



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
CAFETORIUM
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
MAY 24, 2021
6:00 PM
IN PERSON

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. Athletic 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 April 26, 2021
- b. Approval of Non-Union Negotiation Committee Minutes April 20, 2021
- c. Approval of Policy Committee Meeting Minutes May 11, 2021
- d. Approval of Curriculum Board Committee Minutes May 14, 2021
- e. Approval of Financial Committee Meeting Minutes May 18, 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

Katarina Lenz - C-Squad Volleyball 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.

Morgan Prom - Elementary Social Worker

Cindy Petron - ECC Reading Specialist
Miranda Pogreba - RN Nurse
i. Approval of Retirement
Shelley Grubada - Elementary School Attendance Secretary
j. Long Term Substitute Letter of Understanding
Andrea Langoff - Social Studies Teacher
Ana San Miguel Esqueda - Science Teacher

10. Discussion/Information/Action Items

a. Approval of Revised Budget AMENDED

b. AD/AP Position AMENDED

Tabled to Negotiation Committee

c. Approval of Donations by Resolution

d. Policy Reading

Third Reading

1. Approval of Third Policy Reading

406 - Public and Private Personnel Data

406FRM

412 - Expense Reimbursement

413 - FRM Harassment, Violence, & Hazing Filing Form

413 - Harassment and Violence

515 - Protection and Privacy of Pupil Records

515FRM - Public Notice

526 - Hazing Prohibition

526 - FRM Harassment, Violence, & Hazing Filing Form

705 - Investments

719 - Transportation Pick Up & Drop Off

724 - ECSE Student Drop Off Transportation

905 - Advertising

e. Approval of Tower Lease

f. Approval of Coach Step 8

g. Approval Roof Repairs

11. Upcoming Meeting Schedule

1. Monday, June 28th, 6:00 PM Regular Board Meeting

12. Adjournment