



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
MS-HS MEDIA CENTER CLASSROOM  
FEBRUARY 27, 2017  
6:00 PM

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 January 23, 2017 and special meetings on January 23, 2017 and January 30, 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 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 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 Dan Prehn as an assistant baseball coach effective February 1, 2017 as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Dawn Hofstad as an assistant secretary in the elementary office effective February 9, 2017 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 the assistant varsity softball coach effective February 21, 2017 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Linzee Gerards as the junior high softball coach effective February 21, 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 Amy Krueger's resignation as head softball coach 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 Dawn Hofstad's resignation as a Title I paraprofessional effective February 8, 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Kathy Brenny's resignation as track coach effective February 21, 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Marcella Hilmerson's resignation as a paraprofessional effective February 24, 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

d. Approval of General Leave of Absence for Vicki Burnside

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the general leave of absence for Vicki Burnside from approximately March 6, 2017 through June 6, 2017. Motion carried/failed by \_\_\_ vote.

e. Approval of Spring 2017 Coaches, Advisors, and Volunteers

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the spring 2017 coaches, advisors, and volunteers as per administrative recommendations. Motion carried by \_\_\_ vote.

f. Approval of Student Activities Fundraisers for Spring 2017

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the student activities fundraisers for spring 2017 as per administrative recommendations. Motion carried by \_\_\_ vote.

g. Approval of High School Course Registration Book for 2017-18

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the high school course registration book for the 2017-18 school year as per administrative recommendations. Motion carried by \_\_\_ vote.

h. Approval of Pitch Tracker Position

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the newly required pitch tracker position at a pay rate of \$17 per game as per administrative recommendations. Motion carried by \_\_\_ vote.

i. Approval of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept 90 books for the media center at a value of \$1,200 from Carol Chisholm as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$700 donation from Royalton Fire and Rescue for rock climbing wall panels in the MS-HS Gym as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept a \$200 donation from Royalton Sportman's Club for rock climbing wall panels in the MS-HS Gym as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

j. Approval to Sell DX Unit at MS-HS Building

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve selling a DX Unit at the MS-HS Building for a minimum K-Bid of \$5,000 as per administrative recommendations. Motion carried by \_\_\_\_\_ vote

11. Discussion Items

- a. School Calendar for 2017-18
- b. House and Property for Sale
- c. Second Reading of Policies

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting on March 20, 2017

14. Adjournment

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