



AGENDA
REGULAR BOARD MEETING
ROYALTON BOARD OF EDUCATION
DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373
JULY 22, 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 **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 5/20/19 and Policy Committee 6/3/19. Motion carried/failed by _____ vote.

5. Recognition of Citizens for Input Purposes

6. Reports/News

a. Business Manager's Report

b. Activities Director

Presenter: Tony Neumann

1. "Why We Play"

c. Community Education Director

Presenter: Ted Hanson

d. Elementary Principal

e. MS/HS Principal

f. Superintendent's Report

Closing Enrollment

1. High School 2019-20 Handbook

2. Transportation Handbook

3. Great News

7. Policies

Presenter: John Phelps

a. First Reading

Presenter: John Phelps

1. 402 - Disability Nondiscrimination - Changes to reflect updates to the legal and cross-references, notes within the policy, and minor corrections.
2. 419 -Tobacco-Free Environment - statutory change adding electronic devices and definition of 'smoking'.
3. 506 - Student Discipline - Changes to reflect updates to the legal and cross-references, notes within the policy, and minor corrections.
4. 532 - Use of Peace Officers - Statutory change to dates of seclusion reports to MDE
5. 603 - Curriculum Development - Statutory change requiring information to students who do not meet or exceed MN academic standards
6. 613 - Graduation Requirements

b. Second Reading

1. Royalton School District Policy 509 Enrollment of Nonresident Students
2. Royalton School District Policy 520 Student Surveys (Rev. 2016)
3. Royalton School District Policy 707.1 Preschool Student Pick-up and Drop Off Transportation

c. Third and Final Reading

1. Royalton School District Policy 610 - FIELD TRIP
2. Royalton School District Policy 706 - Acceptance of Gifts
3. Royalton School District Policy 714 - FUND BALANCES

8. Discussion/Information Items

a. School Accountability Policy 616

We are holding back on the final proposal for an open discussion on how to make the School District more accountable.

Presenter: Director Noal Guerard

b. Discussion on 1st Reading Policies

c. Discussion on 2nd Reading Policies

d. Discussion on 3rd and Final Reading Policies

e. Elementary Handbook

9. 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. 10 year LTFM Expense Revenue Report

It was moved by Director ____ and seconded by Director ____ to approve the 10 year Long Term Facility Maintenance Plan as required by the State of Minnesota. Votes for ____; Votes against ____ Motion carried/denied by _____ vote.

c. New Bus Approval

It was moved by Director ____ and seconded by Director ____ to approve the purchase of a new school bus for \$83,577.00. Votes for ____; Votes against ____ Motion carried/denied by _____ vote.

d. New Hires

It was moved by Director ____ and seconded by Director ____ to approve the hiring of Kara Kloss as the 3 Year Old Preschool Teacher Position for the 2019-20 school year. Votes for ____; Votes against ____ Motion carried/denied by _____ vote.

It was moved by Director ____ and seconded by Director ____ to approve the hiring of Jeanne Omvig as the HS Science Teacher. Votes for ____; Votes against ____ Motion carried/denied by _____ vote.

It was moved by Director ____ and seconded by Director ____ to approve the hiring of Steven Bohnsack as the HS Business Teacher for the 2019-20 school year. Votes for ____; Votes against ____ Motion carried/denied by _____ vote.

e. Resignation

It was approved by Director ____ and seconded by Director ____ to approve the resignation of Gerry Klemish. Thank you for services rendered. Motion carried/failed by ____ vote.

f. Elementary Handbook

It was moved by Director ____ and seconded by Director ____ to approve the 2019-20 Elementary Handbook. Votes for ____; Votes against ____ Motion carried/denied by _____ vote.

g. 3rd and Final Reading Approval

It was moved by Director ____ and seconded by Director ____ to approve Policy 610 Field Trips, Policy 706 Acceptance of Gifts, and Policy 714 Fund Balances. Votes for ____; Votes against ____ Motion carried/denied by _____ vote.

10. Upcoming Meeting Schedule

Presenter: John Phelps

- a. August 6th, 8:30am - Board Policy Committee Meeting
- b. August 19th, 6pm - Board Work Session Meeting
- c. August 26th, 6:00pm - Regular Board Meeting
- d. September 10th, 8:30am - Policy Committee Meeting
- e. September 10th, 4:45pm - Strategic Planning Committee

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.