



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 MS/HS MEDIA CENTER CLASSROOM
 MAY 18, 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 April 20, 2015 and special board meeting on May 11, 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 \$201,386.30 including wire payments, check numbers 61,440-61,584, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$149,739.77
02 Food Service.....	41,905.03
04 Community Service....	2,708.80
08 Scholarship.....	500.00

11 Activities..... 6,532.70

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

7. Appreciation, Recognition and Presentations

- Stacy Childers from Springsted presenting final bond sale information

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

a. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Kristine Gadacz's resignation 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 Kayla Gottwalt's resignation 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 Laell Welle's resignation 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 Laell Welle's resignation as the senior high knowledge bowl 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 Kayla Barthel as an ESY paraprofessional for summer 2015 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jennifer Eiyнк as an ESY paraprofessional for summer 2015 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Dena Oscarson as an ESY paraprofessional for summer 2015 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Caleb Curry as a .5 FTE PE 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 Nelson as an elementary teacher for 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 Zach Silbernack as a math teacher effective the beginning of the 2015-16 school year as per administrative recommendation. Motion carried/failed by ___ vote.

c. Approval of Volunteer Coaches in Community Education

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Bob Bzdok as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Russ Gerads as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Rian Hofstad as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Ellie Holm as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jim Moga as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Scott Psyck as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Kurt Schott as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative

recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jeff Swenson as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of John Walburn as a volunteer JVL baseball coach (grades 2/3) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Matt Albright as a volunteer JVL baseball coach (grades 4/5) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jon Ellerbusch as a volunteer JVL baseball coach (grades 4/5) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Terry Gorecki as a volunteer JVL baseball coach (grades 4/5) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Ellie Holm as a volunteer JVL baseball coach (grades 4/5) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jeff Swenson as a volunteer JVL baseball coach (grades 4/5) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Ted Vanhove as a volunteer JVL baseball coach (grades 4/5) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Mark Cekalla as a volunteer JVL baseball coach (grades 6/7) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jennifer Psyck as a volunteer JVL baseball coach (grades 6/7) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Ann Hovland as a volunteer softball coach (ages 8-11) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Isaac Krueger as a volunteer softball coach (ages 8-11) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Mel Yourczek as a volunteer softball coach (ages 8-11) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Paul Zimny as a volunteer softball coach (ages 8-11) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Kari Meek as a volunteer softball coach (ages 12-15) for the 2015 season as per administrative recommendation. Motion carried by ___ vote.

d. Approval of Agreement with Bill Sobania for 2015-16 School Year

It was moved by Director _____ and seconded by Director _____ to approve the agreement with Bill Sobania to be a consultant and assistant to the Director of Buildings and Grounds for the 2015-16 school year as per administrative recommendation. Motion carried/failed by ___ vote.

e. Approval of ESY Agreement with Vicki Blomme for Summer 2015

It was moved by Director _____ and seconded by Director _____ to approve the agreement with Vicki Blomme to teach ESY in summer 2015 as per administrative recommendation. Motion carried/failed by ___ vote.

f. Approval of ESY Agreement with Joan Nichols for Summer 2015

It was moved by Director _____ and seconded by Director _____ to approve the agreement with Joan Nichols to teach ESY in summer 2015 as per administrative recommendation. Motion carried/failed by ___ vote.

g. Approval of Long-term Substitute Teacher Contract with Kathy Nelson

It was moved by Director _____ and seconded by Director _____ to approve the long-term substitute teacher contract with Kathy Nelson effective April 15 though June 1 as per administrative recommendation. Motion carried/failed by ___ vote.

h. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to accept a \$2,000 donation from Langola Township for community education youth activities as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept a \$1,429.06 donation from Royals Wrestling Club to pay salaries and benefits for two community education wrestling coaches as per administrative recommendation. Motion carried/failed by ___ vote.

i. Approval of Flexible Benefits Plan Adoption Agreement with Education Benefit Consultants, LLC

