



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER
APRIL 18, 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 March 21, 2016 and superintendent evaluation meeting on April 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, p-card transactions, 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 i" 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 Jeremy Schaa from March 17, 2016 through March 23, 2016 as per administrative recommendation. Motion carried/failed by ____ vote.

b. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Terri Gall's resignation as Co-Head Track Coach effective March 16, 2016 with thanks extended for services rendered. Motion carried/failed

by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Krista Kasella's resignation as a MAP Assistant effective March 16, 2016 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Melissa Hofmann's resignation as a Paraprofessional effective April 6, 2016 with thanks extended for services rendered. Motion carried/failed by ___ vote.

c. 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 Lisa Lymburner as a Co-Head Track & Field Coach for the 2016 season effective March 22, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Kathy Brenny as an Assistant Track & Field Coach for the 2016 season effective March 23, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Katarina Lenz as a Junior High Track & Field Coach for the 2016 season effective March 23, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Stephanie Strusz as a Summer 2016 MAP Assistant effective April 18, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Hannah Cimenski as a Summer 2016 MAP Assistant effective April 18, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Sheri Menden as an English teacher effective the beginning of the 2016-17 school year as per administrative recommendation. Motion carried/failed by ___ vote.

d. Approval of Volunteer Coaches

It was moved by Director _____ and seconded by Director _____ to approve Joey Nichols as a volunteer softball coach for the 2016 season as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Jacqueline Nichols as a volunteer softball coach for the 2016 season as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Steve Poster as a volunteer trap shooting coach for the 2016 season as per administrative recommendation. Motion carried/failed by ___ vote.

e. Approval of Spring 2016 Coaches, Advisors, and Volunteers

It was moved by Director _____ and seconded by Director _____ to approve the spring 2016 coaches, advisors and volunteers as per administrative recommendation. Motion carried/failed by ___ vote.

f. Approval of Ryan Marwitz's Request to Reduce his FTE

It was moved by Director _____ and seconded by Director _____ to approve Ryan Marwitz's request to reduce his full-time FTE to .94 for the 2016-17 school year as per administrative recommendation. Motion carried/failed by ___ vote.

g. Approval of High School Italy Trip in 2017

It was moved by Director _____ and seconded by Director _____

_____ to approve the high school Italy trip in 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

h. Approval of Employee Wellness Program for 2016-17

It was moved by Director _____ and seconded by Director _____ to approve the employee wellness program for the 2016-17 school year as per administrative recommendation. Motion carried/failed by ___ vote.

i. Approval of Capital Improvement Plan for FY 2017

It was moved by Director _____ and seconded by Director _____ to approve the capital improvement plan for FY 2017 as presented/amended. Motion carried/failed by _____ vote.

j. Approval to Award Elementary Bid Package

It was moved by Director _____ and seconded by Director _____ to approve awarding the elementary bid package as presented/amended. Motion carried/failed by ___ vote.

k. Approval to Non-Renew Terry Gorecki's Head Wrestling Coach Contract

It was moved by Director _____ and seconded by Director _____ to approve non-renewing Terry Gorecki's head wrestling coach contract pursuant to Minnesota Statutes section 122A.33, subdivision 2 effective immediately as per administrative recommendation. Motion carried/failed by ___ vote.

11. Discussion Items

12. Information Items

a. Annual Superintendent Evaluation

b. Enrollment Information

13. Upcoming Meeting Schedule

- MSBA Phase IV Connecting with Your Community - April 21, 2016 at 9:30 AM (St. Cloud)
- Regular Board Meeting - May 16, 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.