



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
ELEMENTARY MEDIA CENTER  
JUNE 20, 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 May 16, 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

- General Obligation Facilities Maintenance Bonds - Presented by Stacy Childers with Springsted, Inc.

- Fiscal Year 2017 Budget - Presented by Mary Plante

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 q" as presented. Motion carried/failed by \_\_\_\_\_ vote.

- a. Donations for Summer 2016 Community Education Activities  
It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve donations for the Summer 2016 community education activities 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 Tabitha Chandler from March 3, 2016 through April 16, 2016 as per administrative recommendation.

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

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve FMLA leave for Vicki Burnside from May 9, 2016 through May 11, 2016 as per administrative recommendation.

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

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve FMLA leave for Ashley Kelly from

approximately September 7, 2016 through December 2, 2016 as per administrative recommendation. This request is beyond the 12 weeks protected leave. Motion carried/failed by \_\_\_ vote.

#### c. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Emily Fussy's resignation as a paraprofessional effective May 25, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Alex Nelson's resignation as a paraprofessional effective May 25, 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 Ciara Kowalczyk as a part time van driver and health assistant effective June 6, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Matthew Morgan as head wrestling coach for the 2016-17 season effective June 14, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- e. Memo of Understanding (MOU) Between the Royalton School District and Royalton Education Minnesota (REM) on Sharon Menden's Salary Schedule Placement

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Memo of Understanding (MOU) between the Royalton School District and Royalton Education Minnesota (REM) on Sharon Menden's salary schedule placement as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- f. Approval of Volunteer Coaches and Advisors in Community Education

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the volunteer coaches and advisors for summer 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

- g. Approval of Principal's Contract for 2016-18

- h. Approval of Director of Building and Ground's Contract for 2016-18

- i. Approval of Budget for Fiscal Year 2017

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Fiscal Year 2017 as presented. Motion carried/failed by \_\_\_ vote.

- j. Approval to Add 2.0 FTE Full-Time Substitute Teachers

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the addition of 2.0 FTE substitute teachers beginning in school year 2016-17. Motion carried/failed by \_\_\_ vote.

- k. Approval to Add 1.5 FTE Custodians (1.0 FTE all year and 1.0 FTE beginning spring 2017)

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve adding 1.5 FTE custodians beginning in school year 2016-17 (1.0 FTE all year and 1.0 FTE beginning spring 2017) as presented. Motion

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

l. Approval to Add .5 FTE Secretary (1.0 FTE beginning spring 2017)

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve adding .5 FTE secretary beginning in school year 2016-17 (1.0 FTE beginning spring 2017) as presented. Motion carried/failed by \_\_\_ vote.

m. Approval to Add an Assistant Volleyball Coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve adding an assistant volleyball coach beginning in school year 2016-17 as presented. Motion carried/failed by \_\_\_ vote.

n. Approval to Add an Assistant Softball Coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve adding an assistant softball coach beginning in school year 2016-17 as presented. Motion carried/failed by \_\_\_ vote.

o. Approval to Add an Assistant Baseball Coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve adding an assistant baseball coach beginning in school year 2016-17 as presented. Motion carried/failed by \_\_\_ vote.

p. Approval to Add a Dance Coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve adding a dance coach beginning in school year 2016-17 as presented. Motion carried/failed by \_\_\_ vote.

q. Approval to Add a Tennis Coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve add a tennis coach beginning in school year 2016-17 as presented. Motion carried/failed by \_\_\_ vote.

r. RESOLUTION AWARDING THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2016A

11. Discussion Items

- a. Update on Construction Project
- b. First Reading of Student Handbooks for 2016-17
- c. First Reading of Policies
- d. Second Reading of Policies
- e. Schedule Goal Setting Meeting
- f. Contract Negotiations with Brent Lieser and Kelsie Herzog (Non-Union Employee)

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting - July 18, 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.

