



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 FEBRUARY 9, 2015
 6:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

| | |
|------------------------|--------------------|
| Jim Block _____ | Dale Lenz _____ |
| Michelle Carlson _____ | Jeff Swenson _____ |
| Randy Hackett _____ | 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 January 12, 2015 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 \$946,989.81 including wire payments, check numbers 60,937-61,081, employee reimbursements and P-Card Transactions. Summary as follows:

| | |
|--------------------------|--------------|
| Fund # | |
| 01 General Fund..... | \$154,815.34 |
| 02 Food Service..... | 25,945.20 |
| 04 Community Service.... | 2,567.81 |
| 07 Debt Service..... | 756,500.00 |
| 08 Scholarship..... | 6,750.00 |

11 Activities..... 411.46

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

7. Appreciation, Recognition and Presentations

- Student Presenters at MSBA Conference
- YES Group
- American Time Clocks

8. Recognition of Citizens for Input Purposes

9. Reports/Good News

a. Royalton Mayor’s Report

b. Business Manager’s Report

1. Presentation of Revised 2015 Budget and Five-Year Financial Projection

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 d” as presented. Motion carried by _____ vote.

a. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Trisha Spencer's resignation as Head Volleyball Coach effective January 20, 2015 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 Paul Plombon as a Special Education Paraprofessional effective January 15, 2015 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Kristine Gadacz as a Paraprofessional for the 2014-15 School Year effective February 4, 2015 as per administrative recommendation. Motion carried by ___ vote.

c. Approval of Seniority Lists

It was moved by Director _____ and seconded by Director _____ to approve the 2014-15 REM seniority list. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the 2014-15 RESP seniority list. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the 2014-15 Secretaries seniority list. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the 2014-15 Non-Union, Non-Certified seniority list. Motion carried by ___ vote.

d. Approval of Student Activities Fundraisers for Spring 2015

It was moved by Director _____ and seconded by Director _____ to approve the student activities fundraisers for Spring 2015 as per

administrative recommendations. Motion carried by ___ vote.

- e. Resolution Establishing Procedures for Reimbursement of Certain Expenditures from Proceeds of Future Bond Issues or Other Borrowings

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

See attached resolution

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

- f. Approve 2015 Revised Budget

It was moved by Director _____ and seconded by Director _____ to approve the revised 2015 Budget as presented/amended. Motion carried by ___ vote.

- g. Approval of the High School Course Registration Book for 2015-16

It was moved by Director _____ and seconded by Director _____ to approve the high school course registration book for school year 2015-16 as per administrative recommendations. Motion carried by ___ vote.

- h. Project Lead the Way (PLTW) College Credit at St. Cloud State University

It was moved by Director _____ and seconded by Director _____ to approve paying St. Cloud State University's \$100 registration fee for students to earn college credit in PLTW courses as per administrative recommendation. Motion carried by ___ vote.

11. Discussion Items

a. School Calendar for 2015-16

b. Update on Construction Project

c. Other Discussion Items

12. Information Items

a. Enrollment Information

13. Upcoming Meeting Schedule

- SEE Day at the Capital - February 17, 2015 at approximately 9:45 AM to 2:00 PM
- SEE General Meeting - February 20, 2015 at approximately 9:30 AM to 1:00 PM
- MSBA Negotiations Seminar - February 27, 2015 at 9:00 AM to 12:00 PM
- Mediation with Secretaries - March 2, 2015 at 1:00 PM
- Regular Meeting - March 16, 2015 at 6:00 PM

14. Closing Meeting for Negotiations 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.