



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS-HS MEDIA CENTER CLASSROOM
OCTOBER 17, 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 September 19, 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 p-card transactions, bills due and payable, 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

- Simoine Bolin, Executive Director at Mid-State Education District
- Nancy Schulzetenberg, CPA at berganKDV

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 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 full-time route bus driver effective September 19, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Winter Kloss as a MAP Lead effective October 10, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Samantha Skroc as a MAP assistant effective October 10, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

- b. Approval of Royalton School District Policies 506, 509, 514, 524, 721, and 724

It was moved by Director _____ and seconded by Director _____ to approve Royalton School District Policies 506, 509, 514, 524, 721, and 724 as presented/amended. Motion carried/failed by ____ vote.

- c. Approval of Audit Report

It was moved by Director _____ and seconded by Director _____ to approve the fiscal year 2016 audit report as presented. Motion carried/failed by ____ vote.

- d. Approval to Accept Funds from Royals Wrestling Club for Band Student Activity Account

It was moved by Director _____ and seconded by Director _____ to accept \$500 from the Royals Wrestling Club as compensation for band students' participation in the Royals Wrestling Club's raffle. The money will be deposited into the Band student activity account as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to accept \$500 from the Royals Wrestling Club as compensation for band students' participation in the Royals Wrestling Club's raffle. The money will be deposited into the Band Student Activity Account as per administrative recommendation. Motion carried/failed by ____ vote.

- e. Approval to Accept Funds from Royals Wrestling Club for Tech Club Student Activity Account

It was moved by Director _____ and seconded by Director _____ to accept \$1,000 from the Royals Wrestling Club as compensation for Tech Club students' participation in the Royals Wrestling Club's raffle. The money will be deposited into the Tech Club student activity account as per administrative recommendation. Motion

carried/failed by ____ vote.

11. Discussion Items

- a. First Reading of Policies
- b. Second Reading of Policies
- c. Elect Two Trustees of the Minnesota School Boards Association Insurance Trust
- d. Canvassing School Board Election

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting -

14. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____ p.m. Motion carried/failed by _____ vote.