



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

1. **Call to Order**

2. **Pledge to Flag**

3. **Roll Call**

4. **Board Chairs Comment**

5. **Approval of Agenda**

6. **Appreciation, Recognition and Presentations**

Recognition of the Larkin family, Kyan (Gr. 2), Cassie and Nick (parents)-Phil

Recognition of Michael Marschel as a Region 5 Elementary Educator of Excellence-Phil

Recognition of Zach Silbernack as a Region 5 Secondary Educator of Excellence-Joel

Recognition of Tammy Graczyk Elementary Custodian-Tony

Recognition of Sharon Waytashek Elementary Cook-Dawn

Appreciation of Holly and Gene Binkley Bus up keep-John

Presentation By Principal Swenson, Alyssa Gerads, and Stephanie Burg on teacher evaluation.

7. **Recognition of Citizens for Input Purposes**

8. **Reports/News**

a. Board Committee Report

1. Policy

2. Finance

3. Interview Training

b. Superintendent Report

c. Business Manager Report

d. Principal Report

e. Activity Director Report

9. **Consent Agenda Approval**

***The Board is consenting to approve 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 February 22, 2021

b. Approval of Policy Committee Meeting Minutes March 9, 2021

c. Approval of Special Meeting Minutes March 16, 2021 - Non-Union Negotiations

d. Approval of Special Meeting Minutes March 16, 2021 - Closed Non-Union

- e. Approval of Finance Committee Meeting Minutes March 18, 2021
- f. Approve Amended Agenda for the February 10th Special Meeting. Which was amended to add Review of Process, Timeline, Brochure, and Survey.
Re-approve Approved Minutes
- g. Claims, Accounts, and Financial
Approve accounts payable ad receivables, and employee reimbursements as attached and approve all other financial reports as presented.
- 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.

Nathan Goldade - Agriculture Teacher
 Mary Klosowski - Long-Term Substitute Teacher
 Jordan Wetterlind - Assistant Track and Field Coach
 Trevor Killeaney - Assistant Trap Shooting Coach

- i. Approval of Donations by Resolution
Medtronic Donation

10. Discussion/Information/Action Items

- a. Policy Reading
 - 1. First Policy Reading**
 - 412 - Expense Reimbursement - Need to check on the current rate for cities including it in the policy
 - 413 - Harassment and Violence - Minor updates
 - 413 - Harassment and Violence Form - Check the policy form with what we are using and update
 - 515 - Protection and Privacy of Pupil Records - Minor updates
 - 515 - Protection and Privacy of Pupil Records Form - Check the policy form with what we are using and update
 - 526 - Hazing Prohibition - Minor adjustments and create/combine a form
 - 2. Second Policy Reading**
 - 406 - FRM - Consent form for Criminal History - New Form
 - 406 - Public and Private Data - Release of Personal Data requested by themselves.
 - 705 - Investments - No Change
 - 719 - Transportation Pick Up & Drop Off - minor changes that are more specific of our practice.
 - 724 - ESCE Student Drop Off Transportation - minor updates
 - 905 - Advertising - Adding new state regulation
 - 3. Third Policy Reading**

419 - Tobacco-Free Environment - Adds vaping awareness and prevention instruction; updates definitions.

516 - Student Medication - Adds provisions and procedures regarding storage and return of drugs or medication and regarding unclaimed or abandoned prescription drugs. Updating for complete document.

601 - Curriculum and Instructional Goals - Adds language regarding dyslexia screening.

607 - Organization of Grade Levels - Describes documentation that may verify student's age for admission - Updating for complete document.

b. Tower Lease

c. Non-Union Contract Approval

d. Closed Meeting for Negotiation Strategy

11. Upcoming Meeting Schedule

1. Friday, March 26th, 11:30 AM Non-Union Negotiation Meeting
2. Wednesday, March 31, 6:00 PM Special Meeting to determine Finalists, Interview Questions, Procedures, and Finish MSBA interview training.
3. Wednesday, April 7th, 4:00 PM Special Meeting/First Round Interviews
4. Thursday, April 8th, 3:00 PM Special Meeting/First Round Interviews
5. Monday, April 12th, 3:00 PM Special Meeting/Second Round Interviews
6. Tuesday, April 13th, 8:30 AM Policy Meeting
7. Monday, April 26th, 6:00 PM Regular Board Meeting

12. Adjournment