



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
JUNE 18, 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 5/14/2018 and Policy Committee Meeting on 6/13/2018 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. Policies

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

11. Action Items

a. Approval of Policies

It was moved by Director _____ and Seconded by Director _____ to approve the Royalton School District Policies - #406, 414, 610, 413, 427, and 450. Motion carried/failed by _____ vote.

b. Approval of Donation

It was moved by Director _____ and seconded by Director _____ to accept the Donation from Langola Township for Community Education summer youth programs in the amount of \$2,000. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to accept the Donation from Rice Area Sportsmen's Club for the Clay Trap Shooting Program in the amount of \$300. Motion carried/failed by ____ vote.

c. Approval of Contracts

1. Event Contract

It was moved by Director _____ and seconded by Director _____ to approve of the Event Contract with Coyote Moon for the 2019 Prom Event. Motion carried by _____ vote.

2. Approval of Agreement with Sourcewell

It was approved by Director _____ and seconded Director _____ to approve of the Agreement with Sourcewell. Motion carried _____ vote.

3. Approval of Memorandum to REM Contract

It was approved by Director _____ and seconded Director _____ to approve of the Memorandum of Understanding to add Horace Mann to the list of approved deferred compensation vendors to the REM contract. Motion carried _____ vote.

4. Approval of Employee Contract

It was moved by Director _____ and seconded by Director _____ to approve the Finance Specialist contract for 2018-

2019. Motion carried/failed by _____ vote

It was moved by Director _____ and seconded by Director _____ to approve of the agreement for Summer Flag Squad Leader from May 31, 2018 - August 31, 2018. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve of the agreement for Summer Band Instructor from May 31, 2018 - August 31, 2018. Motion carried/failed by _____ vote.

d. 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 Heather Popp as a para for the ESY SPED summer program per administration recommendation. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Mary Klosowski as a long term Substitute for the Elementary Music Program from approx September 14th, 2018 - December 10th, 2018 per administration recommendation. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Laell Welle as a para for the Preschool ESY SPED summer program per administration recommendation. Motion carried/failed by _____ vote

e. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Jessica Ring resignation as a MAP Assistant 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 Rachel Almen resignation as a Dishwasher at the Elementary effective May 31st, 2018 with thanks extended for services rendered. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Karen Obermiller retiring as a Para effective May 31st, 2018 with thanks extended for services rendered. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve of Brent Lieser resignation as Director of Student Activities and Community Education effective June 30th, 2018 with thanks extended for services rendered. Motion carried/failed by ____ vote.

f. Approval of Vision Statement - Part 2

Its was moved by Director _____ and seconded by Director _____ to approve the Part 2 of the Vision Statement for Royaltan Public Schools. Motion carried/failed by _____ vote.

g. Approval on Adopted Budget for 2018-2019

It was moved by Director _____ and seconded by Director _____ to approve the adopted budget for 2018-2019. Motion carried/failed by _____ vote.

h. Approval of changing Budget Committee to Finance Committee

It was moved by Director _____ and seconded by Director _____ to approve the changing the Budget Committee to Finance Committee. Motion carried/failed _____ vote.

i. Appointment of alternate for Mid-State Committee

Appointment of Director Guerard as alternate to the Mid-state Committee as voted on at the open policy committee meeting on June 13th, 2018

j. Hot Spots

It was moved by Director _____ and seconded by Director _____ to no longer offer Hot Spots through the school district. Motion carried/failed _____ vote.

12. Secretary Bargaining group proposal

It was moved by Director _____ and seconded by Director _____ to review the final proposal for the secretarial bargaining group for 2017-2019. Motion carried _____ vote.

13. Discussion/Information Items

a. Discussion on the process for filling empty chairboard member

Board will open the vacated board position and post position for applicants to apply

14. Upcoming Meeting Schedule

Strategic Planning Meeting
June 27th, 2018 at 8:30am - 10:30am

Regular Board Meeting
July 16th, 2018 at 6:00pm

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

15. Adjournment

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