



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
OCTOBER 15, 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 _____ Doug Wagner _____

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 Board member interviews on 9/10/2018, regular board meeting on 9/17/2018, Superintendent evaluation meeting on 9/17/2018, policy committee meeting on 9/25/2018, and principal negotiations committee meeting on 9/24/2018 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

Gaylene Witucki, 2018 Educational Support Staff Award

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. Second Reading of Policies

Royalton School District Policy 501 - SCHOOL WEAPONS POLICY

Royalton School District Policy 601 - SCHOOL DISTRICT CURRICULUM AND INSTRUCTIONAL GOALS (SECOND RDG)

Royalton School District Policy 603 - CURRICULUM DEVELOPMENT

Royalton School District Policy 714 - FUND BALANCES

b. First Reading of Policies

Royalton School District Policy 612.1 - DEVELOPMENT OF PARENTAL INVOLVEMENT POLICIES FOR TITLE I PROGRAMS

Royalton School District Policy 651 - TITLE I PARENT INVOLVEMENT

Royalton School District Policy 807 - HEALTH AND SAFETY

11. 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.

Community Education Fall/Winter Coaching and Advising and Winter Coaching and Advising Positions for 2018-2019 school year

It was moved by Director _____ and Seconded by Director _____ to approve the hiring's. Motion carried/failed by _____ Vote.

b. Approval of Retirement

It was moved by Director _____ and seconded by Director _____ to approve the retirement of Jeanne (Gurene) Trettel effective October 26, 2018 with thanks extended for services rendered. Motion carried/failed by _____ vote.

c. Approval of FMLA

It was moved by Director _____ and seconded by Director _____ to approve FMLA for Ashley Kelley approximately March 15th for 12 weeks.

d. Approval of joining Central Minnesota Conference

It was moved by Director _____ and seconded by Director _____ to approve to join the Central Minnesota Conference. Motion carried/failed by _____ vote.

e. Approval of Snow Bid

It was moved by Director _____ and seconded by Director _____ to approve the snow bid from Tony's Cat and Backhoe for the

2018-2019 school year, per administration recommendation. Motion carried/failed by _____ vote.

f. Vote on hearing of Memorandum of Understanding (MOU)

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

1. MOU (Memorandum of Understanding) to AFSCME contract

2. MOU (Memorandum of Understanding) to REM contract.

3. MOU to RESP contract

g. Approval of Memorandum of Understanding (MOU)

It was moved by Director _____ and seconded by Director _____ to approve the MOU to AFSCME and REM contract. Motion carried/failed by _____ vote.

h. Approval of Donations

\$1000 Donation to Girls Basketball Uniforms, by John Tschida

Donation by John Tschida for product and labor to replace dying, dead, and damaged trees, incurred by the building project. Approximate cash value \$2000

It was moved by Director _____ and seconded by Director _____ to approve donations. Motion carried/failed by _____ vote.

i. School Board Member Oath Of Office

12. Discussion/Information Items

13. Upcoming Meeting Schedule

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

November 19, 2018 Regular Board Meeting 6:00 pm

Set date for next Policy Meeting

Set date for Meet and Conf

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

14. Adjournment

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