



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER
JANUARY 11, 2016
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 December 14, 2015, truth in taxation meeting on December 21, 2015, special meeting on December 21, 2015 and organizational meeting on January 4, 2016 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, and employee reimbursements as attached and approve all other financial reports as presented. Motion carried/failed by _____ vote.

7. Appreciation, Recognition and Presentations

- 7 Period Day for MS-HS

8. Recognition of Citizens for Input Purposes

9. Reports/Good News

- a. Business Manager's Report
- b. Principals' Reports
- c. Director of Student Activities and Community Education Coordinator's Report
- 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 f" as presented. Motion carried/failed by _____ vote.

a. Approval of FMLA Leaves

It was moved by Director _____ and seconded by Director _____ to approve FMLA leave for Melissa Hammer from approximately May 9, 2016 through the end of the school year as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve FMLA leave for Rebecca Scott from approximately April 4, 2016 through the end of the school year as per administrative recommendation. 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 Emily Fussy as a paraprofessional effective December 30, 2015 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Melissa Hofmann as a paraprofessional effective December 30, 2015 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Tyler Lenz as Co-Head Coach for the 2015-16 trap shooting season effective January 4, 2016 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Hunter Jasmer as Co-Head Coach for the 2015-16 trap shooting season effective January 4, 2016 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Joel Golden as a custodian effective January 5, 2016 as per administrative recommendation. Motion carried/failed by ____ vote.

c. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to accept \$1,500 from the Rice Area Sportsmen's Club to go to the clay trap shooting program as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to accept \$1,500 from the Royalton Fire Department to go to the clay trap shooting program as per administrative recommendation. Motion carried/failed by ____ vote.

d. Approval of RESP Contract for 2015-17

It was moved by Director _____ and seconded by Director _____ to approve the RESP Contract for 2015-17 as presented. Motion carried/failed by _____ vote.

e. Approval of Out of State Travel Request by Superintendent

It was moved by Director _____ and seconded by Director _____ to approve the Superintendent's out of state travel request to attend the American Association of School Administrators (AASA) National Conference on Education in Phoenix, AZ. Motion carried/failed by _____ vote.

f. Approval of the 2016 Pay Equity Report

It was moved by Director _____ and seconded by Director _____ to approve the 2016 pay equity report as presented. Motion carried/failed by _____ vote.

g. Approval of Dale Lenz as a District Employee

Member _____ introduced the following resolution and moved its adoption:

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

Pursuant to Minnesota Statute 123B.195, BOARD MEMBERS' RIGHT TO EMPLOYMENT, and notwithstanding section 471.88, subdivision 5, School Board Member Dale Lenz is approved for employment as a grounds keeper with the exception that the contract of employment relationship with the School District will not exceed \$8,000/annually for calendar year 2016.

The motion for the adoption of the foregoing resolution as 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. Ballot for Election to the Board of Directors of NJPA

- b. Solar Panel Project with Xcel Energy and Region Five Development Commission

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting - February 22, 2016 at 6:00 PM

14. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____ p.m. Motion carried/failed by _____ vote.