



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
MARCH 19, 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 2/20/2017 and Policy Committee meeting on 2/21/2017 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
- b. Principals' Reports
- c. Director of Student Activities and Community Education Coordinator's Report

- d. Superintendent's Report
- e. Board Committee Reports

10. Policies

- a. 2nd Reading Policies
- b. 1st Reading of Policies

11. 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 Joe Cimenski as the assistant track and field coach for the 2018 season. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Brad Bauman as the assistant baseball coach for the 2018 season. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve of Kat Lenz as a volunteer track and field coach the 2018 season. Motion carried/failed by ___ vote.

- b. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Navasha Klapotz resignation as a Para at the Elementary effective Feb 19th, 2018 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Mitch Theis resignation as a Elementary Teacher effective April 27th, 2018 with thanks extended for services rendered. Motion carried/failed by ___ vote.

It was moved by Director _____ and seconded by Director _____ to approve Rosio Esparza-Hoppe resignation as the Elementary Spanish teacher effective June 1st, 2018 with thanks extended for services rendered. Motion carried/failed by ___ vote.

- c. Approval on Bank Accounts

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 John Phelps. Motion carried by ____ vote.

d. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to approve of the Donation from Royalton Fire Department in the amount of \$4,000 for the Scholarship program. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve of the donation from the Wrestling Club in the amount of \$1,500 for the Wrestling Activity. Motion carried/failed by ____ vote.

12. Discussion Items

13. Information Items

14. Upcoming Meeting Schedule

STRATEGIC PLANNING SESSION - Board/Administrators
Thursday 3/29/2018 at 10:00am

COMMUNITY CAFE
Monday 3/26/2018 at 6:00pm

REGULAR BOARD MEETING
Monday 4/16/2018

- Set Date/Time for Work Session - Vision
Thursday 3/29/2018 at 8:00 AM or

- Set Date/Time for Policy Committee Meeting

15. Closing Meeting for Negotiations Strategies and School Safety

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.

16. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____ p.m. Motion carried/failed by _____ vote.