



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION

DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373
MARCH 25, 2019
6:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

Mary Lange _____ Ellie Holm _____
Noel Guerard _____ Mark Petron _____
Randy Hackett _____ Russ Gerads _____
John Phelps _____

4. Approval of Agenda

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

5. Approval of Minutes

It was moved by Director _____ and seconded by Director _____ to approve the minutes of the Regular Board Meeting on 2/25/2019, Policy Committee Meeting 3/12/2019, Board Work Session 3/18/19, Strategic Planning Meeting 3/12/19. Motion carried/failed by _____ vote.

6. Appreciation, Recognition and Presentations

a. RIF Presentation

Presenter: Merrin Polzine-Lust

7. Recognition of Citizens for Input Purposes

8. Reports/News

a. Business Manager's Report

b. Director of Student Activities and Community Education Report

c. Principals' Reports

1. MS/HS - Joel Swenson

2. Elementary Phil Gurbada

d. Superintendent's Report

e. Board Committee Reports

9. 3rd Reading of Policies

10. Action Items

a. 2019-2020 School Calendar

It was moved by Director _____ and seconded by Director _____ to approve 2019-2020 School Calendar. Motion carried/failed by ____ vote.

b. Approval of Hirings

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.

Leah Keske - MAP

Approval of Spring Coaches:

Track: Assistant- Randy Borash

Softball: JH- Brooklyn Pekarek & Brooke Falk

It was moved by Director _____ and Seconded by Director _____ to approve the hiring's listed above as per administration recommendation. Motion carried/failed by _____ Vote.

c. Claims, Accounts and Financial

It was moved by Director _____ and seconded by Director _____ to approve accounts payable and receivables, and employee reimbursements as attached and approve all other financial reports as presented. Motion carried/failed by _____ vote.

d. Approval of Leave

It was moved by Director _____ and seconded by Director _____ to approve FMLA leave for Heidi Noerenberg approximately May 24, 2019 - through end of school year. Motion carried/failed by ____ vote.

11. Discussion/Information Items

a. Worlds Best Workforce

b. Policy 616 School Accountability

12. Upcoming Meeting Schedule

Policies Meeting

April 9, 2019 8:30 am

Strategic Planning Meeting

April 9, 2019 4:15 am

Work Session Meeting

April 15, 2019 6:00 pm

Regular Board Meeting
April 22, 2019 6:00 pm

It was moved by Director _____ and seconded by Director _____ to approve the upcoming meeting dates listed above. Motion carried/failed by _____ vote.

13. Close Meeting for Principal Negotiation Discussion

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/failed by _____ vote.

14. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____ p.m. Motion carried/failed by _____ vote.