AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC RM PK 15
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
MARCH 24, 2020
6:00 PM

1. Call to Order
2. Pledge to Flag
3. Roll Call

Randy Hackett _____ Ellie Holm_____
Russ Gerads _____ Mary Lange _____
Noel Guerard _____ Mark Petron_____
John Phelps Superintendent _____

4. Approval of Agenda

It was moved by Director _____ and seconded by Director _____ to approve the agenda as presented/amended. Roll Call Vote:

Randy Hackett _____ Ellie Holm _____
Russ Gerads _____ Mary Lange _____
Noel Guerard _____ Mark Petron_____

Motion carried/failed by _____ vote.

5. Approval of Minutes

It was moved by Director _____ and seconded by Director _____ to approve the minutes of the Regular Board Meeting 02/24/2020, Special Meeting 3/5/2020, Work Session 3/9/2020, and Policy Committee Meeting 3.10.2020.

Roll Call Vote:

Randy Hackett _____ Ellie Holm _____
Russ Gerads _____ Mary Lange _____
Noel Guerard _____ Mark Petron_____

Motion carried/failed by _____ vote.

6. Reports/News
   a. Board Committee Report
   b. Business Manager's Report - Dawn Duevel
   c. Principals' Reports
   d. Director of Student Activities - Anthony Neumann
   e. Superintendent's Report - John Phelps
7. Discussion/Information Items
   a. Evaluation of Superintendent

b. Changes in Personal
Superintendent Phelps
c. Prom Venue Update
The prom was originally date and place have been changed to adjust to the circumstances caused by Covid-19. The date is May 16 in Milaca at the Northern lights.

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.

Roll Call Vote:
Randy Hackett _____ Ellie Holm _____
Russ Gerads _____ Mary Lange _____
Noel Guerard _____ Mark Petron_____

Motion carried/failed by _____ vote.
b. Approval of Resignations
Carl Halverson - HS Art
Hannah Ross - HS English
Jennifer Betker, FFA
Randy Thiegles, Head Boys Basketball
Andrew Hagman, C-Squad Boys Basketball
Jeremy Schaa, SH Knowledge Bowl
Sara Schreifels, JH Knowledge Bowl

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

Roll Call Vote:
Randy Hackett _____ Ellie Holm _____
Russ Gerads _____ Mary Lange _____
Noel Guerard _____ Mark Petron_____

Motion carried/failed by _____ vote.
c. Approval of Hiring
The Royalton School Board will approve the following hires based upon the findings of each individual's licensure status, and discipline report from the MN Department of Education.

Dylan Kummet, JH Baseball

Zack Lanners, JH Baseball
Jake Andres, Asst Track and Field
Tylor Lenz, Head Trap Shooting
Michael Marschel, .5 Assistant Track and Field
Sondra De La Cruz, Volunteer Track and Field

It was moved by Director _____ and seconded by Director _____ to approve the
hiring listed above, as per administration recommendation. Roll Call Vote:

Randy Hackett _____ Ellie Holm _____
Russ Gerads _____ Mary Lange _____
Noel Guerard _____ Mark Petron_____

Motion carried/failed by _____ vote.Motion carried/failed by __/__ vote.
d. Donation
Wrestling Club Donation to the High School Wrestling Activity Account It was moved by Director _____ and seconded by Director _____ approve the donations from the Wrestling Club for $3,200 to cover Travel expenses, Senior Night, Parents Night, Blankets, Misc. State Tournament expenses and misc. apparel.

Roll Call Vote:
Randy Hackett _____ Ellie Holm _____
Russ Gerads _____ Mary Lange _____
Noel Guerard _____ Mark Petron_____

Motion carried/failed by _____ vote.
e. Prom Venue Update
It was approved by Director _____ and seconded by Director _____ to approve the updated Prom Venue, Northern Lights Ballroom and Banquet Center. Motion carried/failed by _____ vote.

9. Upcoming Meeting Schedule
Monday April 27, 2020 6:00 p.m. - Regular Board Meeting
10. Adjournment
It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____ p.m. Roll Call Vote:
Randy Hackett _____ Ellie Holm _____
Russ Gerads _____ Mary Lange _____
Noel Guerard _____ Mark Petron_____

Motion carried/failed by _____ vote.
11. Good News - March 2020

Good News - March 2020.pdf
12. Good News - March 2020
Good News - March 2020.pdf