



AGENDA
 REGULAR MEETING
 ROYALTON BOARD OF EDUCATION
 DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373
 FEBRUARY 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. 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 1/27/2020, Policy Meeting 2/11/2020, and Special Meeting 2/18/2020. Motion carried/failed by _____ vote.

6. Presentation and Recognition of VEX Robotics Competition

Presentation of Robotic Competition

Recognition of the Angela and Troy Roering for Initiating, Finding Funding, and Beginning Royalton's Inaugural Year of VEX Robotics

7. Recognition of Citizens for Input Purposes

a. Nonresidents participation in Fitness Center Membership

1. Pro's and Con's

Individuals that pay property tax to the Royalton District but do not have students in the district. Currently any resident or individuals that have students in the district can join. Should businesses in town be allowed to have non-residents &/or non-property tax payers join
 Should the price be the same?

b. Other input

8. Reports/News

a. Board Committee Report

1. Policy Committee

2. MSBA Leadership Training
- b. Business Manager's Report - Dawn Duevel
- c. Principals' Reports
 1. Elementary - Dr. Gurbada
 2. MS/HS - Joel Swenson
- d. Director of Student Activities - Anthony Neumann
2020-21 School Year Cooperative Opportunity for Girls Dance Team
- e. Superintendent's Report - John Phelps
 1. Pre-K 4 and K all day all year round Kindergarten
 2. Reading
 3. Moving Elementary Office to the Front
 4. Pilot Program For ID's for Fitness Center
9. Discussion/Information Items
 - a. Nonresident/non-taxpayer participation in Fitness Center membership
 - b. Local Control Resolution
10. Policy Reading
 - a. Review of Policy
 - 902 - USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT
 - 412 - Expense Reimbursement
 - b. Third Reading
11. Superintendent Negotiations
12. 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. Superintendents Contract
 - c. Local Control Resolution
 - d. Approval of Resignations
 - Randy Thielges - Junior High Baseball Coach
 - Randy Borash, Assistant Track, Effective 1/3/2020
 - Heidi Quinlan - CRC Secretary

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.

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.

- Kelly Gotfredson - Head Softball
- Kara Kloss - JH Softball
- Kristen Gotfredson - JH Softball
- Kari Meek - JV Softball
- Katarina Lenz - Co-Head Track and Field

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

f. Donation

Medtronics - Elementary Donation \$1500

- | | |
|---------------------|-------------------|
| Randy Hackett _____ | Ellie Holm _____ |
| Russ Gerads _____ | Mary Lange _____ |
| Noel Guerard _____ | Mark Petron _____ |

Medtronics - Band Donation \$3000

- | | |
|---------------------|-------------------|
| Randy Hackett _____ | Ellie Holm _____ |
| Russ Gerads _____ | Mary Lange _____ |
| Noel Guerard _____ | Mark Petron _____ |

Royalton American Legion - Band Donation \$2100

- | | |
|---------------------|-------------------|
| Randy Hackett _____ | Ellie Holm _____ |
| Russ Gerads _____ | Mary Lange _____ |
| Noel Guerard _____ | Mark Petron _____ |

It was approved by Resolution to approve the donations from Medtronics and Royalton American Legion. Motion carried/failed by ___/___ vote.

13. Upcoming Meeting Schedule

- a. March 10, Wednesday 8:30-10:00 AM Board Policy Meeting
- b. March 16, Monday 6:00-7:30 PM Strategic Planning & Curriculum Committee Meeting
- c. March 23, Monday 6:00 PM Regular Board Meeting

14. Adjournment

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