It was moved by Director _____ and seconded by Director _____ to approve the flexible benefits plan adoption agreement

with Education Benefit Consultants, LLC as per administrative recommendation. Motion carried/failed by ___ vote.

j. Approval of Employee Wellness Program for 2015-16

It was moved by Director _____ and seconded by Director _____ to approve the employee wellness program for the 2015-16 school year as per administrative recommendation. Motion carried/failed by ___ vote.

k. Approval of ARY Designs for Construction Project

It was moved by Director _____ and seconded by Director _____ to approve the ARY designs for the construction project as per administrative recommendation. Motion carried/failed by ___ vote.

l. Approval of Updated Deferred Maintenance Items

It was moved by Director _____ and seconded by Director _____ to approve the updated lists of deferred maintenance items to be completed as part of the current construction project as per administrative recommendation. Motion carried/failed by ___ vote.

m. Approval of Construction Contracts

It was moved by Director _____ and seconded by Director _____ to approve construction contracts with:

Mid-State Tile Company - ceramic tile, MS/HS hallways (\$31,995)
Gopher State Contractors - demolition/carpentry, elementary gymnasium (\$9,950)
St. Cloud Acoustics - acoustical ceilings/wall panels (\$33,800)
Anderson Ladd, Inc - athletic flooring, elementary gymnasium (\$31,920)
The Centre State Manufacturing Company, LLC - Gymnasium Equipment, elementary gymnasium (\$6,605)
Avon Electric - electrical, elementary gymnasium (\$10,214)

Motion carried/failed by ___ vote.

n. Approval of Technology Plan for 2016-18

It was moved by Director _____ and seconded by Director _____ to approve the Technology Plan for 2016-18 as per administrative recommendation. Motion carried/failed by ___ vote.

- o. Approval of Out-of-State Travel, Pay and Reimbursements for Ms. Kelcie Tschida to Attend PLTW Training

It was moved by Director _____ and seconded by Director _____ to approve out-of-state travel, pay and reimbursements for Ms. Kelcie Tschida to attend PLTW training as per administrative recommendation. Motion carried/failed by ___ vote.

- p. Approval of Adding a 1.0 FTE Elementary Teacher and 6.75 Hour Paraprofessional - 4th Section of Kindergarten

It was moved by Director _____ and seconded by Director _____ to approve the addition of a 1.0 FTE elementary teacher and 6.75 hour paraprofessional for a 4th section of kindergarten. Motion carried/failed by _____ vote.

- q. Approval of Requirement for All Community Education Coaches to be Unpaid Volunteers

It was moved by Director _____ and seconded by Director _____ to approve requiring all community education coaches to be unpaid volunteers as per administrative recommendation. Motion carried/failed by ___ vote.

- r. Approval to Award Unit Ventilator Bid

It was moved by Director _____ and seconded by Director _____ to award the elementary unit ventilator replacement bid to _____ in the amount of _____. Motion carried/failed by ___ vote.

- s. Approval of Resolution for Membership in the Minnesota State High School League in 2015-16

Member _____ introduced the following resolution and moved its adoption: RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE IN 2015-16

RESOLVED, that the Governing Board of School District Number 485, County of Morrison, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Royalton High School is authorized by this, the Governing Board of said school district or school to:

1. Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing 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.

- t. Approval of Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Bonds, Series 2015A

11. Discussion Items

- a. Second Reading of Policies

b. Negotiations with Non-Union Employees

12. Information Items

a. Enrollment Information

13. Upcoming Meeting Schedule

- HS Awards Ceremony - May 19, 2015 at 8:30 AM
- REM Negotiations - May 21, 2015 at 4:00 PM
- Graduation - May 22, 2015 at 8:00 PM
- MS Awards Ceremony - May 27, 2015 at 8:30 AM
- 5th Grade Graduation - May 29, 2015 at 8:40 AM
- Retirement Social for Audrey Goedderz and Mary Kedrowski - June 1, 2015 at 8:30 AM
- Regular Board Meeting - June 15, 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.