



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER CLASSROOM  
JULY 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 June 15, 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 \$1,006,568.63 including wire payments, check numbers 61,750-61,900 and 552030002-552030009, employee reimbursements and p-card transactions. Summary as follows:

Fund #  
01 General Fund.....\$526,238.11  
02 Food Service..... 2,875.51  
04 Community Service.... 5,313.34  
06 Construction..... 471,396.69

11 Activities..... 744.98

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

7. Appreciation, Recognition and Presentations

- MSHSL's "Why We Play" - Presented by Brent Lieser, Activities Director

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 g” as presented. Motion carried/failed by \_\_\_\_\_ vote.

a. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Brenda Thole's resignation as a paraprofessional effective June 23, 2015 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 Ryan Wiener as assistant football coach effective July 1, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Paul Plombon as a strength and conditioning coordinator 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 Leslie Burggraff as head volleyball coach effective July 14, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Clohe Smith as a paraprofessional effective July 14, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Katie Waltman as a paraprofessional effective July 14, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Maddie Strang as lunchroom and study hall supervisor effective July 14, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Courtney Borash as the C-squad assistant volleyball coach effective July 15, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

c. Approval of Fall 2015 Coaches and Advisors

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the fall 2015 coaches and advisors as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

d. Approval of Student Handbooks for 2015-16

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the elementary and MS-HS student handbooks for the 2015-16 school year as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

e. Approval of Fuel Bids

It is administration's recommendation that we accept the bid from Centra Sota Cooperative.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the fuel bid from Centra Sota Cooperative for the 2015-16 school year. Motion carried/failed by \_\_\_ vote.

f. Approval of Dairy Bids

It is administration's recommendation that we accept the firm bid from Kemps.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the dairy bid from Kemps for the 2015-16 school year. Motion carried/failed by \_\_\_ vote.

g. Approval of Breakfast and Lunch Prices

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve meal prices for the 2015-2016 school year as presented. Motion carried/failed by \_\_\_ vote.

h. Approval of Health and Safety Budget

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve FY15, FY16 and FY17 Health and Safety Budget by

UFARS Finance Code. Motion carried/failed by \_\_\_\_ vote.

i. Approval of Addition of LPN Position

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the addition of a full time LPN position per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

j. Resolution Authorizing a New Board Approved Referendum Authority

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A NEW BOARD APPROVED REFERENDUM AUTHORITY

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

Current Authority. The District has no current voter approved referendum authority.

Approval of New Authority. Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9a, the Board hereby determines to authorize a new Board approved referendum authority in the amount of \$300 per adjusted pupil unit. This new Board approved referendum authority shall be further adjusted based on final pupil unit data. It is the intention of the Board to create the maximum authority for which it is eligible, not to exceed \$300 per adjusted pupil unit. This new Board approved referendum authority, as adjusted, shall be applicable for five years, beginning with taxes payable in 2016. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2015.

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_. On a roll call vote, the following voted in favor:\_\_\_\_  
\_\_\_\_\_

and the following voted against: \_\_\_\_\_

whereupon said resolution was declared duly passed and adopted.

11. Discussion Items

- a. 10-Year Facilities Maintenance Plan
- b. Second Reading of Policies
- c. First Reading of Policies

12. Information Items

- a. Groundbreaking Ceremony

13. Upcoming Meeting Schedule

- Special Board Meeting - July 27, 2015 at 6:00 PM
- Regular Board Meeting - August 17, 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.