



AGENDA  
 REGULAR MEETING  
 ROYALTON BOARD OF EDUCATION  
 MS/HS MEDIA CENTER CLASSROOM  
 SEPTEMBER 15, 2014  
 6:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

Jim Block \_\_\_\_\_ Dale Lenz \_\_\_\_\_  
 Michelle Carlson \_\_\_\_\_ Jeff Swenson \_\_\_\_\_  
 Tom Justin \_\_\_\_\_ Liz Verley \_\_\_\_\_

4. Approval of Agenda

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agenda as presented/amended. Motion carried by \_\_\_\_\_ vote.

5. Approval of Minutes

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the minutes of the regular meeting on August 18, 2014 as presented/corrected. Motion carried by \_\_\_\_\_ vote.

6. Claims, Accounts and Financial

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve bills due and payable amounting to \$231,656.91 including wire payments, check numbers 60242-60360, employee reimbursements and P-Card Transactions. Summary as follows:

Fund #	
01 General Fund.....	\$217,468.77
02 Food Service.....	10,787.57
04 Community Service....	3,400.57

And to approve all other financial reports as presented. Motion carried by \_\_\_\_\_ vote.

7. Appreciation, Recognition and Presentations

8. Recognition of Citizens for Input Purposes

9. Reports/Good News

- a. Royalton Mayor's Report
- b. Business Manager's Report
- c. Principals' Reports
- d. Superintendent's Report
- e. Board Committee Reports

10. Action Items

Consent Agenda:

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve items "a through i" as presented. Motion carried by \_\_\_\_\_ vote.

a. Approval of Donations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the donation of \$3,000 from the Royalton Lions Club to support the varsity baseball field backstop project. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_

\_\_\_\_\_to accept the donation of \$2,000 from Target for purchasing books and support materials for P.A.K.R.A.T. (Parents and Kids Reading Actively Together) at the first grade level. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_to accept the donation of \$250 from Pine County Bank for high school football helmets. Motion carried by \_\_\_\_ vote.

#### b. Approval of Resignations

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Monica Makela's resignation as Girls' Track Coach effective August 13, 2014 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Richael Weinand's resignation as school nurse effective August 15, 2014 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Debbie Goerger's resignation as Kindergarten Paraprofessional effective August 26, 2014 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Sarah Funk's resignation as Community Education Director effective September 22, 2014 with thanks extended for services rendered. Motion carried by \_\_\_\_ vote.

#### c. Approval of Hirings

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Auralia Behnke as a SPED Paraprofessional effective September 8, 2014 as per administrative recommendation. Motion carried by \_\_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring of Heather Britz as a SPED Paraprofessional effective September 8, 2014 as per administrative

recommendation. Motion carried by \_\_\_ vote.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the hiring and agreement with Ashley Britz as School Nurse effective September 23, 2014 as per administrative recommendation. Motion carried by \_\_\_ vote.

d. Approval of REM Contract for 2013-15

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the REM Contract for 2013-15 as presented. Motion carried by \_\_\_ vote.

e. Approval of Maternity Leave Request

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve Rebecca Scott's maternity/child care leave request from approximately December 6, 2014 to March 2, 2015 per administrative recommendation. Motion carried by \_\_\_ vote.

f. Approval of Student Activities Fundraisers for 2014/15 School Year

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the student activities fundraisers for the 2014/15 school year as per administrative recommendation. Motion carried by \_\_\_ vote

g. Approval of College in the Schools/Concurrent Enrollment Agreement with Central Lakes College

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the College in the Schools/Concurrent Enrollment Agreement with Central Lakes College as per administrative recommendation. Motion carried by \_\_\_ vote

h. Approval of Preliminary Levy Certification

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the 2014 payable 2015 levy at the

maximum amount. Motion carried by \_\_\_\_ vote.

i. Approval to Set Truth in Taxation Hearing for December 15, 2014

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to set the Truth in Taxation Hearing for December 15, 2014 at 6:00 pm with the regular meeting immediately following. Motion carried by \_\_\_\_\_ vote.

j. Approval of Snow Plow Bid

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to accept the snow plowing bid from \_\_\_\_\_ for the 2014-15 school year. Motion carried by \_\_\_\_\_ vote.

11. Discussion Items

- a. Special Board Meeting to Approve Construction Project
- b. Designation of Combined Polling Place for January election
- c. Other Discussion Items

12. Information Items

- a. Minnesota School Boards Association Insurance Trust Election
- b. Enrollment Information
- c. Other Information Items

13. Upcoming Meeting Schedule

- Regular Board Meeting - October 21, 2014 at 6:00 PM

14. Closing Meeting for Negotiation Strategies

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to close the meeting for negotiation strategies, as allowed by MN Statute 13D.03. Motion carried by \_\_\_\_ vote.

15. Adjournment

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m. Motion carried by \_\_\_\_\_ vote.