



AGENDA  
SPECIAL MEETING  
ROYALTON BOARD OF EDUCATION  
ECC/DISTRICT OFFICE ROOM - E109 CONFERENCE ROOM  
JUNE 28, 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. Closing Meeting for Negotiations Strategies 6pm - 7pm

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.

6. Open Meeting

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to open the meeting at \_\_\_\_\_ pm. Motion carried/failed by \_\_\_\_\_ vote.

7. Discussion Items

a. Proposal with Secretary Negotiation Bargaining Group

b. Discussion on the process for filing empty board chair member

8. Action Items

a. Secretary Bargaining group proposal

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the final board proposal for the secretarial bargaining group for 2017-2019. Motion carried/failed by \_\_\_\_\_ vote.

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

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to open the vacated board chair position online for applicants to apply. Motion carried/failed by \_\_\_\_\_ vote.

c. Approve Pay Scale

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve of Jami Fremstad to start at Step 8 on the pay scale for Special Education Teacher. Motion carried/failed by \_\_\_\_\_ vote.

9. Adjournment

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