



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
COMMUNITY EDUCATION CLASSROOM AT EARLY CHILDHOOD CENTER
JUNE 13, 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 board work session and regular board meeting on May 15, 2017 and special board meeting on May 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

- MSHSL - WHY WE PLAY Video
- <https://www.youtube.com/watch?v=ukJS8H8JIVo&feature=youtu.be>
- FY18 Budget

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 Michelle Hauber from approximately September 16, 2017 through December 4, 2017 as per administrative recommendation. Motion carried/failed by ____ vote.

Approve FMLA leave for Merrin Polzine-Lust from approximately October 23, 2017 through January 8, 2018 as per administrative recommendation. Motion carried/failed by ____ vote.

- b. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Brenda Fischer's resignation as a teacher effective 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 Katelyn Fuhrman's resignation as a teacher effective 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 June Puchalla's resignation as a kitchen helper on June 2, 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 Shelly Crenna as a paraprofessional on the SPED van to MCLC and STEPS effective May 15, 2017 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the contingent hiring of Lucas Anderson as a SPED teacher effective 2017-18 school year. He must have the SPED licensure by the beginning of the 2017-18 school year to be officially hired as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Andrea Czech as a lead MAP teacher for summer 2017 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Amy Hoover as a lead MAP teacher for summer 2017 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jessica Ring as a MAP assistant for summer 2017 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 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.

f. Approval of Donations for Summer 2017 Community Education Activities

It was moved by Director _____ and seconded by Director _____ to approve donations for the Summer 2017 community education activities as per administrative recommendation. Motion carried/failed by ___ vote.

g. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to accept a \$1,500.00 donation from Karen and Clint Coppicus with another \$1,500.00 match from Medtronic for MS-HS band as per administrative recommendation. Motion carried/failed by ___ vote.

h. Approval of Policy 533

It was moved by Director _____ and seconded by Director _____ to approve district policy 533 as presented/amended. Motion carried/failed by ___ vote.

i. Approval of Fiscal Year 2018 Budget

It was moved by Director _____ and seconded by Director _____ to approve the fiscal year 2018 budget as presented. Motion carried/failed by ___ vote.

j. 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. Non-Union Negotiations
- b. MAP Wages
- c. Schedule Goal Setting Meeting
- d. Schedule Open House for New Building
- e. First Reading of Policies
- f. Second Reading of Policy

12. Information Items

- a. Enrollment Information

13. Upcoming Meeting Schedule

- RESP Negotiations on June 14, 2017
- Special Board Meeting on June 21, 2017
- Special Board Meeting on June 26, 2017
- Special Board Meeting on June 28, 2017
- Special Board Meeting on June 29, 2017
- REM Negotiations on July 10, 2017
- Regular Board Meeting on July 17, 2017

14. Closing Meeting for Negotiations Strategies

It was moved by Director _____ and seconded by Director _____ to close the meeting for negotiation strategies, as allowed by MN Statute 13D.03. Motion carried 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.