



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ELEMENTARY MEDIA CENTER
JULY 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 June 20, 2016 and special meeting on June 27, 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. Recognition of Citizens for Input Purposes

8. Appreciation, Recognition and Presentations

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

a. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Rusty Gwost's resignation as an elementary teacher effective June 21, 2016 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 Joy Mooney as a technology integrationist effective June 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 Merrin Polzine-Lust as an elementary teacher effective the beginning of the 2016-17 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 Kathy Nelson as a daily substitute teacher per agreement effective the beginning of the 2016-17 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 Jenna Hansen as a paraprofessional effective the beginning of the 2016-17 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 Marcella Hilmerson as a paraprofessional effective the beginning of the 2016-17 school year as per administrative recommendation. Motion carried/failed by ___ vote.

c. Memorandum of Agreement Between Independent School District No 485, Brent Lieser, and Royalton Education Minnesota

It was moved by Director _____ and seconded by Director _____ to approve the Memorandum of Agreement (MOA) between Independent School District No 485, Brent Lieser, and Royalton Education Minnesota (REM) as per administrative recommendation. Motion carried/failed by ___ vote.

d. Approval of Director of Students Activities and Community Education Coordinator's Contract for 2016-18

It was moved by Director _____ and seconded by Director _____ to approve the Director of Students Activities and Community Education Coordinator's Contract for 2016-18 as presented. Motion carried/failed by ___ vote.

e. Approval of Amended Mid-State Education District Agreement

It was moved by Director _____ and seconded by Director _____ to approve the Mid-State Education District Agreement amended on June 8, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

f. Approval of Fuel Bid

It is administration's recommendation that we accept the bid from Mansfield Oil Company/Lube Tech of St. Cloud, MN.

It was moved by Director _____ and seconded by Director _____ to approve the fuel bid from Masfield Oil Company/Lube Tech of St. Cloud, MN for the 2016-17 school year. Motion carried/failed by ___ vote

g. Approval of Dairy Bid

It is administration's recommendation that we accept the bid from Kemps.

It was moved by Director _____ and seconded by Director _____ to approve the dairy bid from Kemps for the 2016-17 school year. Motion carried/failed by ___ vote.

h. Approval of Breakfast and Lunch Prices

It was moved by Director _____ and seconded by Director _____ to approve meal prices for the 2016-2017 school year as presented/amended. Motion carried/failed by ___ vote.

i. Approval of Royalton School District Goals for 2016-17

It was moved by Director _____ and seconded by Director _____ to approve the Royalton School District goals for 2016-17. Motion carried/failed by ___ vote.

j. Approval of Student Handbooks for 2016-17

It was moved by Director _____ and seconded by Director _____ to approve the student handbooks for 2016-17 as per administrative recommendation. Motion carried/failed by ___ vote.

k. Approval of Policies 102, 206, 208, 402, 413, 414 and 522

It was moved by Director _____ and seconded by Director _____ to

approve district policies 102, 206, 208, 402, 413, 414 and 522 as presented/amended. Motion carried/failed by _____ vote.

11. Discussion Items

- a. Advisory Committee with Upsala School District
- b. Board Assigned Representatives to Royals Wrestling Club and RBI Club
- c. Kelsie Herzog (Non-Union Employee)
- d. First Reading of Policies
- e. Second Reading of Policies
- f. Royalton MS-HS Activities Handbook
- g. Platte River Day Parade

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting - August 15, 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.