



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
MS-HS MEDIA CENTER
MAY 15, 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 and special board meetings on April 24, 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

- MSHSL - WHY WE PLAY Video
- MSHSL - Review of Code of Conduct Statement

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 Tammy Graczyk from approximately June 29, 2017 through July 19, 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

- b. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Zach Silbernack's resignation as C-squad girls basketball coach effective April 14, 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 an assistant girls basketball coach effective May 1, 2017 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Kim Sobieck-Behrens's resignation as a paraprofessional effective May 12, 2017 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Alison Przybilla's resignation from MAP effective May 25, 2017 with thanks extended for services rendered. Motion carried/failed by ___ vote.

c. 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 Jennifer Oldakowski as an ECSE preschool paraprofessional effective the start of the 2017-18 school year as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Alexis Hirsch as an assistant volleyball coach for the 2017-18 season as per administrative recommendation. Motion carried/failed by ___ vote.

d. Approval of Summer 2017 Community Education Coaching and Advising Positions

It was moved by Director _____ and seconded by Director _____ to approve the summer 2017 community education coaching and advising positions as per administrative recommendation. Motion carried/failed by ___ vote.

e. Approval of Band Agreement with Chris Coppicus for Summer 2017

It was moved by Director _____ and seconded by Director _____ to approve the agreement with Chris Coppicus to teach band lessons and marching band for summer 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

f. Approval of ESY Agreement with Joan Nichols for Summer 2017

It was moved by Director _____ and seconded by Director _____ to approve the agreement with Joan Nichols to teach ESY for summer 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

g. Approval of ESY Agreement with Amanda Cassens for Summer 2017

It was moved by Director _____ and seconded by Director _____ to approve the agreement with Amanda Cassens to teach ESY for summer 2017 as per administrative recommendation. Motion carried/failed by ___ vote.

h. Approval of Agreement with Bill Sobania for 2017-18 School Year

It was moved by Director _____ and seconded by Director _____ to approve the agreement with Bill Sobania to be a consultant and assistant to the Director of Buildings and Grounds for the 2017-18 school year as per administrative recommendation. Motion carried/failed by ___ vote.

i. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to accept a \$250 donation from Mel and Sue Olerich for baseball equipment as per administrative recommendation. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to accept a \$577 donation from Roma Pizza for school programs as per administrative recommendation. Motion carried/failed by ___ vote.

j. Rescind Local Optional Revenue Referendum and Convert \$424 per Pupil to a Voter Approved Referendum Authority

It was moved by Director _____ and seconded by Director _____ to rescind the local optional revenue referendum and to convert the \$424 per pupil to a voter approved referendum authority. Motion carried/failed by _____ vote.

- k. Rescind Board Approved Referendum Authority and Convert \$300 per Pupil to a Voter Approved Referendum Authority

It was moved by Director _____ and seconded by Director _____ to rescind the board approved referendum authority and to convert the \$300 per pupil to a voter approved referendum authority. Motion carried/failed by _____ vote.

- l. Approval of Board Work Session Facilitated by Minnesota School Boards Association (MSBA)

It was moved by Director _____ and seconded by Director _____ to approve a board work session facilitated by Minnesota School Boards Association (MSBA). Motion carried/failed by _____ vote.

- m. Approval of Resolution for Membership in the Minnesota State High School League in 2017-18

Member _____ introduced the following resolution and moved its adoption: RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE IN 2017-18

RESOLVED, that the Governing Board of School District Number 485, County of Morrison, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Royalton High School is authorized by this, the Governing Board of said school district or school to:

1. Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district

or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof: _____ and the following voted against the same: _____ whereupon said resolution was declared duly passed and adopted.

11. Discussion Items

- a. Employee Negotiations
- b. First Reading of Policies
- c. Second Reading of Policy
- d. Marketing New School Buildings and Programs

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting on June 19, 2017

14. Adjournment

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

