



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC RM PK 15
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
SEPTEMBER 27, 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**

Recognize Matt and Natalie Pallansch.

Matt and Natalie have been exceptionally generous towards our Community Ed over the past year. They purchased 72 fully reversible uniforms for the girls basketball program and then 72 for the boys. Their total donation amount is \$10,000.

Recognize Brady Brown and Callie Vannurden for being selected as Homecoming King and Queen.

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

8. **Reports/News**

- a. Board Committee Report
- b. Superintendent Report
- c. Principal Report
- d. Athletic Director

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
- b. Claims, Accounts and Financial
Approve accounts payable and receivables, and employee reimbursements as attached and approve all other financial reports as presented.
- c. Approval of Resignation
Nataly Milbradt, 1.0, High School Para
- d. 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.

Carrie Lutterman - Elementary substitute teacher

Becky Bzdok - Preschool and Speech Para

Amy Krueger - Tech Integrationist

Andrew Hagman - Media Center/Tech Support

Kim Holman - Paraprofessional at the HS

Nolan Frank - High School substitute teacher

10. Discussion/Information/Action Items

a. Approval of Donations by Resolution

b. Levy Certification

Levy Certification at maximum for 2021-2022 years, pay in 2023

c. ESSER III

d. Activities Director/Assistant Principal Position

e. FFA Fruit Fundraiser

f. Policy Reading

First Reading

1. First Policy Reading

902 Use of Facilities and Equipment

902 Appendix

g. MSBA Proxy for Insurance Trustees *amendment

The board elected to vote for Kevin Donovan by consensus

11. Upcoming Meeting Schedule

1. Tuesday, October 12th, 8:00 AM Policy Meeting

2. Tuesday, October 12th, 12:00 PM Finance Meeting

3. Monday, October 25th, 6:00 PM Regular Board Meeting

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

13. Adjournment