



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER CLASSROOM  
NOVEMBER 17, 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 October 21, 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 \$153,191.68 including wire payments, check numbers 60551-60667, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$126,092.44
02 Food Service.....	24,235.61
04 Community Service....	1,773.68
08 Scholarship.....	600.00
11 Activities.....	489.95

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

7. Appreciation, Recognition and Presentations

- Community Education Update by Greg Borders
- Audit Presentation by KDA

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

a. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve James Carlson's resignation as Assistant Wrestling Coach effective October 22, 2014 with thanks extended for services

rendered. Motion carried by \_\_\_\_ vote.

b. Approval of Hirings

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Judy Ring as a Title I Paraprofessional effective October 21, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Paul Plombon as a JH-Assistant Wrestling Coach effective October 30, 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 Junior High Knowledge Bowl Advisor effective November 4, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

c. Approval of Youth Volunteer Basketball Coaches

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the list of volunteer youth basketball coaches for the 2014-15 season effective November 6, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

d. Approval of Principals Contract for 2014-16

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Principals 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 Ann Marschel's maternity/child care leave request from approximately February 12, 2015 to the end of the 2014/15 school year per administrative recommendation. Motion carried by \_\_\_\_ vote.

f. Resolution Appointing Election Judges for the January 6, 2015 Election

11. Discussion Items

a. Second Reading of Policy

b. Other Discussion Items

12. Information Items

a. Enrollment Information

b. Other Information Items

13. Upcoming Meeting Schedule

- Special Board Meeting - November 18, 2014 at 6:00 PM
- Regular Board Meeting - December 15, 2014 at 6:00 PM