



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 MS/HS MEDIA CENTER CLASSROOM  
 AUGUST 17, 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 July 20, 2015 and special meeting on August 3, 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 \$288,686.30 including wire payments, check numbers 61,901-61,985 and 552030010-552030016, employee reimbursements and p-card transactions. Summary as follows:

Fund #	
01 General Fund.....	\$243,972.44
02 Food Service.....	3,565.20
04 Community Service....	3,369.37

06 Construction..... 37,779.29

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

7. Appreciation, Recognition and Presentations

- Spanish Trip to Guatemala & Belize presented by Lindsey Gruber
- Choir and Theater/Drama Trip to New York City presented by Cherie Ploof and Melanie Cimenski

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

a. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Amy Krueger's resignation as the Junior Varsity Girls' Basketball Coach effective July 28, 2015 with thanks extended for services rendered.

Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Greg Borders's resignation as the Director of Community Education effective August 14, 2015 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Heather Tideman's resignation as an ESL Teacher effective July 21, 2015 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Kristi Spohn's resignation as an elementary teacher effective July 17, 2015 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Leticia Kliisch's resignation as a kitchen Helper effective July 28, 2015 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Sara Holm's resignation as a paraprofessional effective May 7, 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 Jessica Suska as an LPN effective August 10, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kaitlyn Davies as an elementary teacher effective August 3, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Nikki Seguin as an elementary teacher effective August 3, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mark Deretich as a part-time PE teacher effective August 10, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kim Sobiech-Behrens as a paraprofessional effective August 10, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

c. Approval of Updated List of Fall 2015 Coaches, Advisors and Voluteers

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

d. Approval of District Policies 208, 406, 410, 413, 419, 427, and 516

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve district policies 208, 406, 410, 413, 419, 427, and 516 as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

e. Approval of Travel to 88th National FFA Convention

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the travel request to the 88th National FFA Convention as presented. Motion carried/failed by \_\_\_\_\_ vote.

f. Approval of District Goals for 2015-16

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the district goals for 2015-16 as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

g. Approval of Consent to Sublease of Option and Site Lease Agreement with ATC Sequoia LLC

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Consent to Sublease of Option and Site Lease Agreement with ATC Sequoia LLC as presented. Motion carried/failed by \_\_\_\_\_ vote.

## 11. Discussion Items

a. First Reading of Policies

b. Second Reading of Policies

c. Advisory Committee for World's Best Workforce Plan

d. Board Committee to Negotiate with Director of Student Activities and Community Education Coordinator

## 12. Information Items

## 13. Upcoming Meeting Schedule

- Back-to-School Breakfast and Meeting with All Employees - August 26, 2015 at 8:00 AM
- Special Board Meeting - August 31, 2015 at 6:00 PM
- Regular Board Meeting - September 21, 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.