



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC/DISTRICT OFFICE ROOM PK 15
OCTOBER 16, 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 meetings on August 21, 2017 and September 18, 2017. Special board meetings on September 18, 2017 and Policy Committee Meeting on September 21, 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

1. Approval to Set the Truth in Taxation Hearing for December 18, 2017

It was moved by Director _____ and seconded by _____

Director _____ to set the Truth in Taxation Hearing for December 18, 2017 at 6:05 p.m. in the Board Room (PK-15) with the regular board meeting immediately following. Motion carried/failed by _____ vote.

b. Principals' Reports

Elementary Principal - Dr. Phil Gurbada

HS/MS Principal - Joel Swenson

- Art Project for Gym

1. Elementary Principal Dr. Gurbada

Presenter: Dr. Gurbada

a. Initial Testing with Fast Bridge and Star

Presenter: Both Principals

2. MS/HS Principal Joel Swenson

Presenter: Joel Swenson

a. Art Project for Gym - Hannah Ciminski

b. Movie Proposed language for handbook

c. Director of Student Activities and Community Education Coordinator's Report

Brent Lieser

d. Superintendent's Report

1. Mid-State Report

a. Travel to Onamia Level 4

b. Joint Powers Agreement

c. Internet Fiber

2. Correction of Activities Ticket Taking

e. Board Committee Reports

10. Action Items

a. 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 Sara Schreifels as a Junior High Knowledge Bowl Adviser 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 Kayla Wensmann as a Assistant Speech Adviser effective 2017-18 school year. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Emily Ferguson for the MAP Program effective 2017-18 school year. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Lesa Boser as the girls Junior High Basketball Coach for the 2017-18 girls basketball season per the activities director recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve of Brad Kroll as a volunteer wrestling coach for the 2017-18 wrestling season per the activities director recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve of Mitch Lange as a volunteer wrestling coach for the 2017-18 wrestling season per the activities director recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve of Travis Holm as a volunteer wrestling coach for the 2017-18 wrestling season per the activities director recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve of Alex Thielges as a volunteer boys basketball coach for the 2017-18 boys basketball season per the activities director recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Dylan Kummet as the assistant girls basketball Coach for the 2017-18 girls basketball season per the activities director recommendation. Motion carried/failed by ____ vote.

b. Approval of FMLA Leave

It was moved by Director _____ and seconded by Director _____ to approve the FMLA leave for Kelcie Newman from approximately December

26th, 2017 through March 20th, 2018 as per administrative recommendation. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the FMLA leave for Mara Jacobson from approximately December 12th, through January 8th, 2018 as per administrative recommendation. Motion carried/failed by ____ vote.

c. Approval of Board Meetings for 2017 - 2018

It was moved by Director _____ and seconded by Director _____ to approve the following dates for Regular School Board Meetings and Board Work Sessions. Motion carried/failed by ____ vote.

- November 20th, 2017 at 3:00pm until 5:30pm - Work Session
- December 4th, 2017 at 3:00pm until 5:30pm - Work Session
- January 15th, 2018 at 6:00pm - Regular Meeting
- February 19th, 2018 at 6:00pm - Regular Meeting
- March 19th, 2018 at 6:00pm - Regular Meeting
- April 16th, 2018 at 6:00pm - Regular Meeting
- May 14th, 2018 at 6:00pm - Regular Meeting

11. Discussion Items

a. Second Reading of Policy's

- Policy 620 - Credit for Learning Policy
- Policy 410 - Family and Medical Leave Act
- Policy 214 - Out-of-State Travel by School Board Members
- Policy 903 - Visitors to School District Buildings and Sites

12. Information Items

13. Upcoming Meeting Schedule

- Work Session Meeting on November 20, 2017 at 3:00pm to 5:30
- Regular Board Meeting on November 20, 2017 at 6:00pm

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.