



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER  
FEBRUARY 22, 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 January 11, 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

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

a. Approval of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept \$1,500 from the Bowlus Fire Department 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 Sportsmen’s Club to go to the clay trap shooting program as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

b. Approval of FMLA Leaves

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve FMLA leave for Vicki Blomme from January 21, 2016 through January 29, 2016 as per administrative recommendation.

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

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve FMLA leave for Kelsie Herzog from approximately May 23, 2016 until August 1, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

c. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Sheila Schraut's resignation as a media center paraprofessional effective January 29, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Julie Gromberg's resignation as student activities and community education administrative secretary effective February 15, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Ann Marschel's resignation as a classroom teacher effective February 10, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Julie Kloss's resignation as custodian and dishwasher effective February 24, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

d. 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 Lillian Warner as a long-term substitute teacher from approximately March 18, 2016 until 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 the hiring of Stephanie Miller as a long-term substitute teacher from approximately March 31, 2016 until 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 the hiring of Greg Cimenski as a long-term substitute teacher from approximately April 4, 2016 until 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 the hiring of Andrew Hageman as a long-term substitute teacher from approximately May 9, 2016 until 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 the hiring of Peg Manae as a long-term substitute paraprofessional from approximately April 6, 2016 until 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 the hiring of Julie Gromberg as the MS-HS media center paraprofessional effective February 16, 2015 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Tom Popp as a van driver effective January 5, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kris Henifin as a co-head coach for trap shooting effective February 1, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Geraldine Klemish as a van driver and a substitute health assistant effective February 1, 2016 as per

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

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Julie Kloss as the student activities and community education administrative secretary effective February 25, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Greg Cimenski as a junior high baseball coach effective March 28, 2016 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 an assistant track coach effective March 14, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Terri Gall as an assistant track coach effective March 14, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Patricia Booth as a van driver effective February 23, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

e. Approval of Seniority Lists

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2015-16 REM seniority list. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2015-16 RESP seniority list. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2015-16 Secretaries seniority list. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2015-16 Non-Union, Non-Certified seniority list. Motion carried by \_\_\_ vote.

f. Approval of Student Activities Fundraisers for Spring 2016

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the student activities fundraisers for spring 2016 as per administrative recommendations. Motion carried by \_\_\_ vote.

g. Approval of Contract with Holiday Inn Alexandria for the 2016 Prom

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the contract with Holiday Inn Alexandria for the 2016 Prom venue and meal, not to exceed \$4,000 to be reimbursed by the Prom/Jr. Class student activities account. Motion carried/failed by \_\_\_ vote.

h. Approval of Contract with Trobec's Bus Service for the 2016 Prom

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the contract with Trobec's Bus Service for the 2016 Prom transportation, not to exceed \$1,638 to be reimbursed by the Prom/Jr. Class student activities account. Motion carried/failed by \_\_\_ vote.

i. Approval of Designation of MSHSL School Representative

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Brent Lieser as the Royaltown School District Representative to the MSHSL as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

j. Approval of High School Course Registration Book for 2016-17

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the high school course registration book for the 2016-17 school year as per administrative recommendations. Motion carried by \_\_\_ vote.

k. Approval of 2016 Revised Budget

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the revised 2016 budget as presented/amended. Motion carried by \_\_\_\_ vote.

#### 11. Discussion Items

- a. Calendar for 2016-17 School Year
- b. Solar Energy Project
- c. Superintendent Evaluation
- d. Employee contract negotiations

#### 12. Information Items

- a. Enrollment Information

#### 13. Upcoming Meeting Schedule

- World's Best Workforce Advisory Committee Meeting - March 14, 2016 at 5:30 PM
- Regular Board Meeting - March 21, 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.