



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS-HS MEDIA CENTER CLASSROOM
NOVEMBER 14, 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 October 17, 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

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 Susan Miles resignation as a lead teacher in MAP effective September 1, 2016 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Myron Gleisner's resignation as a bus driver effective October 31, 2016 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Mary Plante's resignation as business manager effective November 30, 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 Zach Silbernack as a junior high girls basketball coach effective October 25, 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 Poster as an assistant wrestling coach effective November 7, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Hayden Rouser as an assistant wrestling coach effective November 7, 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 the senior high speech advisor effective November 8, 2016 as per administrative recommendation. Motion carried/failed by ___ vote.

c. Approval of Winter 2016 Coaches, Advisors, and Volunteers

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

d. Approval of Royalton School District Policies 516, 529, 531, 532, 533, 706, and 905

It was moved by Director _____ and seconded by Director _____ to approve Royalton School District Policies 516, 529, 531, 532, 533, 706, and 905 as presented/amended. Motion carried/failed by ___ vote.

e. Resolution Canvassing Returns of Votes of School District General Election

Member _____ introduced the attached resolution and moved it's adoption:

Resolution Canvassing Returns of Votes of School District General

Election...

The motion for the adoption of the foregoing resolution 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.

f. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties

Member _____ introduced the attached resolution and moved it's adoption:

Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties ...

The motion for the adoption of the foregoing resolution 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.

11. Discussion Items

- a. Gym Roofs
- b. Construction Schedule
- c. Hiring Business Manager
- d. Second Reading of Policies

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.