



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
LIONS DEN
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
FEBRUARY 22, 2021
6:00 PM
VIRTUAL TO PUBLIC

1. **Call to Order**
2. **Pledge to Flag**
3. **Roll Call**
4. **Board Chairs Comment**
5. **Approval of Agenda**
6. **Honoring of Individuals and Groups**
7. **Recognition of Citizens for Input Purposes**
8. **Reports/News**

- a. Board Committee Report
- b. Superintendent Report
- c. Business Manager's Report
- d. Principals' Reports
- e. Covid-19 Coordinator
- f. Activities Director

9. **Consent Agenda Approval**

***The Board is consenting to approve all of the items listed below as presented, at one time. At any point a Director can pull an item off of the consent agenda for further discussion.**

- a. Approval of Regular Board Meeting Minutes January 25, 2021.
- b. Approval of Special Meeting Minutes February 1, 2021.
- c. Approval of Financial Committee Meeting Minutes February 9, 2021.
- d. Approval of Policy Committee Meeting Minutes February 9, 2021.
- e. Approval of Special Board Meeting Minutes February 10, 2021.

f. Claims, Accounts and Financial

Approve accounts payable and receivables, and employee reimbursements as attached and approve all other financial reports as presented.

g. Approval of Resignations

Marty Bratsch - Technology Education Instructor

Tylor Lenz - Head Trap Shooting Coach

Levi Hunt - Co-Head Track & Field Coach

Loren Koslowski - Assistant Trap Shooting Coach

Jake Wentland - Assistant Trap Shooting Coach

h. Approval of New Hires

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.

Andrea Langhoff - Long-Term Substitute Teacher for Social Studies
Ana Yolanda San Miguel Esqueda - Long Term Substitute Teacher for Science
Michael Marschel - Co-Head Track & Field Coach
Bethany Cimenski - JV Softball Coach
Alex Patton - Assistant Trap Shooting Coach
Tylor Lenz - Assistant Trap Shooting Coach
Jake Wentland - Head Trap Shooting Coach

10. Discussion/Information/Action Items

a. Policy Reading

1. First Reading

406FRM - Old Policy/Consent form for Criminal History Background Check

406FRM - New Policy/Consent form for Criminal History Background Check

Royalton School District 406 - Public & Private Personnel Data

705 - Investments

719 - Transportation Pick Up & Drop Off Change

905 - Advertisement

2. Second Reading

419 - Tobacco-Free Environment Redline

516 - Student Medication Totally Revised

601 - Curriculum and Instructional Goals

607 - Organization of Grade Levels

b. Approval of Retirement

Monica Makela - Fourth Grade Teacher

c. Approval of Prom

Bus and Prom Formal Contract

d. Approval of Scholarship

One time Scholarship from Roger Kuklok in the amount of \$800.00

In Memory of wife Karen

e. Approval of Calendar

f. Tower Lease

Discussion

g. Contracts

Business Manager

Director of Building and Grounds

Add Payroll & Benefits Coordinator to Non-Union Agreement

h. Approval of Extending Covid-19 Leave

11. Upcoming Meeting Schedule

1. Tuesday, March 9th, 8:30 AM, Policy Meeting

2. Tuesday, March 16th, 6:00 PM, Special Meeting-Interview Training

3. Monday, March 22nd, 6:00 PM, Regular Board Meeting
4. Wednesday, March 31st, 6:00 PM, Special Meeting-Superintendent
12. **Adjournment**