



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS-HS MEDIA CENTER
MARCH 20, 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 February 27, 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

- Hillyard, Inc. will present on recommended staffing and equipment for custodial department

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 Lindsey Gruber from approximately April 16, 2017 through June 6, 2017 as per administrative recommendation. 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 Brent Lieser as interim head softball coach effective February 27, 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Levi Hunt as an assistant track &

field coach effective February 28, 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Emily Wunderlich as a Title I paraprofessional effective March 2, 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Kasey Burstad as a kitchen helper at the MS-HS effective March 13, 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Matt Morgan as junior high baseball coach effective March 14, 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 Ron Makela's resignation as head girls basketball coach effective at the conclusion of the 2016-17 season with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Lisa Koenigs's resignation as an assistant volleyball coach effective March 8, 2017 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Vicki Burnside's retirement resignation as a teacher effective March 17, 2017 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Janet Warzecha's retirement resignation as a custodian effective June 2, 2017 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Mark Deretich's resignation as a teacher effective at the end of the

2016-17 school year with thanks extended for services rendered. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Sue Oelrich's retirement resignation as transportation director effective July 29, 2017 with thanks extended for services rendered. Motion carried/failed by ____ vote.

d. Approval of General Leave of Absence

It was moved by Director _____ and seconded by Director _____ to approve the general leave of absence for Dick Raveling for the 2017-18 school year. Motion carried/failed by ____ vote.

e. Approval of Volunteers

The Royalton School Board will approve the following volunteer(s) based upon the findings of each individual's background check.

It was moved by Director _____ and seconded by Director _____ to approve Alexis Rose as a volunteer softball coach effective February 28, 2017 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Kari Meek as a volunteer softball coach effective March 9, 2017 as per administrative recommendation. Motion carried/failed by ____ vote.

f. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to accept \$1,500 donation from Royalton Sportsmen's Club for clay trap shooting program as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to accept a large bass and guitar amp donation from James Lynch for the MS-HS band program as per administrative recommendation. Motion carried/failed by ____ vote.

g. Approval of Policies 206, 416, 453, and 520

It was moved by Director _____ and seconded by Director _____ to approve district policies 206, 416, 453 and 520 as presented/amended. Motion carried/failed by ____ vote.

h. Approval of School Calendar for 2017-18

It was moved by Director _____ and seconded by Director _____ to approve the school calendar for 2017-18 as per administrative recommendation. Motion carried/failed by ____ vote.

i. Approval to Award Roof Bid Package

It was moved by Director _____ and seconded by Director _____ to approve awarding the roof bid package as presented. Motion carried/failed by ____ vote.

j. Approval to Award Terrazzo Bid Package

It was moved by Director _____ and seconded by Director _____ to approve awarding the terrazzo bid package as presented. Motion carried/failed by ____ vote.

11. Discussion Items

a. Final Reading of Policy 902

b. REM Notice of Desire to Negotiate Contract for 2017-19

c. Dyslexia

12. Information Items

a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting on April 17, 2017

14. Personnel Issue

- a. Closed session pursuant to MS 13D.05, subd. 2(b)

It was moved by Director _____ and seconded by Director _____ to close the meeting pursuant to Minnesota Statutes section 13D.05, subdivision 2(b) to give preliminary consideration to allegations against an employee. Motion carried/failed by ____ vote.

15. Adjournment

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