



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 JUNE 15, 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 May 18, 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 \$287,712.51 including wire payments, check numbers 61,585-61,749, employee reimbursements and P-Card Transactions, and checks from construction fund totaling \$39,338. Summary as follows:

Fund #	
01 General Fund.....	\$211,964.07
02 Food Service.....	29,544.56
04 Community Service....	3,089.08
06 Construction.....	39,338.00

08 Scholarship.....	950.00
11 Activities.....	2,826.80

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

7. Appreciation, Recognition and Presentations

- Presentation of FY 2016 Budget

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 c” as presented. Motion carried/failed by _____ vote.

a. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Rozanne Sobania's retirement resignation letter as a

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

It was moved by Director _____ and seconded by Director _____ to approve Tanna Stucky's resignation as a Title I paraprofessional effective the end of the 2014-15 school year with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Ryan Snyder's resignation as a 7th grade boys' baseball and 8th grade boys' basketball coach 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 Andrea Czeck as a kindergarten paraprofessional 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 Brittney Bzdok as a special education paraprofessional 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 Dawn Hofstad as a Title I paraprofessional 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 Tammy Willenbring as a special education paraprofessional 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 Andrea Mathison as a special education teacher effective the beginning of the 2015-16 school year as per administrative recommendation. Motion carried/failed by ___ vote.

c. Approval of Royalton School District Policy 704 - Development and Maintenance of an Inventory of Fixed Assets

It was moved by Director _____ and seconded by Director _____ to approve Royalton School District Policy 704 - Development and Maintenance of an Inventory of Fixed Assets as per administrative and board committee recommendation. Motion carried/failed by ___ vote.

d. Approval of Increasing the Technology Assistant Position from 10 Months to 12 Months

It was moved by Director _____ and seconded by Director _____ to approve increasing the technology assistant position from a 10 month to 12 month position under the district's Terms and Conditions of Employment for Non-Union Employees as per administrative recommendation. Motion carried/failed by ___ vote.

e. Royalton Letter of Agreement with Northen Pines Mental Health for School Based Clinical Mental Health Services

It was moved by Director _____ and seconded by Director _____ to approve the Letter of Agreement with Northen Pines Mental Health for school based clinical mental health services as per administrative recommendation. Motion carried/failed by ___ vote.

f. Targeted Services for Middle School Students (grades 6-8)

It was moved by Director _____ and seconded by Director _____ to approve the Targeted Services Program for students in grades 6-8 as per administrative recommendation. Motion carried/failed by ___ vote.

g. Naming of Official Depositories for District Funds

It was moved by Director _____ and seconded by Director _____ to name Pine Country Bank, Minnesota School District Liquid Asset Fund and MN Trust (PMA) as Official Depositories for School District Funds. Motion carried/failed by ___ vote.

h. Approve FY 2016 Budget

It was moved by Director _____ and seconded by Director _____ to approve the FY 2016 budget as presented. Motion carried/failed by ____ vote.

i. Approve Out of State Travel Request of Association of School Business Officials International Annual Meeting and Expo

j. Approval of Resolution for Student Training Experience-Internship for St. Cloud State University

Member _____ introduced the following resolution and moved its adoption: RESOLUTION FOR ROYALTON SCHOOL DISTRICT TO ENTER INTO AN AGREEMENT WITH THE STATE OF MINNESOTA, STATE MNSCU BOARD OF TRUSTEE (ST. CLOUD STATE UNIVERSITY), FOR THE PURPOSE OF PROVIDING SUPERVISORY SERVICES FOR STUDENTS FROM ST. CLOUD STATE UNIVERSITY

RESOLVED, that the Governing Board of School District Number 485, County of Morrison, State of Minnesota enters into an agreement with the State of Minnesota, State MNSCU Board of Trustees (St. Cloud State University), for the purpose of providing supervisory services for students from St. Cloud State University.

FURTHER RESOLVED, that the chairperson and clerk be, and they hereby are, authorized to execute such agreement.

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. First Reading of Policies

b. First Reading of Student Handbooks for 2015-16

c. Non-Union Negotiations

d. Schedule Goal Setting Meeting

12. Information Items

a. Enrollment Information

13. Upcoming Meeting Schedule

- REM Negotiations - June 22, 2015 at 4:00 PM
- Regular Board Meeting - July 20, 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.