



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373
AUGUST 26, 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 7/22/19, Policy Committee 8/6/19, Board Work Session 8/19/19. Motion carried/failed by _____ vote.

5. Recognition of Citizens for Input Purposes

6. Reports/News

a. Business Manager's

b. Activities Director

c. Community Education Director

d. Elementary Principal

e. MS/HS Principal

f. Superintendent's

1. Tiered Teacher Sub Pay

Proposal: 0 to 30 days = \$120; 31 to 60 days = \$135; 61 or more = \$150

2. School Funding Lawsuit

3. Principals Contract

4. Late Resignations

5. Full Transparency

7. Discussion/Information Items

8. Policies

- a. First Reading
- b. Second Reading

c. Third Reading

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. Approval of Superintendent Phelps as the District Identified Official with Authority (IOwa)

Designation of an Identified Official with Authority for Education Identity Access Management The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Board authorize John A. Phelps of Royalton Public Schools ISD 485, and EDIAM of superintendent@isd485.org to act as the Identified Official with Authority (IOwA) for adding LEA name and organization number.

It was moved by Director _____ and seconded by Director _____ to approve the appointment of Superintendent John A. Phelps, and EDIAM of superintendent@isd485.org to act as the Identified Official with Authority (IOwA) for adding LEA name and organization number.. Votes for _____, Votes Against _____. Motion carried by _____ vote.

c. Principals Contract

It was moved by Director _____ and seconded by Director _____ to approve the 2018-20 Principals Contract for the 2019-2020. Motion carried/failed by ____ vote.

Presenter: Superintendent Phelps

d. 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.

Cassandra Larson - Kindergarten Teacher

Melissa Poser - HS Para

Barabara Torres - Cook

Shelley Wiczorek - Cook

LuAnn Smelter - Cook

Heather Tiemann - Cook

David Gasperlin - Custodian

Mary Klosowski - Long Term Special Education Sub

Kathy Nelson - Long Term Sub for maternity leave

April Burton - District Office Specialist

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

e. Retirement

It was moved by Director _____ and seconded by Director _____ to approve the retirement of Randy Thielges beginning October 17, 2019. Thank you for services rendered. Motion carried/failed by _____ vote.

f. Approval of Resignations

Roseanne Welinski - Kindergarten Teacher

Amanda Cassens - Special Education and Assistant Cross Country Coach

Andrew Hagman - Head Softball Coach and Assistant Basketball Coach

Jessica Orton - Elementary Dishwasher

Sandy Henry - High School Cook

Shania Graczyk - ECC Custodian

Britney Waytashek - Head Cook

Melissa Balling - High School Cook

Susan Malikowski - HS Para

Beth Kowalczyk - Bus Para

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

g. Tiered Sub Teacher Pay

It was moved by Director _____ and seconded by Director _____ to

approve Tiered Substitute Teacher Pay at \$120 for the first 30 days; \$135 for subbing for 31 to 60 days; \$150 for subbing all days after 60 days. Motion carried/failed by ____ vote.

h. Policy Approval

It was moved by Director _____ and seconded by Director _____ for the final approval for Royalton Public School Policies 509, 520, 616, and 707.1. Motion carried/failed by _____ vote.

i. Student Activities Account

To revise the banking on Student Activity bank account with the board signatures on the checking account instead of Activities Director's.

It was moved by Director _____ and seconded by Director _____ to approve revising the Student Activity Bank Account with the board signatures. Motion carried/failed by ____ vote.

j. Food Service Bid Approvals

It was moved by Director _____ and seconded by Director _____ to approve Kemps as our dairy provider for the 2019-2020 school year. Motion carried/failed by ____ vote.

It was moved by Director _____ and seconded by Director _____ to approve Pan O Gold as our bread provider for the 2019-2020 school year. Motion carried/failed by ____ vote.

k. Fuel Bid Approval

It was moved by Director _____ and seconded by Director _____ to approve Centrasota Coop as our fuel provider for the 2019-2020 school year. Motion carried/failed by ____ vote.

l. Approval of 19-20 School Meal Prices

Elementary	Breakfast: Free	Lunch: \$2.40
Middle School	Breakfast: Free	Lunch: \$2.55
High School	Breakfast: \$1.65	Lunch: \$2.55
Adult	Breakfast: \$2.35	Lunch: \$4.00
Milk:	\$.40	

It was moved by Director _____ and seconded by Director _____ to approve school lunch prices for the 2019-2020 school year. Motion carried/failed by ____ vote.

m. Contract Transparency

It was moved by Director _____ and seconded by Director _____ to post a Total Compensation Disclosure including monies paid out for required Federal and State required funds on the District Web Page. Motion carried/failed by ____ vote.

10. Upcoming Meeting Schedule

Thursday, August 29 at 7:30 AM All Staff Welcome back Breakfast, Staff Meeting

Tuesday, September 10 at 8:30 AM Finance Committee Meeting

Wednesday, September 11 at 8:30 am Policy Committee Meeting

Monday, September 16 at 6:00 pm Work Sessions

Monday, September 23 at 6:00 pm Regular Board Meeting

11. Close Meeting for Negotiation Purposes as allowed by MN Statute 13D.03

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.