



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS-HS MEDIA CENTER CLASSROOM
JANUARY 23, 2017
6:30 PM

6:30 p.m. is the estimated start time for the regular monthly meeting. It will begin immediately following the close of the special meeting.

1. Call to Order

2. Pledge to Flag

3. Roll Call

Jim Block_____	Ellie Holm_____
Noel Guerard_____	Dale Lenz_____
Randy Hackett_____	Mark Petron_____

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 December 19, 2016 and organizational meeting on January 3, 2017 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 FMLA Leaves

Approve intermittent FMLA leave for Mary Fruechte for the 2016-2017 school year as per administrative recommendation. Motion carried/failed by ___ vote.

Approve FMLA leave for Michael Marschel from approximately January 17, 2017 through February 3, 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

b. Approval of Memorandum of Agreement ("MOA") Between Independent School District No. 485 ("District"), Royalton Education Minnesota ("Union"), and Amy Krueger ("Krueger")

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

c. Approval of Hiring

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 Jacquyn Koepp as a paraprofessional effective December 21, 2016 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Rebeka Daniel as a MAP assistant effective December 23, 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 MS-HS Dean of Students effective January 12, 2017 as per administrative recommendation. Motion carried/failed by ____ vote.

d. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Karri Barclay's resignation as a kitchen helper effective January 3, 2017 with thanks extended for services rendered. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Becky Pekarek's resignation as elementary office assistant effective January 30, 2017 with thanks extended for services rendered. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Samantha Skroch's resignation as MAP assistant effective February 2, 2017 with thanks extended for services rendered. Motion carried/failed by ____ vote.

e. Approval of Assigned Access to Safe Deposit Box at Pine Country Bank

It was moved by Director _____ and seconded by Director _____ to approve Michelle Hauber, Business Manager as the Royalton School District representative to have access to the district safe deposit box at Pine Country Bank. The motion was approved/denied by a ___ ___ vote.

f. Approval of Rental Agreement with Appeldorn's Sunset Bay Resort for Prom 2017

It was moved by Director _____ and seconded by Director _____ to approve the rental agreement with Appledorn's Sunset Bay Resort for Prom 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

g. Approval of Bus Rental Agreement with Voigt's for Prom 2017

It was moved by Director _____ and seconded by Director _____ to approve the bus rental agreement with Voigt's for Prom 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

11. Discussion Items

- a. Thoughtexchange
- b. NJPA Board of Directors Election
- c. First Reading of Policies
- d. MSBA Conference

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting on February 27, 2017

14. Adjournment

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