



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
JANUARY 16, 2018
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 Truth in Taxation Meeting on 12/18/2017, Regular Board Meeting on 12/18/17, Organizational Meeting on 1/2/2018 and Regular board meeting on 1/2/2018 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. Enrollment Projections
- b. Principals' Reports

1. Dr. Phil Gurbada
 2. Joel Swenson
 - c. Director of Student Activities and Community Education Coordinator's Report
 - d. Superintendent's Report
 1. Belief/Mission/Vision Statements Progress
 2. Royalton's Voice
 3. PO Process and Centralization of the Problems
 4. MSBA Officer's Workshop on March 3rd, 2018 in St. Cloud
 5. MSBA Superintendent Evaluation Workshop - February 7th in St. Peter
 - e. Board Committee Reports
10. Discussion Items
- a. Negotiation Meetings - Regular Meeting or Committee Meeting both open to public
 - b. Policy Meeting - Setting up a Date and Time to Review Policies

11. Action Items

a. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Tabitha Stevenson resignation as a SPED Para effective December 31st, 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 Robert Schmidt as the Assistant Coach for the Trap Shooting League for the 2017-2018 School Year. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Adam Gunderson as the Co-Head Coach for the Trap Shooting League 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 Heather Popp as a SPED Para for the 2017-18 school year. Motion carried/failed by ____ vote.

c. 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.

d. Voting for Resolution for building at Mid-State

It was moved by Director _____ and seconded by Director _____ to approve the Resolution for the Mid-State Building Project. Motion carried/failed by _____ vote.

e. Superintendent Phelps to make adjustments for the 2018-2019 school year.

Resolution directing Superintendent Phelps to research and make recommendations for adjustments in curriculum, programs, and staff for the following school year, as needed.

It was moved by Director _____ and seconded by Director _____ to approve the recommendation for Superintendent Phelps to make the adjustments in curriculum, programs, and staff for the 2018-2019 school year. Motion carried/failed by _____ vote.

12. Information Items

13. Upcoming Meeting Schedule

- Regular Board Meeting on Tuesday February 20th at 6:00 pm

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.