



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 MARCH 16, 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 February 9, 2015 and special board meeting on February 17, 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 \$253,818.47 including wire payments, check numbers 61,082-61,258, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$211,452.95
02 Food Service.....	30,076.16
04 Community Service....	6,453.30
08 Scholarship.....	1,250.00

11 Activities..... 4,586.06,

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

7. Appreciation, Recognition and Presentations

- State Wrestlers
- Bio-medicine Program - Ms. Kelcie Tschida

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 d” as presented. Motion carried by _____ vote.

a. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to

approve Samantha Marshik's resignation as C-Squad Volleyball Coach effective February 17, 2015 with thanks extended for services rendered. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Katie Muhlenpoh's resignation as a Junior High Softball Coach effective February 18, 2015 with thanks extended for services rendered. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Beverly Schyma's resignation as a Paraprofessional effective February 20, 2015 with thanks extended for services rendered. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Zach Lanners resignation as Junior High Baseball Coach effective March 9, 2015 with thanks extended for services rendered. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Brent Lieser's resignation as C-Squad-Assistant Football Coach Zach Lanners effective March 10, 2015 with thanks extended for services rendered. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Audrey Goedderz's retirement resignation as Elementary Teacher effective the end of the 2014-15 school year with thanks extended for services rendered. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Mary Kedrowski's retirement resignation as Special Education Teacher effective the end of the 2014-15 school year 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 Chris Coppicus as Junior High Softball Coach effective March 10, 2015 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____

_____ to approve the hiring of Lisa Lhotka-Fiedler for after school and summer MAP effective March 15, 2015 as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Amanda Cassens as a Special Education Teacher effective the 2015-16 school year as per administrative recommendation. Motion carried by ___ vote.

c. Approve Spring 2015 Coaches, Advisors and Volunteers

It was moved by Director _____ and seconded by Director _____ to approve the Spring 2015 coaches, advisors and volunteers as per administrative recommendation. Motion carried by ___ vote.

d. Approval of General Leave Request

It was moved by Director _____ and seconded by Director _____ to approve the general leave request by Ann Marschel for the 2015-16 school year upon successful hiring of a replacement teacher as per administrative recommendation. Motion carried by ___ vote.

e. Approval of Secretaries Contract for 2013-15

It was moved by Director _____ and seconded by Director _____ to approve the secretaries contract for 2013-15. Motion carried by ___ vote.

f. Approval of Secretaries Contract for 2015-17

It was moved by Director _____ and seconded by Director _____ to approve the secretaries contract for 2015-17. Motion carried by ___ vote.

g. Approval of Superintendent Contract for 2015-18

It was moved by Director _____ and seconded by Director _____ to approve the 2015-18 superintendent contract for Dr.

Jon P. Ellerbusch. Motion carried by ___ vote.

h. Approval of Instructor Pay for Summer 2015 Band Lessons and Parades

It was moved by Director _____ and seconded by Director _____ to approve summer 2015 compensation for the band instructor at a pay rate of \$100 for each evening practice (maximum of 6), \$200 for each parade (maximum of 5), and \$30 for each hour of grades 5-12 band lessons (maximum of 138 hours) as per administrative recommendation. Motion carried by ___ vote.

i. Approval of Increased Hours for Gifted, Talented, and Enrichment Coach

It was moved by Director _____ and seconded by Director _____ to approve increasing the Gifted, Talented, and Enrichment Coach's weekly hours from twenty (20) to twenty-six (26) in the 2015-16 school year as per administrative recommendation. Motion carried by ___ vote.

j. Approval of Increasing the Transportation Director's Work Days

It was moved by Director _____ and seconded by Director _____ to approve increasing the Transportation Director's annual work schedule from two-hundred and nine (209) to two-hundred and twenty (220) days as per administrative recommendation. Motion carried by ___ vote.

k. Approve Contract with Architects Rego and Youngquist (ARY)

It was moved by Director _____ and seconded by Director _____ to approve the contract with Architects Rego and Youngquist (ARY) as per administrative recommendation. Motion carried by ___ vote.

l. Approval of Contract with Voigt's Bus Company

It was moved by Director _____ and seconded by Director _____ to approve the contract with Voigt's Bus Companies in the amount of \$1,630.00 for Prom transportation as per administrative

recommendation. Motion carried by ____ vote.

m. Approval of School Calendar for 2015-16

It was moved by Director _____ and seconded by Director _____ to approve the school calendar for 2015-16 as presented/amended. Motion carried by ____ vote.

n. Approval of American Time Clocks

It was moved by Director _____ and seconded by Director _____ to approve the clocks and clock system from American Time per administrative recommendation. Motion carried by ____ vote.

o. Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of a Probationary Teacher

Member _____

introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF Patrick Ross, A PROBATIONARY TEACHER.

WHEREAS, Patrick Ross is a probationary teacher in Independent School District No. 485.

BE IT RESOLVED, by the School Board of Independent School District No. 485, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Patrick Ross, a probationary teacher in Independent School District No. 485, is hereby terminated at the close of the current 2014-15 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Mr. Patrick Ross
P.O. Box 5655

Collegeville, MN 56321

Dear Mr. Patrick Ross:

You are hereby notified that at a regular board meeting of the School Board of Independent School District No. 485 held on March 16, 2015, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2015-16 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

Yours very truly,

SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 485

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by _____ 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.

11. Discussion Items

a. Update on Construction Project

b. Other Discussion Items

12. Information Items

a. Enrollment Information

13. Upcoming Meeting Schedule

- Special Board Meeting - March 17, 2015 at 5:30 PM
- SEE Regional Meeting - March 30, 2015 at 9:30 AM
- Regular Board Meeting - April 20, 2015 at 6:00 PM