



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION

DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373

JUNE 24, 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 5/22/19, Policy Committee 6/3/19, Financial Committee 5/21/19, Board Work Session 6/17/19. Motion carried/failed by _____ vote.

a. Policy Committee Meeting Minutes 6.3.19

5. Recognition of Citizens for Input Purposes

6. 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

Closing Enrollment

1. Elementary Handbook

2. Adjusting Current Position and Reduction in the high school AD/EC position, secretary, reduction of HS Para's by attrition

e. Board Committee Reports

Policy Meeting

7. Action Items

a. Resolution for Membership in the Minnesota State High School League for

the 2019-20 Season

1. Member _____ introduces the following resolution and moved its adoption: RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE IN 2019-20

RESOLVED, that the Governing Board of School District Number 485, County of Morrison, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Royalton High School is authorized by this, the Governing Board of said school district or school to:

1. Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof: _____ and the following voted against the same: _____ whereupon said resolution was declared duly passed and adopted.

b. Resolution Regarding Board Control of Extracurricular Activities GASB

1. The following resolution was moved by _____ and seconded by _____:

RESOLUTION REGARDING BOARD CONTROL OF EXTRACURRICULAR ACTIVITIES

WHEREAS, Minnesota Session Laws 2019, 1st Special Session, CH. 11,

Art. 1, Sec. 5 will require changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of Royalton School District Independent School District No. 485, directs the district's administration to implement the requirements of Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5.

The vote on adoption of the Resolution was as follows:

Aye: _____ Nay: _____ Absent: _____

Whereupon, said Resolution was declared duly adopted.

c. Resolution closing the Construction Project Bond of July 1, 2016 to June 30, 2018 for \$25,260,000

1. The following resolution was moved by _____ and seconded by _____:

RESOLUTION CLOSING THE CONSTRUCTION PROJECT BOND of July 1, 2016 to June 30, 2018 for \$25,260,000.

WHEREAS, the Royalton Public Schools #ISD 485 are require to close the CONSTRUCTION PROJECT BOND of July 1, 2016, closed on June 30, 2018 for accounting purposes;

THEREFORE, BE IT RESOLVED, that the School Board of Royalton Public School District 485, directs the district's administration to implement the requirement.

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon, said Resolution was declared duly adopted.

By: _____ By:

Chair Noel Guerard

Clerk Ellie Holm

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 Hiring

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.

FFA: Jennifer Betker

Junior High Girls Basketball: Boyd Snyder

4th Grade Teacher: Ted Hanson

Financial Specialist: Julie Kloss

Science Teacher: Jeanne Omgvig

Activities Director: Tony Neumann

Community Education Director: Theodore Hanson

It was moved by Director _____ and seconded by Director _____ to approve the hiring listed above, as per administration recommendation. Motion carried by _____ vote.

1. FFA: Jennifer Betker

2. Junior High Girls Basketball: Boyd Snyder

3. 4th Grade Teacher: Ted Hanson

4. Financial Specialist: Julie Kloss

5. MS/HS Science Teacher: Jeanne Omgvig

6. Activities Director: Tony Neumann

It was moved by Director _____ and seconded by Director _____ to approve the hiring Tony Neumann and attached contract per administration recommendation for the Activities Director position. Votes for _____; Votes against _____ Motion carried/denied by _____ vote.

7. Community Education Coordinator: Ted Hanson

It was moved by Director _____ and seconded by Director _____ to approve the hiring Theodore and attached contract per administration recommendation for the Community Education Director. Votes for _____; Votes against _____ Motion carried/denied by _____ vote.

f. Approval of Resignations

Head Coach- Clay Target, Adam Gunderson - April 2019

Head Coach - Junior High Volleyball and Basketball - 2019-20 school year

Para - Melissa Barzdis - May 31, 2019

MS/HS Teacher - Michael Colenso - end of 2019 school year

FFA Advisor - Robert Skwira - end of 2019 school year

Athletic Director/Community Education - Andrea Swanberg - June 30,2019

Financial Specialist - Libby Herold - First week of July

It was approved by Director _____ and seconded by Director _____ to approve the above listed resignations. Thank you for services rendered. Motion carried/failed by _____ vote.

1. Julie Kloss Resignation
2. Adam Gunderson - Head Coach-Clay Pigeon (trap)
3. Jeff Schoenrock - MS - VB/BB
4. Melissa Barzdis - para
5. Michael Colenso - Long Term Sub
6. Robert Skwira - FFA Advisor
7. Libby Herold - Financial Specialist - Transfer to Para
8. Andrea Swanberg - AD/CE

g. Leave of Absence

It was moved by Director _____ and seconded by Director _____ to approve the 2019-20 School Year Leave of Absence for Mara Jacobson. Motion carried/failed by _____ vote.

It was moved by Director _____ and seconded by Director _____ to approve the 6 week Leave of Absence for Brittany Asfeld, approximately 10/14/19-12/2/19. Motion carried/failed by _____ vote.

h. Technology

i. Donations

Langola Township \$2,000

Pine Country Bank \$200

10 Spot Bar & Lounge \$200

Hovland Drywall, LLC \$150

Poirier Trucking Inc. \$100

Unique Styles \$50

Holiday Stationstores \$50

Royalton American Legion \$500

Jay's Tree Care & Firewood, LLC \$200

Royalton Lumber & Hardware \$200

Doug Luepke Trophies \$100

Fiedler's Your Pumping Specialists \$50

RE/MAX Central \$50

Jordie's Trailside Cafe \$50

Buds to Blossoms \$50

It was moved by Director _____ and seconded by Director _____ to approve the donations listed above to offset summer youth ball programs. Motion carried/failed by _____ vote.

j. Approval of the Royalton Public School ISD 485 Revised 2018-2019 School Budget.

1. It was moved by Director _____ and seconded by Director _____ to approve Royalton Public School ISD 485 2018-2019 revised budget. Motion carried/failed by _____ vote.

k. Approval of School Budget for 2019-2020

1. It was moved by Director _____ and seconded by Director _____ to approve the 2019-2020 Royalton Public School ISD485 District Budget Motion carried/failed by _____ vote.

8. Policies

Presenter: John Phelps

a. First Reading

Presenter: John Phelps

b. Second Reading

616 District System Accountability

9. Discussion/Information Items

a. Open Enrollment Caps

10. Upcoming Meeting Schedule

June 25, 9:00am

Para/Cook Negotiations

June 27, 4:30pm

Tentative Teachers Negotiations

June 27, 6:00

Tentative Secretary Negotiations

July 2nd 8:30am

Policy Committee Meeting

July 15th 6:00pm

Work Session

July 22nd 6:00pm
Regular Board Meeting
Presenter: John Phelps

11. Close Meeting

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

Time of Regular Meeting closed _____pm

b. ____ Minute Recess

c. Closed Session Begins at _____pm

d. Close Meeting Adjourned and Regular Meeting Reopened: It was moved by Director _____ and seconded by Director _____ to adjourn the closed meeting and reopen the Regular Meeting at _____ p.m. Motion carried/failed by _____ vote.

12. Adjournment

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