



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC PK115 120 S HAWTHORN ST. ROYALTON, MN 56373
FEBRUARY 25, 2019
6:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

Mary Lange _____ Ellie Holm _____

Noel Guerard _____ Mark Petron _____

Randy Hackett _____ Russ Gerads _____

John Phelps _____

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 1/28/2019, Policy Committee Meeting 2/12/2019, Board Work Session 2/19/19, Strategic Planning Meeting 2/12/19. Motion carried/failed by _____ vote.

6. Appreciation, Recognition and Presentations

7. Recognition of Citizens for Input Purposes

8. Reports/News

a. Business Manager's Report

b. Principals' Reports

1. MS/HS - Joel Swenson

Presentation on Band Cruise Grd 9-12 in 2020 - Chris Coppicus

c. Superintendent's Report

1. Director of Student Activities and Community Education Coordinator's Report

d. Board Committee Reports

9. 2nd Reading of Policies

Policy 203.1 - PROCEDURE TEMPORARILY FILL BOARD VACANCY.pdf
Policy 709 - STUDENT TRANSPORTATION SAFETY POLICY 11.14.18 MTG.pdf
Policy 902 - Addendum A 2.12.19.pdf Royaltan Policy 902 - Addendum C
2.12.19.pdf
Policy 902 - Addendum D - FitnessCenter AgreementtoCntractRoyalt.pdf

10. Action Items

a. Approval of Resignation

It was moved by Director _____ and seconded by Director _____ to approve Tiffany Schmidt's resignation as of 2/28/19 with thanks for extended services. Motion carried/failed by _____ vote.

b. Approval of Hirings

The Royaltan 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.

Tamber Moon - Kitchen Helper
Melissa Balling - Cook
Jennifer Marstein - Point of Sale
Bethany Schmitz - Elementary SPED Para
2019 Spring Coaches - See Attachment

It was moved by Director _____ and Seconded by Director _____ to approve the hiring's listed above as per administration recommendation. Motion carried/failed by _____ Vote.

c. Approval of Administrative Recommendations for Reduction Resolution - See Attachment

It was moved by Director _____ and seconded by Director _____ for Approval of Administrative Recommendations for Reduction Resolution. Motion carried/failed by _____ vote.

d. 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.

e. Approval of Revised Budget

It was moved by Director _____ and seconded by Director _____ to approve the Revised budget for 2018-2019. Motion carried/failed by _____ vote.

Presenter: Dawn Duevel

f. Approval of Donations

Donations:

\$3,000 from Medtronic for Royalton Band Program

\$1,500 from Medtronic for Elementary Music Program

\$500 from Kevin and Mary Hemmesch for the MS/HS Math Department

\$1,000 from Sourcewell for Preschool Playground Equipment

It was moved by Director _____ and seconded by Director _____ to approve the donations listed above, with thanks from Royalton School Board and District. Motion carried/failed by _____ vote.

g. Band Cruise 2020

It was moved by Director _____ and seconded by Director _____ to approve the Band Cruise for 2020. Motion carried/failed by _____ vote.

11. Discussion/Information Items

12. Upcoming Meeting Schedule

Policies Meeting

March 12, 2019 8:30 am

Strategic Planning Meeting

March 12, 2019 4:15 am

Work Session Meeting

March 18th, 2019 6:00 pm

Regular Board Meeting

March 25th, 2019 6:00 pm

It was moved by Director _____ and seconded by Director _____ to approve the upcoming meeting dates listed above. Motion carried/failed by _____ vote.

Presenter: John Phelps

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/failed 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.