



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 OCTOBER 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 September 15, 2014 and special meeting on September 23, 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 \$393,090.11 including wire payments, check numbers 60361-60550, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$334,506.68
02 Food Service.....	43,695.99
04 Community Service....	14,861.44
11 Activities.....	26.00

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

7. Appreciation, Recognition and Presentations

- Standing Ovation Award for Shelley Gurbada and Pat Sowada

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 i" as presented. Motion carried by _____ vote.

a. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$544.61 from the Wrestling Club to Community Education Youth Football. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of \$1,000 from the Wrestling Club for the purchase of scoreboards for the South Gym. Motion carried by ____ vote.

b. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Rick Beam's resignation as Assistant Wrestling Coach effective September 22, 2014 with thanks extended for services rendered. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Laell Welle's resignation as Royaltown Middle School Knowledge Bowl Coach and Royaltown High School Knowledge Bowl Coach Debbie effective September 26, 2014 with thanks extended for services rendered. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Rusty Gwost's resignation as Junior High Basketball Coach effective January 5, 2015 with thanks extended for services rendered. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Abby Ellerbusch's resignation as MAP Assistant effective October 20, 2014 with thanks extended for services rendered. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Krista Kassela's resignation as MAP Assistant effective October 20, 2014 with thanks extended for services rendered. Motion carried by ____ vote.

c. Approval of Hirings

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Melanie Cimenski as High School Three Act Play Advisor effective September 22, 2014 as per administrative recommendation. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____

_____ to approve the hiring of Wade Cruzler as an Assistant Wrestling Coach effective October 15, 2014 as per administrative recommendation. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring and agreement with Greg Borders as Community Education Director effective September 25, 2014 as per administrative recommendation. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring and long-term substitute teacher agreement with Heather Tideman effective September 30, 2014 as per administrative recommendation. Motion carried by ____ vote.

d. Approval of Human Resource-Payroll Contract for 2014-16

It was moved by Director _____ and seconded by Director _____ to approve the Human Resource-Payroll Contract for 2014-16 as presented. Motion carried by ____ vote.

e. Approval of Maternity Leave Request

It was moved by Director _____ and seconded by Director _____ to approve April Lange's maternity/child care leave request from approximately November 25, 2014 to February 17, 2015 per administrative recommendation. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Sara Sobania's maternity/child care leave request from approximately December 14, 2014 to February 2, 2015 per administrative recommendation. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Amanda Hoheisel's maternity/child care leave request from approximately January 8, 2015 to March 9, 2015 per administrative recommendation. Motion carried by ____ vote.

f. Approval of Statement of Assurance and Compliance with State and Federal Law Prohibiting Discrimination

It was moved by Director _____ and seconded by Director _____

_____to approve the statement of assurance and compliance with state and federal laws prohibiting discrimination. Motion carried by ___ vote.

- g. Post-Secondary Enrollment Options (PSEO) Contract with Central Lakes College

It was moved by Director _____ and seconded by Director _____ to approve the Post-Secondary Enrollment Options (PSEO) Contract with Central Lakes College as presented. Motion carried by ___ vote.

- h. Approval of Cragun's Resort & Hotel on Gull Lake Contract for Senior Trip

It was moved by Director _____ and seconded by Director _____ to approve the contract with Cragun's Resort & Hotel on Gull Lake for the senior class trip. Motion carried by ___ vote.

- i. Review & Comment for Minnesota Department of Education

It was moved by Director _____ and seconded by Director _____ to approve the Review and Comment for the Minnesota Department of Education per administrative recommendation. Motion carried by ___ vote.

- j. Resolution of School Board Supporting Form A Application to MSHSL Foundation

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

WHEREAS, THE Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 485 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist

school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the District 485 School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

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.

k. Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon

11. Discussion Items

a. First Reading of Policy

b. Other Discussion Items

12. Information Items

a. 2015 MSBA Leadership Conference

b. Enrollment Information

c. Other Information Items

13. Upcoming Meeting Schedule

- Regular Board Meeting - November 17, 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.