



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
ECC/DISTRICT OFFICE ROOM PK 15  
NOVEMBER 20, 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 10/16/2017 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

- Elementary - Dr. Phil Gurbada

- HS/MS - Joel Swenson

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

d. Superintendent's Report

1. Pump replacement
2. House Fire Repercussions
3. Mid-State Mileage Saving with construction
4. Purchase Order Protocol Forming
5. Chemistry Hygiene Officer
6. Budget Explanation
7. New Insurance Rates

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 Alyssa Sowada as a Long-Term Science sub for Kelcie Neumann from January through March 2018. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Aaron Meier as a Junior High Boys Basketball Coach for the 2017-18 school year. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Mariano Portillo as an assistant varsity wrestling coach for the 2017-18 school year. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Sarah Soltis as an assistant Girls Basketball Coach for the 2017-18 school year. Motion carried/failed by \_\_\_ vote.

b. Approval of FMLA Leave

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the of Novasha Klapotz FMLA Leave from approximately January 11th 2018 through April 6th, 2018. Motion carried/failed by \_\_\_ vote.

c. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Lowell Banick resignation as a custodian effective October 31, 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Myra Jensen resignation as Kindergarten Para effective October 31, 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Wendy Skroch resignation as a Food Service employee effective November 28, 2017 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

d. Approval of Gifts

1. Rice Sportsman's Club \$1,250 for FFA use
2. Gift Rebate From NJPA \$4,500 - General Fund
3. Royalton Wrestling Club of \$2247.40 for Wrestling singlets and \$8645.00 for wall mats for the old weight room.

11. Discussion Items

- a. Substitute Salary Temporary Increase
- b. Third Reading of Policy

- Policy 620 - Credit for Learning Policy
- Policy 410 - Family 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

- Truth in Taxation Hearing on December 18th, 2017 at 6:05pm
- Regular Board Meeting on December 18th, 2017 at 6:30pm

a. December 4th, 2017 at 3:00pm until 5:30pm - Work Session

b. Board Meeting December 18th, 2017 6:00pm - Regular

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.