



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373
OCTOBER 28, 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 9/23/19, Policy Committee 10/1519, Board Work Session 10/21/19. Motion carried/failed by _____ vote.

5. Recognition of Students and Staff by School Board

Students-Joel Swenson

Cierra Gottwalt - Central MN Conference Player of the Week

Matt Kasella - Student of the Month October and Art Student of the Month September

Anthony Rozycki - Student of the Month September

Teachers-Phil Gurbada

Chad Shelstad-Leadership in making Deep Portage an Outstanding Success for our Students

Melissa Hammer-Leadership in making Deep Portage an Outstanding Success for our Students

Amy Carlson-Leadership in making Deep Portage an Outstanding Success for our Students

6. Recognition of Citizens for Input Purposes

7. Reports/News

a. Business Manager's

b. Activities Director

c. Community Education Director

d. Elementary Principal

e. MS/HS Principal

f. Superintendent's

8. Discussion of Policies

Presenter: John Phelps

a. First Reading

1. 414 Mandated Reporting-minor changes suggested by the MSBA/MASA. The question of "What happens after it is reported?" came up. That is out of our hands and at the county level.

2. 423 Employee-Student Relationships-New policy for us. Suggested to include a statement on "Media" relationships as well.

3. 516 Student Medication-Minor adjustments and including "Sun Tan Lotions" as not being a medication with students able to use without permission from the school. Our Nurses Edited most of our policy.

4. 523 Policies Incorporated-A new policy that ties some of our policies together.

5. 601 Curriculum and Instruction Goals-Minor word modification.

6. 612.1 Development of Parent and Family Engagement Policies for Title 1 Programs-Adjustments to include the "Family" not just parent

Presenter: John Phelps

b. Second Reading

1. 611 - Home Schooling Royalton School District Policy-New Policy added to the policy per recommendation added "The Royalton School ISD 485 will send a copy to all district families that 'Home School' ".

2. 618 - Assessment of Achievement Royalton School District Policy Statutory changes required by MDE Commissioner to create form regarding state assessments; district must post.

3. 620 - Credit for Learning Royalton School District Policy-Statutory changes deletes North Central Assn. of Colleges and Schools from "eligible institution." NCACS is moot.

4. 713 - Student Activity Accounting Royalton School District Policy Student Activity Accounting must be under board control. These are the guide lines that fit into the statutes. We have already done a resolution to cover board control.

5. 721 - Uniform Grant Guidance Royalton School District Policy-Federal change increases two threshold levels under "Procurement Methods"

6. 802 - Obsolete Equipment-Statutory changes expands potential recipients of surplus school computer and adds option to sell/give surplus school computers to 'Qualifying Students'".

c. Third Reading

1. 102 - EQUAL EDUCATIONAL OPPORTUNITY- Needed to update [2016} it

and bring it up to date to include gender identity and expression
[transgender]

2. 407 - EMPLOYEE RIGHT TO KNOW – EXPOSURE TO HAZARDOUS
SUBSTANCES- needed updating from 2013, include blood borne pathogens,
definition, and examples

d. Wrestling Pairing Agreement with Upsala

9. Discussion/Information Items

a. Budget for Increasing Safety in our Schools

HS/MS and Elementary changes to approve safety. The Board would like
to set a budget on estimates to make some of these changes.

b. Wrestling Pairing Agreement with Upsala

This is for board approval of our Coop Wrestling program with Upsala. This
is the same document as the previous with the new two year dates.

10. Action Items

a. Approval of Policies

102 - Equal Educational Opportunity

407 - Employee Right to Know - Exposure to Hazardous Substances

It was moved by Director _____ and seconded by Director _____ to
approve Policies 102 - Equal Educational Opportunity and 407 - Employee
Right to Know - Exposure to Hazardous Substances. Motion carried/failed
by _____ vote.

b. Approval of budget for design & estimate to increasing Safety & Security in
both schools

It was moved by Director _____ and seconded by Director _____ to
approve the budget for designing and estimates increasing Safety and
Security in both schools. Motion carried/failed by _____ vote.

c. Wrestling Pairing with Upsala

It was moved by Director _____ and seconded by Director _____ to
approve the Wrestling Pairing Agreement with Upsala. 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 Prom Bussing

It was moved by Director _____ and seconded by Director _____ to approve
the Prom bussing contract, as attached. Motion carried by _____ vote.

f. Approval of Prom Venue

It was approved by Director _____ and seconded by Director _____ to approve the Prom Venue Deposit and Contract, as attached. Motion carried/failed by _____ vote.

g. Approval of State High School League Foundation Resolution School Board Support

It was moved by Director _____ and seconded by Director _____ to approve the State High School League Foundation Resolution. Motion carried/failed by _____ vote.

11. Upcoming Meeting Schedule

November 11th, 6:00pm - Strategic Planning Committee Meeting

November 12th, 8:30am - Policy Meeting

November 12th, 9:30am - Finance Meeting

November 18th, 6:00pm - Work Session

November 25th, 6:00pm - Board Meeting

12. Close Meeting for Negotiation Strategy as allowed by MN Statute 13D.03

a. It was moved by Director _____ and seconded by Director _____ to close the October 28th meeting at _____ p.m. for Negotiation Strategies. 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.

13. Adjournment

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