



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 MS/HS MEDIA CENTER CLASSROOM  
 APRIL 20, 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/failed by \_\_\_\_\_ vote.

5. Approval of Minutes

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the minutes of the regular meeting on March 16, 2015 and special board meeting on March 17, 2015 as presented/corrected. Motion carried/failed by \_\_\_\_\_ vote.

6. Claims, Accounts and Financial

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve bills due and payable amounting to \$302,739.95 including wire payments, check numbers 61,259-61439, employee reimbursements and P-Card Transactions. Summary as follows:

|                          |              |
|--------------------------|--------------|
| Fund #                   |              |
| 01 General Fund.....     | \$248,781.40 |
| 02 Food Service.....     | 40,134.61    |
| 04 Community Service.... | 6,048.59     |
| 11 Activities.....       | 7,775.35     |

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

7. Appreciation, Recognition and Presentations

- Solar Power Project with Olson Energy Corporation - Presented by David Winkelman

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 f" as presented. Motion carried/failed by \_\_\_\_\_ vote.

a. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Sara Smith's resignation as Special Education Teacher effective

the end of the 2014-15 school year with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

b. Approval of Hirings

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jennifer Beaman as an elementary teacher effective the beginning of the 2015-16 school year as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kathy Brenny as an elementary teacher effective the beginning of the 2015-16 school year as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Lisa Lymburneras as an elementary teacher effective the beginning of the 2015-16 school year as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Megan Dingman as an elementary Spanish teacher effective the beginning of the 2015-16 school year as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Melanie Cimenski as a Flag Squad Leader for the summer 2015 parades and practices as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

c. Approval of Volunteers

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Terri Gall as a volunteer Track and Field Coach as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

d. Approval of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$200 donation from Royalton Fire Department

for Royalton Community Education Easter Egg Hunt as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$140 donation from Steve Nelson for middle school students field trips as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

- e. Approval to Designate Kelsie Herzog, HR Director as the Identified Official with Authority to Authorize User Access to MDE Secure Websites

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve designating Kelsie Herzog, Human Resource Director as the Identified Official with Authority to authorize user access to MDE secure websites per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

- f. Approval of Advertisement for Bids for the Elementary Classroom Unit Ventilators

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve advertising for bids for the elementary classroom unit ventilators as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

- g. Approval of Ryan Marwitz's Request to Reduce his FTE

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Ryan Marwitz's request to reduce his full-time FTE to .88 for the 2015-16 school year as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

- h. Approve Adding a .5 FTE MS/HS Physical Education Teacher

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the addition of a 0.5 FTE MS/HS Physical Education/Health Teacher. Motion carried/failed by \_\_\_\_\_ vote.

- i. Approve Adding a 1.0 FTE Math Teacher

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the addition of a 1.0 FTE Math teacher. Motion carried/failed by \_\_\_\_\_ vote.

j. Approval of KDV to Complete 2015 Fiscal Year Audit

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve KDV to provide the 2015 fiscal year annual financial audit in the amount of \$15,000. Motion carried/failed by \_\_\_\_\_ vote.

k. Approval of Capital Improvement Plan for FY 2016

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the capital improvement plan for FY 2016 as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

l. Approve Authorizing the Superintendent to Sign Board Approved Contracts Related to the Building Project

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve authorizing the Superintendent to sign contracts related to the building project on Tuesdays following weekly dissemination and Board approval of quotes/proposals. Motion carried/failed by \_\_\_\_\_ vote.

m. Resolution Providing For Sale Of General Obligation School Building Bonds; Covenanting And Obligating The District To Be Bound By And To Use The Provisions Of Minnesota Statutes, Section 126c.55 To Guarantee The Payment Of The Principal And Interest On The Bonds

11. Discussion Items

a. First Reading of Policies

b. Pay for Community Education Coaches

c. Update on Construction Project

d. Schedule Special Meeting for Discussion of Building Designs

e. Employee Negotiations

f. Other Discussion Items

12. Information Items

a. Enrollment Information

b. Other Information Items

13. Upcoming Meeting Schedule

- Superintendent Evaluation Workshop - April 28, 2015 at 5:30 PM in Fergus Falls, MN
- Regular Board Meeting - May 18, 2015 at 6:00 PM

14. Adjournment

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m. Motion carried/failed by \_\_\_\_\_ vote.