



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
JULY 16, 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 6/18/2018 and Special Board Meeting on 6/28/2018 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, accounts payables, and employee reimbursements as attached and approve all other financial reports as presented. Motion carried/failed by _____ vote.

7. Reports/News

- a. Board Committee Reports
- b. Business Manager's Report
- c. Superintendent's Report

8. Policies

- a. 2nd Reading of Policies

9. Action Items

- a. Approval of Fall Coaching and Advising Community Education Positions

It was moved by Director _____ and seconded by Director _____ to approve the hiring of the fall coaching and advising

community education positions per administrative recommendation.

Motion carried/failed by _____ vote.

b. 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 Amanda Cassens as an assistant cross country coach per administration recommendation. Motion carried/failed by ____ vote.

c. Approval of Student Handbooks

It was moved by Director _____ and seconded by Director _____ to approve of the Elementary Handbook and the Middle / High School Handbook. Motion carried/failed _____ vote.

d. Approval of Long Term Facilities Maintenance (LTFM) Revenue and Expenditure 10 Year Plan

It was moved by Director _____ and seconded by Director _____ to approve the Long Term Facility Maintenance (LTFM) Revenue Expenditure 10 Year Plan. Motion carried/failed by _____ vote.

e. Approval of Donations

It was moved by Director _____ and Seconded by Director _____ to approve of the Donation from Royalton Fire Department to go to the Royalton Ballpark Improvement (RBI) account, in the amount of \$4,000. Motion carried/failed by _____ vote.

f. Approval of Policies

It was moved by Director _____ and seconded by Director _____ to approve of the Policies #524, #412, #514, #502, #506, #522. Motion carried/failed _____ vote.

g. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Megan Lenz resignation as a Para effective June 1st, 2018 with thanks extended for services rendered. Motion carried/failed by ____ vote.

h. Approval of Contracts

It was moved by Director _____ and seconded by Director _____ to approve the Speech Therapy Service Contract for the 2018-2019 school year. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the Secretary Contract for the 2017-2019 school year. Motion carried/failed by _____ vote.

i. Approval of Memorandum of Understanding

It was moved by Director _____ and seconded by Director _____ to approve the Memorandum of Understanding to the RESP contract. Motion carried/failed _____ vote.

j. Approval of breakfast and lunch prices

It was moved by Director _____ and seconded by Director _____ to approve the meal prices for the 2018-19 school year as per administrative recommendation. Motion carried/failed by _____ vote.

k. Approval of Restructured Position

It was moved by Director _____ and seconded by Director _____ to approve of the District Office Specialist job description. Motion carried/failed by _____ vote.

l. Approval of Strategic Plan

It was moved by Director _____ and seconded by Director _____ to approve of the Strategic Plan. Motion carried/failed by _____ vote.

10. Discussion/Information Items

11. Upcoming Meeting Schedule

Regular Board Meeting
August 20th, 2018 at 6:00pm

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

12. Adjournment

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