



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
FEBRUARY 20, 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 regular board meeting on 1/16/18 and Policy Committee Meeting on 1/24/2018 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
- b. Principals' Reports
- c. Director of Student Activities and Community Education Coordinator's Report

d. Superintendent's Report

e. Board Committee Reports

10. Discussion Items

a. Second Reading of Policies

b. 2018-2019 School Calendar

c. Discussion on Superintendents Contract

11. Action Items

a. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Michelle Hauber resignation as a Business Manager effective February 21st, 2018 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Carol Race resignation as a Elementary SPED Teacher effective June 1st, 2018 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Robert Mager resignation as a Elementary Dishwasher effective February 2nd, 2018 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Eric Goodrich resignation as a Social Worker in the MS/HS effective February 16th, 2018 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Robert Potzmann resignation as a Lead Custodian February 1st, 2018 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Katrina Lenz resignation as a Track Coach with thanks extended for services rendered. Motion carried/failed by ___ vote.

b. Approval of Contracts

It was moved by Director _____ and seconded by Director _____ to approve the Superintendents contract for 18-20 as presented. Motion carried by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the Network Administrator - Technology Specialists contract for 17-19 as presented. Motion carried by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Earl Athman's contract effect til June 30th, 2018 as presented. Motion carried by _____ vote.

c. 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 Lisa Klein as the Title I Para 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 Rachel Almen as the Elementary Dishwasher 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 Micah Dubbin as the Night Lead Custodian 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 Andrew Hagman as the Head Varsity Softball Coach for the 2018 softball season. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Chris Coppicus as assistant varsity softball coach for the 2018 season. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Kelly Gotferdson as the Junior High Softball Coach for the 2018 softball season. Motion carried/failed by ____ vote.

d. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to approve the \$1,000 Donation from Medtronic Foundation to support Gifted, Talented, and Enrichment Program as presented/corrected. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the \$3,000 Donation from Medtronic Foundation (\$1,500) and (\$1,500) from Karen and Clint Coppicus to support the Band Program as presented/corrected. Motion carried/failed by _____ vote.

e. Approval of Out-of-State Convention

It was moved by Director _____ and seconded by Director _____ to approve of Robert Skwira to attend the 2018 Vo-Ed Instructor School, Factory Service Training held by Briggs & Stratton's Training Facility in Menomonee Falls, WI from July 16th-July19th. Motion carried/failed by ____ vote.

f. Approve P-Card User for Calendar Year 2018

It was moved by Director _____ and seconded by Director _____ to approve the issuance of p-cards to Ashley Angevine for the calendar year 2018 per administrative recommendation. Motion carried/failed by ____ vote.

g. Mission and Belief Statements

It was moved by Director _____ and seconded by Director _____ to approve the Mission and Vision Statement for Royalton Public School District. Motion carried/failed by ____ vote.

h. Approval on 2018-2019 School Calendar

It was moved by Director _____ and seconded by Director _____ to approve the 2018-2019 School Calendar per administrative recommendation. Motion carried/failed by ____ vote.

i. Royalton Bank Accounts and Investments

It was moved by Director _____ and seconded by Director _____ to delegate the authority of Royalton Bank Accounts and Safety Deposit Box at PCB, MN Trust, and MNLAF, to Earl Athman effective til June 30th, 2018. Motion carried by _____ vote.

It was moved by Director _____ and seconded by Director _____ to delegate the authority to make electronic fund transfers to Earl Athman effective til June 30th, 2018. Motion carried by _____ vote.

t was moved by Director _____ and seconded by Director _____

to have Earl Athman effective til June 30th, 2018 invest funds on behalf of the Royalton School District. Motion carried by ____ vote.

- j. Resolution - Support for the Purchase and Exchange of School Trust Lands in the Boundary Waters Canoe Area Wilderness Proceeding in Tandem

Member _____ introduced the attached resolution and moved it's adoption:

Resolution - Support for the Purchase and Exchange of School Trust Lands in the Boundary Waters Canoe Area Wilderness Proceeding in Tandem

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.

- k. Resolution to Fully Fund Special Education Services (Federal)

Member _____ introduced the attached resolution and moved it's adoption:

Resolution to Fully Fund Special Education Services (Federal)...

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.

- l. Resolution to Fully Fund Special Education Services (Minnesota)

Member _____ introduced the attached resolution and moved it's adoption:

Resolution to Fully Fund Special Education Services (Minnesota)...

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.

12. Information Items

13. Upcoming Meeting Schedule

- Policy Committee Meeting on February 21st, 2018 at 9:00am
- Regular Board Meeting on March 19th, 2018 at 6:00 pm

Need to set a date and time for:

Board Vision Work Session (2 hours)

Board Strategic Planning Session (2 hours)

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.