



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
COMMUNITY EDUCATION CLASSROOM AT EARLY CHILDHOOD CENTER  
AUGUST 21, 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 board meeting on July 17, 2017, special board meetings on July 24, 2017, and August 14, 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/News

- a. Business Manager's Report
- b. Principals' Reports
- c. Director of Student Activities and Community Education Coordinator's Report

d. Superintendent's Report

1. Board iPad to Chromebook Change

The current iPads will not get any new updates.

iPads were part of a 4-year rotation cycle.

The Chromebooks that we are the same ones that we are giving this years students who are due to receive chromebooks.

e. Board Committee Reports

10. Action Items

a. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Kelsie Herzog's resignation as Human Resources Director effective September 1, 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Levi Hunt's resignation as a Track and Field Coach effective August 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Reanna Schlichting's resignation as paraprofessional on August 2, 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Matt Morgan's resignation as a Head Wrestling Coach effective August 21, 2017 with thanks extended for services rendered. 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 Carol Race as a Elementary SPED teacher effective for the 2017-2018 school year as per administrative recommendation. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_

\_\_\_\_\_ to approve the contingent hiring of Heather Popp as a paraprofessional effective 2017-18 school year. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Jean Weis-Clough as a Kindergarten Long-Term Substitute from approximately November 15, 2017 to February 8, 2018 as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Ashley Angevine as Human Resources Director as of August 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 Shannon Krueger as a custodian effective for the 2017-2018 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 Debra Struck as a lead custodian at step 8 effective for the 2017-2018 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 Lowell Banick as a custodian effective for the 2017-2018 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 Jesse Goebel as a volunteer football coach effective for the 2017-2018 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 Kelly Gotfredson as Junior High Volleyball Coach effective for the 2017-2018 school year as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

c. Approval of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a donation of Moon Play Sand worth \_\_\_\_\_

approximately \$150 to the Early Childhood Center as per administrative recommendation. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a donation of \$300 in school supply baskets from ALC Homes to the Elementary and Early Childhood Centers as per administrative recommendation. Motion carried/failed by \_\_\_\_\_ vote.

d. Approval of FMLA Leave

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve FMLA leave for Tami Shaughnessy from approximately November 15, 2017 through February 6, 2018 as per administrative recommendation. Motion carried/failed by \_\_\_\_\_ vote.

e. Approval of Professional Business Management Services Agreement

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the contract for Professional Business Management Services for business management assistance from approximately September to December 2017 as per administrative recommendation. Motion carried/failed by \_\_\_\_\_ vote.

f. Approval of Coaches for Winter Activities

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of the winter coaches and advisors per administrative recommendation. Motion carried/failed \_\_\_\_\_ vote.

g. Approval of Fall Volunteer Coaching and Advising Community Education Positions

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of the fall volunteer coaching and advising community education positions per administrative recommendation. Motion carried/failed by \_\_\_\_\_ vote.

h. Approval of Admission to School Sponsored Events for Senior Citizens

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve waiving admission fees for senior citizens to school sponsored activities. Motion carried/failed by \_\_\_\_\_ vote.

i. Approval of Earl Athman as Authorized Signer and User of Official Depositories for District Funds

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to name Earl Athman as an authorized user for District Funds at Pine Country Bank, Minnesota School District Liquid Asset Fund, and MN Trust (PMA) until approximately December 4, 2017. Motion carried by \_\_\_\_\_ vote.

j. Authorization for Earl Athman to Make Electronic Fund Transfers  
It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to delegate authority to Earl Athman to make electronic fund transfers on behalf of the district until approximately December 4, 2017. Motion carried by \_\_\_\_\_ vote.

k. Approval of Long Term Facilities Maintenance (LTFM) Revenue 10 Year Plan  
It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Long Term Facility Maintenance (LTFM) Revenue 10 Year Plan. Motion carried/failed by \_\_\_\_\_ vote.

l. Approval of P-card for Tiffany Schmidt  
It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a p-card for the District Office Administrative Assistant, Tiffany Schmidt. Motion carried/failed by \_\_\_\_\_ vote.

m. Approval of Ashley Angevine as Identified Official of Authority  
It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Ashley Angevine as the Identified Official With Authority (IOWA) for Royalton Public Schools. Motion carried/failed by \_\_\_\_\_ vote.

n. Approval of Milk Bid for 2017-2018 School Year  
It is administration's recommendation that we accept the bid from Kemp's.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the dairy bid from Kemps for the 2017-18 school year. Motion carried/failed by \_\_\_\_\_ vote.

o. Approval of Fuel Bid for 2017-2018 School Year  
It is administration's recommendation that we accept the bid from Centrasota.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the fuel bid from Centrasota for the 2017-2018 school year. Motion carried/failed by \_\_\_\_\_ vote.

p. Approval of Policies  
It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve district policies 453, 516, 534, and 704. Motion carried/failed by \_\_\_\_\_ vote.

## 11. Discussion Items

a. Non-Union Negotiations

b. P-Cards

12. Information Items

a. Enrollment Information

13. Upcoming Meeting Schedule

- Regular Board Meeting on September 18, 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.