



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
SEPTEMBER 17, 2018
6:00 PM

1. Call to Order
2. Pledge to Flag
3. Installation of new Board Member and comment on interviews

4. Roll Call

Jim Block _____ Ellie Holm _____
Noel Guerard _____ Mark Petron _____
Randy Hackett _____ Doug Wagner _____

5. Approval of Agenda

It was moved by Director _____ and seconded by Director _____ to approve the agenda as presented/amended. Motion carried/failed by _____ vote.

6. Approval of Minutes

It was moved by Director _____ and seconded by Director _____ to approve the minutes of the regular board meeting on 8/20/2018, policy committee meeting on 9/6/2018, and principal negotiations committee meeting on 9/6/2018 as presented/corrected. Motion carried/failed by _____ vote.

7. 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.

8. Recognition of Citizens for Input Purposes

9. Appreciation, Recognition and Presentations

- a. Student
- b. Staff
- c. Certificate of Achievement

10. 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
Initiative Foundation
Dr. Franzoia Scholarship
- e. Board Committee Reports

11. Policies

- a. First Reading of Policies
 - Royalton School District Policy 501 - SCHOOL WEAPONS POLICY
 - Royalton School District Policy 601 - SCHOOL DISTRICT CURRICULUM AND INSTRUCTIONAL GOALS
 - Royalton School District Policy 603 - CURRICULUM DEVELOPMENT
 - Royalton School District Policy 714 - FUND BALANCES

12. Action Items

- a. 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 Jessica Orton as the Elementary dishwasher per administration. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Beth Oswald as the Speech Para position per administration. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Gerry Klemish as a full time Bus Route driver per administration. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Jack Durose as a full time Bus Route driver per administration. Motion carried/failed by _____ vote.

b. Approval of Resignations

It was moved by Director _____ and seconded by Director _____ to approve Lisa Koenigs resignation as the Head Track and Field Coach with thanks extended for services rendered. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Emily Ferguson resignation as a MAP employee with thanks extended for services rendered. Motion carried/failed by ____ vote.

c. Approval of Proposed Tax Levy

We must approve by state law the Proposed Tax Levy. Before the final approval at our December 17 Board Meeting. We will also go through a Truth in Taxation Hearing at the December meeting as well.

It was moved by Director _____ and seconded by Director _____ to approve the proposed tax levy. Motion carried/failed by _____ vote.

13. Discussion/Information Items

a. Invite to join the Central Minnesota Conference

1. PP

2. Question/Information Requests

Presenter: Andrea Swanberg

b. Proposal for having a nonvoting student on the School Board.

14. Upcoming Meeting Schedule

September 18, MSBA Advocacy Meeting 5:30 Sartell

September 25, Policy Meeting 9:00

October 15th, 2018 Superintendent Evaluation 5:00

October 15th, 2018 Regular Board Meeting 6:00

October 23, Possible Strategic Planning Meeting 4-5:30

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

15. Closing Meeting for Principal Negotiations Strategies

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.