



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373  
APRIL 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 regular board meeting on 3/19/2018, Board Work Session meeting on 3/28/2018, and Policy Committee Meeting on 4/4/2018 as presented/corrected. Motion carried/failed by \_\_\_\_\_ vote.

Amend the Minutes for Regular Board Meeting 3/19/2018. Move all the Policy Readings to be under 1st Reading.

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
    - 1. Custodial Bonus Pay from this past summer
    - 2. Safety Deposit Box
    - 3. Strategic Plan
  - e. Board Committee Reports
10. Policies
- a. 1st Reading Policies
  - b. 2nd 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 Dawn Duevel as the Business Manager per administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Brent Lieser as the Community Ed and Activities Director per administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Tabitha Stevenson as Elementary SPED teacher for the 2018-2019 school year per administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of AJ Skroch for the custodian position at the HS/MS per administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Audrey Goedderz for the long-term 3rd Grade substitute teacher from April 30th through June 1st, 2018 per

administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Danielle Gutzkow for the SPED para position per administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Catherine Krystosek for the PARA Position at the HS/MS per administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Alyssa Sowada as a High School Biology Teacher for the 2018-2019 school year per administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of David Kruger for Elementary Spanish teacher for the 2018-2019 school year contingent on licensure per administration recommendation. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Kristen Gotfredson as a volunteer coach for the softball team for the 2018 season. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Angela Richards as a MAP Lead for the Summer of 2018. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Amy Hoover for the MAP program for the Summer of 2018. Motion carried/failed by \_\_\_ vote.

b. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Kasey Burstad resignation as a Cook at the HS/MS effective March 18th, 2018 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Avery Sequin resignation as a HS/MS Para effective March 26th, 2018 with thanks extended for services rendered. Motion carried/failed by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Chloe Smith resignation as a HS/MS 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 Kevin Presler's retirement as a HS/MS Science 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 the resignation of George Brooks with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the resignation of Stephanie Strusz with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

c. Approval of Leave

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve of FMLA leave for Cathy Tordsen effective Sept 3rd, 2018 through November 12th, 2018. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve of FMLA leave for Rebecca Scott effective September 6th, 2018 through November 26th, 2018. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve a general leave of absence for two years for Kelcie Neumann effective June 1st, 2018. Motion carried/failed by \_\_\_\_ vote.

d. Approval of Contracts

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the RESP Contract for 2017-2019. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Business Manager Contract for 2018-2020. Motion carried/failed by \_\_\_\_ vote.

e. Approval of Student Trips

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve of the Royalton High School Choir and Drama Student trip to New

York City in June 17-22, 2019. Motion carried/failed by \_\_\_\_\_ vote.

f. Approval of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve of the Donation of \$250 from the Bowlus Fire Department for the Girls Basketball Program. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve of the Donation of a preowned Toro Ballfield Groomer (\$1,155.00) from the Royalton Ballpark Improvement group. Motion carried/failed by \_\_\_\_\_ vote.

12. Discussion Items

a. Superintendent Evaluation Workshop

b. Discussion on Early Screening for Dyslexia in accordance with MN statute 120B.12

13. Information Items

14. Upcoming Meeting Schedule

Regular Board Meeting

Monday May 14th, 2018

MSBA Superintendent Evaluation Workshop Alexandria May 7, 5:30 pm

MSBA Phase III workshop Friday, April 20, 9:00 am St. Cloud

Secretary Mediation - Tentative Dates: April 24th

Need to set Date for the following:

Vision Work Session - Next two weeks

Strategic Planning Committee before next Regular Board Meeting

Policy Committee Meeting

Budget Committee Meeting Week of April 30 - May 4

Principal Negotiations -

Wrestling COOP meeting

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the upcoming meeting dates listed above.

15. Closing Meeting for Negotiations Strategies and Safe Schools

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.