



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373  
AUGUST 20, 2018  
6:00 PM

1. Call to Order
2. Pledge to Flag
3. Roll Call

Jim Block \_\_\_\_\_ Ellie Holm \_\_\_\_\_  
Noel Guerard \_\_\_\_\_ Mark Petron \_\_\_\_\_  
Randy Hackett \_\_\_\_\_

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 7/16/2018 as presented/corrected. Motion carried/failed by \_\_\_\_\_ vote.

6. Claims, Accounts and Financial

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve accounts payable, p-card transactions, 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
  1. Watch a video for the renewal of MSHSL membership

<https://www.youtube.com/watch?v=ukJS8H8JIVo&authuser=0>

d. Superintendent's Report

1. Highly Reliability Schools - Curriculum
2. Survey Results

e. Director of Maintenance & Grounds - Summer Projects

f. Board Committee Reports

10. Action Items

a. Resolution Relating to the Election of School Board Members and Calling the School District General Election

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

The motion 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.

b. Approval of Policies

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the policies listed below. Motion carried/failed by \_\_\_\_\_ vote.

Policy #521 - Student Disability Nondiscrimination

Policy #515 - Protection and Privacy of Pupil Records

Policy #526 - Hazing Prohibiton

c. Approval of Contracts

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Transportation Director Contract from July 2018 - June 2020. 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 Brittany Asfeld for SPED para for the 2018-2019 school year. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Melissa Barzidis for SPED para for the 2018-2019 school year. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Robyn Popp-Bartkowicz for SPED para for the 2018-2019 school year. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Susan Paradeis for SPED para for the 2018-2019 school year. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Elizabeth Herold for SPED para for the 2018-2019 school year. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Dawn Hofstad for Elementary Administrative Assistant for the 2018-2019 school year. Motion carried/failed by \_\_\_\_\_ vote.

e. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Judy Newman resignation as the Elementary Administrative Assistant effective August 17th, 2018 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Kristine Blonigen resignation as a cook effective August 1st, 2018 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_

\_\_\_\_\_ to approve Diane Petersen resignation as a Lead Cook effective August 31st, 2018 with thanks extended for services rendered. Motion carried/failed by \_\_\_\_ vote.

f. Approval of Donation

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the donation of 60 small engines from Briggs and Stratton to be used in the agriculture department. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the donation from Royals Wrestling Club in the amount of \$11,271.96 for a new competition wrestling mat. Motion carried/failed by \_\_\_\_\_ vote.

g. Approval of Out of State Travel

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Andrea Swanberg to attend the NIAAA National Conference from December 14th-18th, 2018 in San Antonio TX and for the district to pay the registration fee (approx \$300), she will cover all the other costs. Motion carried/failed by \_\_\_\_\_ vote.

h. Approval of Facilities Use Agreement

IT was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the Facilities Use agreement with Region 5A from August 1st, 2018 - July 31st, 2019. Motion carried/failed by \_\_\_\_\_ vote.

i. Approval of Bids for 2017-2018 School Year

It is administration's recommendation that we accept the bids listed below.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the dairy bid from Kemps for the 2018-19 school year. Motion carried/failed by \_\_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the fuel bid from CentraSota for the 2018-19 school year. Motion carried/failed by \_\_\_\_\_ vote.

j. Approval to Set the Truth in Taxation Hearing

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to set the Truth in Taxation Hearing for December 17, 2017 at 6:05 p.m. in the Board Room (PK-15) with the regular board meeting immediately following. Motion carried/failed by \_\_\_\_\_ vote.

\_\_\_\_\_ vote.

- 11. Discussion/Information Items
  - a. Superintendent Evaluation Criteria
- 12. Upcoming Meeting Schedule

Regular Board Meeting  
September 17th, 2018

Set a date for Policy Committee Meeting in Sept.

Set a date for Principal Negotiations  
(Directors: Block, Guerard, and Holm)

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

- 13. Adjournment

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