



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
LIONS DEN
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
APRIL 26, 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**
7. **Recognition of Citizens for Input Purposes**
8. **Reports/News**

- a. Board Committee Report
- 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 the consent agenda for further discussion.**

- a. Approval of Regular Board Meeting Minutes March 22, 2021
- b. Approval of Non-Union Negotiation Meeting Minutes March 22, 2021
- c. Approval of Special Meeting Minutes March 31, 2021
- d. Approval of Special Meeting Minutes April 7 and April 8, 2021
- e. Approval of Special Meeting Minutes April 12, 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

Marquie Marquette - Nurse

Jordan Wetterlind - Elementary Social Worker

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.

- Jeremy Albright - Junior High Football
- i. Approval of Leave
- j. Approval of Superintendent Contract
- k. Approval Business Manager Contract
- l. Approval Activity Director Contract
- m. Approval Technology Integrationist Agreement

10. Discussion/Information/Action Items

- a. Approval of Donation by Resolution
- b. Approval of Tower Lease
- c. Girls Basketball Fundraiser
- d. 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
- e. AD/Assistant Principal Position TABLED
Potentially Tabled
- f. Reading Specialist for PreK & Kindergarten
Potentially Tabled
- g. E-Learning Days

11. Upcoming Meeting Schedule

1. Tuesday, May 11th, 8:30 AM Policy Meeting
2. Tuesday, May 11th, 11:30 AM Finance Meeting
3. Monday, May 24th, 6:00 PM Regular Board Meeting

12. Adjournment