



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
MS-HS MEDIA CENTER CLASSROOM  
SEPTEMBER 19, 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 meetings on July 18, 2016 and August 15, 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 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 Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$500 donation from Clint and Karen Coppicus to support instruction for the elementary specialist teachers as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$500 donation from Medtronics to support instruction for the elementary specialist teachers as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$1,500 donation from Clint and Karen Coppicus to support the MS-HS band program as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$1,500 donation from Medtronics to support the MS-HS band program 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 Nikki Seguin from approximately December 9, 2016 through February 2, 2017 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

c. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Stacy Kierstead's resignation as a paraprofessional effective August 3, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Greg Cimenski's resignation as a junior high boys basketball coach and junior high baseball coach effective August 13, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Melanie Cimenski's resignation as the head speech coach effective August 13, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Jill Schmitt's resignation as an elementary teacher effective August 18, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Mike Eveslage's resignation as a teacher effective August 24, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Peggy Boone's resignation as a paraprofessional 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 Heather Britz's resignation as a paraprofessional effective September 2, 2016 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Chloe Smith's resignation as a paraprofessional effective September 12, 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 Roseanne Tripp as a kindergarten teacher effective August 12, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jenna Hauschild as a long-term substitute teacher for elementary music effective August 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 Navasha Klapotz as a paraprofessional effective August 29, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Amy Krueger as a junior high volleyball coach effective September 5, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kayla Wensmann as a long-term substitute teacher for MS-HS social sciences effective September 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 Brenda Fischer as a social science teacher effective September 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 Anna Schlichting as a paraprofessional effective September 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 Jennifer Oldakowski as a paraprofessional effective September 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 Karri Barclay as a MS-HS kitchen helper effective September 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 Julie Holmquist as a MS-HS kitchen helper/custodian effective September 7, 2016 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

e. Approval of Fall 2016 Volunteer Coaching and Advising Positions

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the fall 2016 volunteer coaching and advising positions as per administrative recommendation. Motion carried by \_\_\_ vote

f. Approval of College in the Schools/Concurrent Enrollment Agreement with Central Lakes College for Academic Year 2016-17

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the College in the Schools/Concurrent Enrollment Agreement with Central Lakes College for the 2016-17 academic year as per administrative recommendation. Motion carried by \_\_\_ vote

g. Approval of PSEO Agreement with Central Lakes College for Academic Year 2016-17

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the PSEO agreement with Central Lakes

College for the 2016-17 academic year as per administrative recommendation. Motion carried by \_\_\_ vote

h. Approval to Move Elementary Concerts to the MS-HS

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to move the elementary concerts to the MS-HS as as presented/amended. Motion carried by \_\_\_ vote

i. Approval of Pay Rate Increase for Substitute Paraprofessionals

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the pay rate increase for substitute paraprofessionals to step 0 as per administrative recommendation. Motion carried by \_\_\_ vote

j. Approval of Identified Official with Authority for the 2016-17 School Year

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to authorize Kelsie Herzog , Human Resources, as the Identified Official with Authority for the 2016-17 school year.

k. Approval of Preliminary Levy Certification

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2016 payable 2017 levy at the maximum amount. Motion carried/failed by \_\_\_\_\_ vote.

11. Discussion Items

a. First Reading of Policies

b. Second Reading of Policies

c. Grand Reopening of MS-HS and Elementary School

12. Information Items

a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting - October 17, 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.