



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER
SEPTEMBER 21, 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 August 17, 2015 and special meetings on August 24 and 31, 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, p-card purchases, and employee reimbursements as attached and approve all other financial reports as presented. Motion carried/failed by _____ vote.

7. Appreciation, Recognition and Presentations

8. Recognition of Citizens for Input Purposes

9. Reports/Good News

- a. Business Manager's Report
- b. Principals' Reports
- c. Superintendent's Report
- d. Board Committee Reports

10. Action Items

Consent Agenda:

It was moved by Director _____ and seconded by Director _____ to approve items "a through l" as presented. Motion carried/failed by _____ vote.

a. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Sara Sobania's resignation as a paraprofessional effective August 19, 2015 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Kathy Knettel's resignation as a paraprofessional effective August 31, 2015 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Kari Meek's resignation as the SADD Advisor effective August 31, 2015 with thanks extended for services rendered. Motion carried/failed by ___ vote.

b. Approval of Hirings

The Royalton School Board will approve the following hires based upon the

findings of each individual's background check, licensure status, and discipline report from the MN Department of Education.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Aaron Murphy as a .5 FTE long-term substitute teacher for the 2015-16 school year effective August 24, 2015 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of June Brezinka as a bus driver effective August 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 Novina West as a SPED paraprofessional effective September 2, 2015 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Lisa Lymburner as C-Squad/Assistant Coach effective August 28, 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 Muhlenpoh as Junior High Volleyball Coach effective September 5, 2015 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jeff Schoenrock as Junior High Volleyball Coach effective September 5, 2015 as per administrative recommendation. Motion carried/failed by ____ vote.

c. Approval of Addition of Secretary Position

It was moved by Director _____ and seconded by Director _____ to approve the addition of a secretarial position to support the Director of Student Activities and Community Education Coordinator per administrative recommendation. Motion carried/failed by ____ vote.

d. Approval of Director of Student Activities and Community Education Coordinator Contract

It was moved by Director _____ and seconded by Director _____ to approve Brent Lieser's contract to become Royalton School District's Director of Student Activities and Community Education Coordinator as presented. Motion carried/failed by _____ vote.

e. Memorandum of Agreement Between Royalton School District, Royalton Education Minnesota (REM), and Brent Lieser

It was moved by Director _____ and seconded by Director _____ to approve the Memorandum of Agreement (MOA) between Royalton School District, Royalton Education Minnesota (REM), and Brent Lieser as presented. Motion carried/failed by _____ vote.

f. Approval of Maternity Leave Request

It was moved by Director _____ and seconded by Director _____ to approve Ashley Britz's maternity/child care leave request from approximately December 1, 2015 to February 22, 2016 as per administrative recommendation. Motion carried by ____ vote.

g. Approval of District Policies on the Terms and Conditions of Employment for Non-Union Employees in Years 2015-17

It was moved by Director _____ and seconded by Director _____ to approve the District Policies on the Terms and Conditions of Employment for Non-Union Employees in years 2015-17 as presented/amended. Motion carried/failed by _____ vote.

h. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to accept a donation from the Royalton Riverdogs amateur baseball team for two (2) 15" sound speakers for the varsity baseball field. The speakers have an estimated value of \$375.00. Motion carried by ____ vote.

It was moved by Director _____ and seconded by Director _____

_____to accept the \$453.33 donation from the Royalton Sportsman’s Club to purchase two (2) archery targets for PE class. Motion carried by ___ vote.

i. Approval of Student Activities Fundraisers for 2015-16 School Year

It was moved by Director _____ and seconded by Director _____to approve the list of student activities fundraisers for the 2015-16 school year per administrative recommendation. Motion carried/failed by ___ vote.

j. Approval of District Policies 102, 401, 402, 506, 514, 524 and 526

It was moved by Director _____ and seconded by Director _____ to approve district policies 102, 401, 402, 506, 514, 524 and 526 as presented/amended. Motion carried/failed by _____ vote.

k. Approval of College in the Schools/Concurrent Enrollment Agreement with Central Lakes College for Academic Year 2015-16

It was moved by Director _____ and seconded by Director _____ to approve the College in the Schools/Concurrent Enrollment Agreement with Central Lakes College for the 2015-16 academic year as per administrative recommendation. Motion carried by ___ vote

l. Approval to Set the Truth in Taxation Hearing for December 21, 2015

It was moved by Director_____ and seconded by Director_____ to set the Truth in Taxation Hearing for December 21, 2015 at 6:00 pm with the regular board meeting immediately following. Motion carried/failed by _____vote.

m. Approval of Fall Community Education Volunteer Coaches

The Royalton School Board will approve the following hires based upon the findings of each individual’s background check, licensure status, and discipline report from the MN Department of Education.

It was moved by Director _____ and seconded by Director _____ to approve the list of fall community education volunteer coaches as per administrative recommendation. Motion carried/failed by ____ vote.

n. Approval of Long Term Facilities Maintenance Plan

It was moved by Director _____ and seconded by Director _____ to approve the Long Term Facilities Maintenance Plan as presented/amended. Motion carried/failed by ____ vote.

o. Approval of Preliminary Levy Certification

It was moved by Director _____ and seconded by Director _____ to approve the 2015 payable 2016 levy at the maximum amount. Motion carried/failed by ____ vote.

11. Discussion Items

- a. Second Reading of Policies
- b. First Reading of Policies
- c. Trap Shooting
- d. Special Board Meeting on September 28, 2015

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting - October 19, 2015 at 6:00 PM