Service..... 7,799.33

04 Community Service.... 4,371.79

11 Activities..... 8,169.35

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

\_\_\_\_\_ vote.

7. Appreciation, Recognition and Presentations

- Shawn Larson - Candidate for Morrison County Sheriff

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. Approval of Hirings

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Tanna Stucky for Title I and MAP effective July 1, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

b. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Sharon Menden's resignation as teacher and play advisor effective June 22, 2014 with thanks extended for services rendered. Motion carried by \_\_\_ vote.

c. Approval of Network Administrator/Technology Specialist Contract

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Network Administrator/Technology Specialist contract for 2014-17 as presented. Motion carried by \_\_\_ vote.

d. Approval of District Goals

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the district goals as presented. Motion carried by \_\_\_ vote.

e. Approval of District Policies 406, 414, 417, 504, 505, 506, 509, 515, 516, 521

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve district policies 406, 414, 417, 504, 505, 506, 509, 515, 516, 521 as presented. Motion carried by \_\_\_ vote.

f. Approval of Health and Safety Budget

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve FY14, FY15 and FY16 Health and Safety Budget by UFARS Finance Code. Motion carried by \_\_\_ vote.

g. Approval of Breakfast and Lunch Prices

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve meal prices for the 2014-2015 school year as presented. Motion carried by \_\_\_ vote.

h. Approval of Construction Management Firm

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve \_\_\_\_\_ as the district's construction management firm pending an agreed upon contract. Motion carried by \_\_\_ vote.

- i. Approval of Meredith Posch's Request for Extended Leave of Absence for up to Three 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 three years pursuant to Minn Stat. 122A.46 as presented. Motion carried by \_\_\_ vote.

- j. Resolution Authorizing a New Board Approved Referendum Authority

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

1. Current Authority. The District has no approved referendum authority.
2. Approval of New Authority. Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9a, the Board hereby determines to authorize a new Board approved referendum authority in the amount of \$300 per adjusted pupil unit. This new Board approved referendum authority shall be further adjusted based on final pupil unit data. It is the intention of the Board to create the maximum authority for which it is eligible, not to exceed \$300 per adjusted pupil unit. This new Board approved referendum authority, as adjusted, shall be applicable for one year, beginning with taxes payable in 2015. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.
3. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2014.

The motion for the adoption of the foregoing resolution was 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. First Reading of Elementary Handbook for 2014-15
- b. First Reading of MS-HS Handbook for 2014-15
- c. First Reading of MS-HS Student Activities Handbook for 2014-15
- d. Hiring an Architect
- e. Scheduling a Special Board Meeting for Presentation of Community Survey Results
- f. Move Regular Board Meeting in September to a Different Date than Meet the Candidates
- g. Platte River Day Parade
- h. Other Discussion Items

#### 12. Information Items

- a. Enrollment Information
- b. Other Information Items

#### 13. Upcoming Meeting Schedule

- Regular Board Meeting - August 18, 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.