



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC RM PK 15
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
AUGUST 23, 2021
6:00 PM

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. Principal 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 July 26, 2021.
- b. Approval of Special Meeting Minutes August 9, 2021.
- c. Claims, Accounts and Financial

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

d. Approval of Resignations

Melissa Poser, 1.0, Assistant Cross Country Coach

Katarina Lenz, 1.0, Co-Head Track and Field Coach

Bethany Cimenski, 1.0, JV Softball Coach; 1.0 JH Knowledge Bowl

e. 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.

Jake Andres - Cross Country

10. **Discussion/Information/Action Items**

- a. Approval of Donations by Resolution
- b. Approve the E-Learning Plan.

11. **Upcoming Meeting Schedule**

Work Session September 13th, 2021, 6pm.

Policy Meeting September 14th, 2021, 8am.

Regular Board Meeting September 27th, 2021, 6pm.

12. Closed meeting for negotiation strategies as permitted by MN Statute Section 13D.05, Sub division 3(a).

13. Adjournment