



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
ECC/DISTRICT OFFICE ROOM PK 15  
DECEMBER 18, 2017  
6:30 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 11/20/2017 and special board meeting on 12/11/2017 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. Budget Committee
2. P-Cards
3. UFARS Code Presentation

- b. Principals' Reports
    - 1. Dr. Gurbada
    - 2. Joel Swenson
  - c. Director of Student Activities and Community Education Coordinator's Report
  - d. Superintendent's Report
    - 1. Mid State Review
    - 2. Lack of ability to fill Teacher Absentees
    - 3. Pump replacement for heating
    - 4. Discussion of Substitute Salary Temporary Increase
    - 5. Out of State Tech Brainstorm Conference, Wisconsin Dells
  - e. Board Committee Reports
10. Action Items
- a. Approval of Resignations
  - 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.

1. Approval of adding a Cross Country Assistant Coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of a Cross Country Assistant Coach Position. Motion carried/failed by \_\_\_\_\_ vote.

2. Approval of Britt Baumann as a volunteer girls' basketball coach

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Britt Baumann as a volunteer girl's basketball coach for the 2017-2018 school year.. Motion carried/failed by \_\_\_\_\_ vote.

c. 2017 Pay 2018 Tax Levy Resolution

Member \_\_\_\_\_ introduced the resolution and moved it's adoption:

Whereas, Pursuant to Minnesota Statues the School Board of Independent School District #485, Royalton, Minnesota, is authorized to make the following proposed tax levies for general purposes:

General Fund \$465,759.97

Community Service \$42,768.65

Debt Service \$1,317,723.31

Total: \$1,826,251.39

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District #485, Royalton, Minnesota, the the levy to be levied in 2017 to be collected in 2018 is set at \$1,826,251.39. the clerk of the Royalton School Board is authorized to certify the proposed levy to the Morrison County Auditor.

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_ 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.

- d. Resolution Establishing Combined Polling Places for Multiple Precincts  
Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED

by the School Board of Independent School District No.485, State of Minnesota,  
as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve

the precincts

specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Royalton City Center, 12 Birch St N, Royalton MN 56373

"This combined polling place serves all territory in Independent School District No.485

located in Graham Township, Precinct 30; Langola Township, Precinct 40; the City of Royalton, Precinct 67; Benton County, Minnesota; Bellevue Township, Precinct 15; Buckman Township, Precinct 30; Morrill Township, Precinct 140; Swan River Township, Precinct 230; Two Rivers Township, Precinct 245; the City of Royalton, Precinct 215; Morrison County, Minnesota; and Brockway Township, Precinct 35; Stearns County, Minnesota. "

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

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.

e. Approval of Gifts

1. The donation of \$100 from Royalton's Woman's Study Group

f. Approval of Substitute Salary Temporary Increase

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Substitute Salary Temporary Increase to \$\_\_\_\_\_. Motion carried/failed by \_\_\_\_\_ vote.

g. Approval of Out of State Brainstorm Conference WI Dells - David Lemm

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve David Lemm to attend Out of State Brainstorm Conference in Wisconsin Dells Position. Motion carried/failed by \_\_\_\_\_ vote.

h. Approval of Winter 2017 Coaches, Advisors, and Volunteers

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the list of winter 2017 coaches, advisors and volunteers as per administrative recommendation. Motion carried/failed by \_\_\_ vote.

11. Discussion Items

12. Information Items

a. Enrollment

13. Upcoming Meeting Schedule

- Regular Board Meeting on December 19th, 2017

a. The next regular scheduled board meeting is on Tuesday, January 16, 2018

b. The next schedule Work Session for Mission and Vision Statement is on Tuesday January 2nd, 2018 at 3:30 pm

c. The Organizational Meeting is on Tuesday January 2nd, 2018 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.