



AGENDA
TRUTH IN TAXATION FOLLOWED BY REGULAR BOARD MEETING
ROYALTON BOARD OF EDUCATION
ECC/DISTRICT OFFICE ROOM PK 15
DECEMBER 17, 2018
6:00 PM

1. Call to Order

2. Roll Call

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

3. Pledge to Flag

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. Truth in Taxation Hearing

a. Truth in Taxation Hearing

6. Appreciation, Recognition and Presentations

7. Recognition of Citizens for Input Purposes

a. Claims, Accounts and Financial

It was moved by Director _____ and seconded by Director _____ to approve accounts payable, accounts receivable, and employee reimbursements as attached and approve all other financial reports as presented. Motion carried/failed by _____ vote.

8. Approval of Minutes

It was moved by Director _____ and seconded by Director _____ to

approve the minutes of the regular meeting, superintendent evaluation, and principal negotiations on 11/19/18, Strategic Plan meeting on 11/27/18, policy meeting on 12/5/18 as presented/corrected. Motion carried/failed by _____ vote.

- a. 11.19.18 Regular Board Mtg Minutes
- b. 11.27.18 Strategic Planning Committee Meeting
- c. 12.3.18 Superintendent Evaluation Minutes
- d. 12.5.18 Policy Committee Meeting Minutes
- e. 12.11.18 Strategic Planning Committee Meeting
- f. 12.13.18 Special Financial Committee Meeting

9. Reports/Good News

- a. Business Manager's Report
- b. Principals' Reports
 - Elementary - Dr. Phil Gurbada
 - Middle & High School - Joel Swenson
- c. Director of Student Activities and Community Education Coordinator's Report
- d. Superintendent's Report
- e. Board Committee Reports

10. Action Items

a. Approval of Resignations

- E. Herold - Elementary Special Education Paraprofessional
- L. Schraut - ECC Cook
- B. Oswald - Speech Para

It was moved by Director _____ and seconded by Director _____ to approve resignations with thanks extended for services rendered. 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.

- E. Herold - District Office Specialist

It was moved by Director _____ and seconded by Director _____ to approve the hiring's as per administrative recommendation. Motion carried/failed by ____ vote.

c. Approval of Donation

- Baseball Donation
- Oven Donation

It was moved by Director _____ and seconded by Director _____ to accept a donation as per administrative recommendation. Motion carried/failed by ____ vote.

d. Approval of Final Levy

It was moved by Director _____ and seconded by Director _____ to adopt the 2019 payable 2018 final levy \$1,995,191.79. Motion carried by ____ vote.

e. Approval of Memorandum of Understanding ("MOU") between Royalton Public Schools 485 and custodial staff.

It was moved by Director _____ and seconded by Director _____ to approve the Memorandum of Understanding ("MOU") between Royalton Public Schools 485 and custodial staff as per administrative recommendation. Motion carried/failed by ____ vote.

- f. Approval of Out of State Travel
David Lemm

11. Discussion Items

- a. Second Reading of Policies

- Policy 616 – SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- Policy 709 - STUDENT TRANSPORTATION SAFETY POLICY
- Policy 203.1 - PROCEDURE TEMPORARILY FILL BOARD VACANCY
- Policy 902 - USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT

- b. Third Reading of Policy

- Policy 612.1 -DEVELOPMENT OF PARENTAL INVOLVEMENT POLICIES FOR TITLE I PROGRAMS
- Policy 651 - TITLE I PARENT INVOLVEMENT
- Policy 807 - HEALTH AND SAFETY

- c. Schedule World's Best Workforce Meeting

12. Information Items

March 19 City of Royalton's Lobby Day for our schools at the Capitol

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13. Upcoming Meeting Schedule

Organizational Meeting

Monday, January 7, 2019 6:00 pm

14. Adjournment

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

