



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS-HS MEDIA CENTER
APRIL 24, 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 March 20, 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

- Student Enrollment Projection
- 5-Year Financial Projection

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

It was moved by Director _____ and seconded by Director _____ to approve FMLA leave for Kathy Nelson from approximately March 10, 2017 through April 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 Dylan Kummet as a junior high baseball coach effective March 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 Tony Kile as a van driver effective April 10, 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 Mara Jacobson's resignation as a JV volleyball coach 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 Kayla Ziwicki's resignation as a paraprofessional effective April 21, 2017 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Andrea Czeck's resignation as a paraprofessional effective at the end of the 2016-17 school year with thanks extended for services rendered. Motion carried/failed by ___ vote.

d. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to accept \$1,500 donation from Rice Area 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 \$4,320 donation from Royals Wrestling Club for wrestling warm-ups as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept \$1,399.10 donation from Royals Wrestling Club for two hotel rooms at state as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept the donation of an infield groomer from RBI Club for baseball and softball fields as per administrative

recommendation. Motion carried/failed by ___ vote.

e. Approval of Policy 902

It was moved by Director _____ and seconded by Director _____ to approve district policy 902 as presented/amended. Motion carried/failed by ___ vote.

f. Approval of Travel Plans to National BPA Conference

It was moved by Director _____ and seconded by Director _____ to approve Mrs. Jacobson's travel plans to the National BPA Conference with our qualifying students as per administrative recommendation. Motion carried/failed by ___ vote.

g. Approval of Adding a Preschool Teacher

It was moved by Director _____ and seconded by Director _____ to approve adding a preschool teacher in the 2017-18 school year as per administrative recommendation. Motion carried/failed by ___ vote.

h. Approval of Adding a Preschool Paraprofessional

It was moved by Director _____ and seconded by Director _____ to approve adding a preschool paraprofessional in the 2017-18 school year as per administrative recommendation. Motion carried/failed by ___ vote.

i. Approval of Adding an Academic Interventionist at the MS-HS

It was moved by Director _____ and seconded by Director _____ to approve adding a MS-HS academic interventionist in the 2017-18 school year as per administrative recommendation. Motion carried/failed by ___ vote.

j. Approval of Adding .1 FTE to a Current MS-HS PE Teacher Position

It was moved by Director _____ and seconded by Director _____ to approve adding .1 FTE to a current MS-HS PE teacher

position in the 2017-18 school year as per administrative recommendation.
Motion carried/failed by ___ vote.

k. Approval of Adding Two (2) Custodians

It was moved by Director _____ and seconded by Director _____ to approve adding two (2) twelve months custodians as per administrative recommendation. Motion carried/failed by ___ vote.

l. Approval of Adding a Cook

It was moved by Director _____ and seconded by Director _____ to approve adding a cook in the 2017-18 school year as per administrative recommendation. Motion carried/failed by ___ vote.

m. Approval of Adding Two (2) Kitchen Helpers

It was moved by Director _____ and seconded by Director _____ to approve adding two (2) kitchen helpers in the 2017-18 school year as per administrative recommendation. Motion carried/failed by ___ vote.

n. Approval of Capital and LTFM Improvement Plan for FY 2018

It was moved by Director _____ and seconded by Director _____ to approve the capital and LTFM improvement plan for FY 2018 as presented/amended. Motion carried/failed by ___ vote.

o. 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.

p. 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.

11. Discussion Items

a. Employee Negotiations

b. First Reading of Policy

12. Information Items

a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting on May 15, 2017

14. Adjournment

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