



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373
MAY 20, 2019
6:00 PM

1. Pledge to Flag

2. Roll Call

Mary Lange _____ Ellie Holm _____
Noel Guerard _____ Mark Petron _____
Randy Hackett _____ Russ Gerads _____
John Phelps _____

3. Approval of Agenda

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

4. Approval of Minutes

It was moved by Director _____ and seconded by Director _____ to approve the minutes of the Regular Board on 4/22/19, Policy Committee 5/7/19, Financial Committee 5/7/19, Strategic Planning 5/7/19, Board Work Session 5/13/19. Motion carried/failed by _____ vote.

5. Appreciation, Recognition and Presentations

6. Recognition of Citizens for Input Purposes

7. Reports/News

a. Business Manager's Report

b. Director of Student Activities and Community Education Report

c. Principals' Reports

1. MS/HS - Joel Swenson

2. Elementary Phil Gurbada

d. Superintendent's Report

e. Board Committee Reports

8. Action Items

a. 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.

b. Approval of Donations

It was moved by Director _____ and seconded by Director _____ to approve the donation of \$1000 to the Girls Basketball Program from the American Legion. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the donation of \$1000 to the BPA Program from the American Legion. Motion carried/failed by _____ vote.

c. Approval of 2018-20 Contracts

2018-20 Director of Building and Grounds Contract
2018-20 Technology Integrationist Contract

It was moved by Director _____ and seconded by Director _____ to approve Director of Building and Grounds 2018-2020 contract as presented. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Technology Integrationist 2018-2020 contract as presented. Motion carried/failed by _____ vote.

Presenter: John Phelps

d. Approval of New Hires

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 MS/HS English Teacher, Hannah Ronyak, as per administration recommendation. Motion carried/failed by _____ vote.

e. Approval of Reduction

Full Time Permanent Term Substitute Teachers - 2 Positions
Technology Assistant/Media Center reduced by 10 days to 250 contract

It was moved by Director _____ and seconded by Director _____ to approve the reduction's as listed above per administration recommendation. Motion carried/failed by _____ vote.

Presenter: John Phelps

f. Leave of Absence

It was moved by Director _____ and seconded by Director _____

_____ to approve the 2019-20 School Year Leave of Absence for Amanda Hoheisel. Motion carried/failed by _____ vote.

g. Approval of FMLA

It was moved by Director _____ and seconded by Director _____ to approve the FMLA for Lisa Koenigs, as attached. Motion carried/failed by _____ vote.

9. Policies

Presenter: John Phelps

a. First Reading

Presenter: John Phelps

10. Discussion/Information Items

11. Upcoming Meeting Schedule

May 21st 8:30am

Finance Committee Meeting

June 3rd 8:30am

Policy Committee Meeting

June 17th 6pm

Work Session and Finance Meeting

June 24th 6pm

Regular Board Meeting

July 2nd 8:30am

Policy Committee Meeting

Presenter: John Phelps

12. Adjournment

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