



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
JANUARY 28, 2019
6:00 PM

1. Call to Order
2. Pledge to Flag
3. Oath of Office
4. Roll Call
Mary Lange _____ Ellie Holm _____
Noel Guerard _____ Mark Petron _____
Randy Hackett _____ Russ Gerads _____
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 Organizational Meeting on 1/7/2019. Motion carried/failed by _____ vote.
7. Appreciation, Recognition and Presentations

8. Recognition of Citizens for Input Purposes
9. Reports/News
 - a. Business Manager's Report
 - b. Principals' Reports
 1. Elementary - Dr. Gurbada
 2. MS/HS - Joel Swenson
Presentation on Band Cruise Grd 9-12 in 2020
 - c. Director of Student Activities and Community Education Coordinator's Report
 - d. Superintendent's Report
 1. Meeting Options
 2. Interagency Governance Agreement

3. Amanda Grace Contract

4. Work Session Agenda

Submit Work Sessions Items by the Monday before the Work Session

e. Board Committee Reports

1. Mid-State Report

Presenter: Noel Guerard

2. State "SEE" meeting report

Presenter: Randy Hackett

10. 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. The administration recommends the hiring of Kaitlin Opdahl at the BS 8th year step of the Royalton Education Minnesota Contract.

It was moved by Director _____ and Seconded by Director _____ to approve the hiring of Kaitlin Opdahl as the secondary Spanish at REM BS Step ____ . Motion carried/failed by _____ Vote.

b. Approval of FMLA

It was moved by Director _____ and seconded by Director _____ to approve FMLA for Nikki Sequin from approximately April 5th, 2019 for 12 weeks.

c. Claims, Accounts and Financial

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

d. Approval of Interagency Governance Agreement Morrison County

e. Approval of Amanda Grace Contract

f. Approval of Donations

Donation for student activities BPA and FFA in the amount of \$ _____ from Julie Mckinley

Donation for Baseball in the amount of \$1,700 from Royalton American Legion to be used for Portable mound and baseballs.

Donation for Softball in the amount of \$700 from Royalton American Legion

to be used for softballs.

Donation for Wrestling Team in the amount of \$2,211 from Royals Wrestling Club to be used for new wrestling warm-ups.

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

g. Approval of Resignation

Lindsey Gruber as the Spanish Teacher at the HS/MS as of June 3rd, 2019

Robert Schmidt as the Royalton Trap Shooting Coach as of January, 2019

Tammy Stange as the Cook Helper as of January 11,2019.

Kari Meek as the Jr High Softball Coach as of January, 2019

It was moved by Director _____ and seconded by Director _____ to approve the above resignation with thanks for extended services. Motion carried/failed by _____ vote.

h. February Work Session Meeting Date

It was moved by Director _____ and seconded by Director _____ to move the School Board Work Session for February from the 18th to the _____. Motion carried by ____ vote.

11. Discussion/Information Items

12. Upcoming Meeting Schedule

Work Session

February ____ 2019

Regular Board Meeting

February 25th, 2019

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

13. Close Meeting for Principal Negotiation Discussion

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.

14. Adjournment

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