



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 MS/HS MEDIA CENTER CLASSROOM  
 AUGUST 18, 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 July 21, 2014 and special meeting on July 29, 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 \$257,175.74 including wire payments, check numbers 60126-60241, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$251,155.72
02 Food Service.....	1,076.45
04 Community Service....	4,093.57
07 Debt Service.....	450.00
11 Activities.....	400.00

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

7. Appreciation, Recognition and Presentations

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

a. Approval of Moving the Regularly Scheduled Board Meeting on October 20th to October 21st

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve moving the regular board meeting scheduled on Monday, October 20 to Tuesday, October 21. Motion carried by \_\_\_\_ vote.

b. Approval of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$4,000.00 from the Royalton Fire Department for the varsity baseball field backstop project. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$3,651.48 from the Wrestling Club for underlayment matting in the Wrestling Room. Motion carried by \_\_\_ vote.

c. Approval of Resignation

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Meredith Posch's resignation as a teacher effective August 11, 2014 with thanks extended for services rendered. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve April Burton's resignation as a paraprofessional effective August 9, 2014 with thanks extended for services rendered. Motion carried by \_\_\_ vote.

d. Approval of Hirings

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Dawn Towle as Administrative Assistant to MS-HS Principal and Front Office Lead Secretary effective July 22, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Desirae Demmings as MS-HS English Teacher effective July 22, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Michelle Brezinka as a District-Wide Technology Support Assistant effective July 22, 2014 as per

administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Sara Holm as MS-HS Lunch Room Monitor and Study Hall Supervisor effective July 22, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Aaron Meier as Junior High Football Coach effective July 25, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Nicholas Lanners as an Assistant Football Coach effective July 25, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Heidi Quinlan as CRC Secretary effective July 31, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Michelle Hauber as District Office Secretary effective July 31, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Rosemary Thell as a MS-HS Long-term Substitute Paraprofessional effective July 31, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kathy Popp as Elementary Media Center Para effective August 7, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Samantha Marshik as C-Squad Volleyball Coach effective August 10, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Cathy Hesch as an Elementary Art Teacher for the 2014-15 school year effective August 11, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mel Oelrich as a part-time Route Driver effective August 12, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

e. Approval of Coaches and Advisors for Fall 2014

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the coaches and advisors for the fall 2014 season as per administrative recommendation. Motion carried by \_\_\_\_ vote

f. Approval of Business Manager Contract for 2015-18

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Business Manager contract for 2015-18 as presented. Motion carried by \_\_\_\_ vote.

g. Approval of Community Education Director Agreement for 2014-16

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Community Education Director Agreement for 2014-16 as presented. Motion carried by \_\_\_\_ vote.

h. Preschool Teacher Agreement with Pam Cimenski for 2014-15

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agreement with Pam Cimenski for teaching preschool in 2014-15 as presented. Motion carried by \_\_\_\_ vote.

i. Approval of Community Education Salary Schedule for 2014-17

j. Approval of Director of Buildings and Grounds Contract for 2014-16

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_

\_\_\_\_\_ to approve the Director of Buildings and Grounds Contract for 2014-16 as presented. Motion carried by \_\_\_\_ vote.

- k. Approval of District Policies on the Terms and Conditions of Employment for Non-Union Employees for 2013-15

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 for 2013-15 as presented. Motion carried by \_\_\_\_ vote.

- l. Approval of RESP Contract for 2013-15

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the RESP Contract for 2013-15 as presented. Motion carried by \_\_\_\_ vote.

- m. Approval of Agreement with Bill Sobania for 2014-15

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agreement with Bill Sobania to be a consultant and assistant to the Director of Buildings and Grounds for 2014-15 as presented. Motion carried by \_\_\_\_ vote.

- n. Royalton Teacher Evaluations Plan

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Royalton teacher evaluation plan as per administrative recommendation. Motion carried by \_\_\_\_ vote

- o. Approval of Elementary Student Handbook for 2014-15

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Elementary Student Handbook for 2014-15 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

- p. Approval of MS-HS Student Handbook for 2014-15

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to

approve the MS-HS Student Handbook for 2014-15 as per administrative recommendation. Motion carried by \_\_\_ vote.

q. Approval of MS-HS Student Activities Handbook for 2014-15

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the MS-HS Student Activities Handbook for 2014-15 as per administrative recommendation. Motion carried by \_\_\_ vote.

r. Approval of Business Associate Agreement with Educators Benefit Consultants, LLC.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Business Associate Agreement with Educators Benefit Consultants, LLC as per administrative recommendation. Motion carried by \_\_\_ vote.

s. Approval of AIA Contract with Winkelman Building Corporation

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve \_\_\_\_\_ the AIA contract with Winkelman Building Corporation as per administrative recommendation. Motion carried by \_\_\_ vote.

t. Approval of Fuel Bids

It is administration's recommendation that we accept the bid from Centra Sota Cooperative.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the fuel bid from Centra Sota Cooperative for the 2014-15 school year. Motion carried by \_\_\_ vote.

u. Approval of Dairy Bids

It is administration's recommendation that we accept the firm bid from Kemps.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_

\_\_\_\_\_to approve the dairy bid from Kemps for the 2014-15 school year. Motion carried by \_\_\_\_ vote.

v. Resolution Relating to the Election of School Board Members and Calling the School District General Election

w. Resolution Calling Special Election to Fill School Board Vacancy

x. Resolution Rescinding Board Approved Referendum Authority and Affirming Previous Board Approved Authority

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION RESCINDING BOARD APPROVED REFERENDUM AUTHORITY AND AFFIRMING PREVIOUS BOARD APPROVED REFERENDUM AUTHORITY

WHEREAS, the School Board created a referendum authority in 2013 that was applicable to taxes payable in 2014 and 2015; and

WHEREAS, the Local Optional Revenue enacted by the State Legislature during its 2014 session is applicable to Board conversions of existing authority, but not the creation of a new authority; and

WHEREAS, at its meeting on July 21, 2014, the School Board voted to authorize and approve a new referendum authority of \$300 per pupil beginning with taxes payable in 2015.

NOW, THEREFORE, the School Board of Independent School District No. 485, Royalton resolves as follows:

1. The RESOLUTION AUTHORIZING A NEW BOARD APPROVED REFERENDUM AUTHORITY adopted by the School Board at its August 19, 2013, Meeting is hereby rescinded, and will no longer be in effect.
2. That the RESOLUTION AUTHORIZING A NEW BOARD APPROVED REFERENDUM AUTHORITY adopted by the School Board at its July 21, 2014, Meeting is hereby affirmed, and will be in full effect for taxes payable in 2015.
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.

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. Owners Representative for Construction Project
- b. Agenda Items for Board Meetings
- c. Other Discussion Items

#### 12. Information Items

- a. Enrollment Information
- b. Other Information Items

#### 13. Upcoming Meeting Schedule

- Facilities Planning Committee Meeting - August 21, 2014 at 4:00 PM
- Back-to-School Breakfast and Meeting with All Employees - August 27, 2014 at 8:00 AM
- Regular Board Meeting - September 15, 2014 at 6:00 PM
- SEE General Membership Meeting - September 26, 2014 at 9:30 AM

#### 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.