



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
ELEMENTARY MEDIA CENTER  
AUGUST 15, 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 FMLA Leaves

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve FMLA leave for Heidi Norenberg from approximately October 28, 2016 through January 20, 2017 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

### b. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Rhonda Atchley's resignation as a bus driver effective July 27, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Kelley Newell's resignation as a teacher effective August 31, 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 Marjorie Kardell-Smith as a van driver effective August 3, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Robert Skuza as a route bus driver effective August 3, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Andrew Hagman 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 Katarina Lenz as an assistant volleyball coach effective July 27, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mark Deretich as B-Squad-Junior High tennis coach effective August 9, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

d. Approval to Add 1.0 FTE Kitchen Helper

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve adding 1.0 FTE kitchen helper at the beginning of the 2016-17 school year as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

e. Approval of Fall 2016 Coaches, Advisors and Volunteers

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the list of fall 2016 coaches, advisors and

volunteers as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

f. Approval of HR-Payroll Contract for 2016-18

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the HR-Payroll Contract for 2016-18. Motion carried/failed by \_\_\_ vote.

g. Approval of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept \$4,000 from the Royalton Fire Department for Varsity Softball Field improvements as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

h. Approval of MS-HS Activities Handbook for 2016-17

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the MS-HS Activities Handbook for 2016-17 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

i. Approval of Policies 401, 410, 417, 418, 420, and 451

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve district policies 401, 410, 417, 418, 420, and 451 as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

j. Approval Authorizing Rupp, Anderson, Squires & Waldspurger to Represent Superintendent Ellerbusch in Responding to the Complaint Made to the Minnesota Board of School Administrators

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve authorizing Rupp, Anderson, Squires & Waldspurger to represent Superintendent Ellerbusch in responding to the complaint made to the Minnesota Board of School Administrators. Motion carried/failed by \_\_\_ vote.

k. Resolution Relating to the Election of School Board Members and Calling

the School District General Election

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

The motion was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted

in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

I. Approval to Set the Truth in Taxation Hearing for December 19, 2016

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to set the Truth in Taxation Hearing for December 19, 2016 at 6:00 p.m. with the regular board meeting immediately following. Motion carried/failed by \_\_\_\_\_ vote.

11. Discussion Items

- a. First Reading of Policies
- b. Second Reading of Policies
- c. Move Elementary Concerts to MS-HS Building
- d. Grand Reopening of MS-HS and Elementary School

12. Information Items

- a. Enrollment Information

### 13. Upcoming Meeting Schedule

- Regular Board Meeting - September 19, 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.