



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 MS/HS MEDIA CENTER CLASSROOM  
 DECEMBER 15, 2014  
 6:30 PM

6:30 p.m. is the estimated start time for the regular monthly meeting. It will begin immediately following the close of the truth in taxation hearing.

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 November 17, 2014 and special meeting on November 18, 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 \$301,425.03 including wire payments, check numbers 60668-60814, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$263,401.35
02 Food Service.....	32,320.32
04 Community Service....	5,162.37
11 Activities.....	540.99

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

7. Appreciation, Recognition and Presentations

- Tom Justin's 8 Years of Service on Royalton School Board
- Update on Morrison County Government by Randy Winscher

8. Recognition of Citizens for Input Purposes

9. Reports/Good News

- Royalton Mayor's Report
- Business Manager's Report
- Principals' Reports
- Superintendent's Report
- Board Committee Reports

10. Action Items

Consent Agenda:

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve items "a through f" as presented. Motion carried by \_\_\_\_\_ vote.

a. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Liz Reis-Merten's resignation as JV Girls Basketball Coach effective November 16, 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 Amy Krueger as JV Girls Basketball Coach effective November 18, 2014 as per administrative recommendation. Motion carried by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Ryan Snyder as Junior High Boys Basketball Coach effective November 19, 2014 as per administrative recommendation. Motion carried by \_\_\_\_\_ vote.

c. Approval of Winter Coaches and Advisors for 2014-15

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

\_\_\_\_\_ to approve the winter coaches and advisors for 2014-15 as per administrative recommendation. Motion carried by \_\_\_ vote

d. 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.

e. Approval of District Policy 412

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve district policy 412 as presented. Motion carried by \_\_\_ vote.

f. Approval of FY 2014 Audit

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the fiscal year 2014 audit as presented. Motion carried by \_\_\_ vote.

g. Approval of Final Levy

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adopt the 2014 payable 2015 final levy of 1,452,125.64. Motion carried by \_\_\_ vote.

11. Discussion Items

- a. January Board Meetings
- b. Background Checks
- c. Request for Extended Maternity Leave
- d. Other Discussion Items

12. Information Items

- a. Enrollment Information
- b. Other Information Items

13. Upcoming Meeting Schedule

- Mediation with Secretaries - December 19, 2014 at 1:00 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.