



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
MAY 14, 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 4/16/2018 and Policy Committee Meeting on 5/2/2018 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

1. Discussion on Hot Spots
2. Discussion on Budget and Budget Adjustment

b. Principals' Reports

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

d. Superintendent's Report

1. Welcome Dawn Duevel
2. Adjustment for the District Office
3. Summer Weightlifting and Fitness Program
4. Discussion on Custodial Construction Pay

e. Board Committee Reports

10. Policies

a. 1st Reading of Policies

b. 2nd Reading Policies

11. Action Items

a. Approval of Policies

Its was moved by Director _____ and seconded by Director _____ to approve the attached policies. Motion carried/failed by _____ vote.

b. Approval of Donation

It was moved by Director _____ and seconded by Director _____ to approve the Donation from Royalton Fire Department for the Girls Basketball program for uniforms in the amount of \$200. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the Donation from Royalton Fire Department for the Trap Shooting Program in the amount of \$1,000. Motion carried/failed by ____ vote.

c. Approval of Dawn Duevel as Authorized Signer and User of Official Depositories for District Funds

It was moved by Director _____ and seconded by Director _____ to name Dawn Duevel as an authorized user for District Funds and safety deposit box at Pine Country Bank, Minnesota School District Liquid Asset Fund, and MN Trust (PMA). Motion carried by _____ vote.

d. Authorization for Dawn Duevel to Make Electronic Fund Transfers

It was moved by Director _____ and seconded by

Director _____ to delegate authority to Dawn Duevel to make electronic fund transfers on behalf of the district. Motion carried by _____ vote.

e. Approval of P-Card

It was moved by Director _____ and seconded by Director _____ to approve a p-card for the Business Manager Dawn Duevel and removal of a p-card for Ashley Angevine. Motion carried/failed by _____ vote.

f. Approval of Leave

It was moved by Director _____ and seconded by Director _____ to approve FMLA leave for Rachel Gruendemann from approximately Sept 7th, 2018 to December 7th, 2018

g. Approval of Revised Budget

It was moved by Director _____ and Seconded by Director _____ to approve of the revised budget for FY 17-18. Motion carried by _____ vote.

h. Approval of Custodial Construction Pay

Its was moved by Director _____ and Seconded by Director _____ to approve of the custodial construction pay in the amount of \$ _____. Motion carried by _____ vote.

12. Discussion/Information Items

13. Information Items

14. Upcoming Meeting Schedule

Regular Board Meeting
June 18th, 2018

Strategic Planning Meeting
May 21st, 2018

Budget Committee Meeting
May 29th or May 30th and what time ?

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

15. Closing Meeting for 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.