

## Regular Meeting

Monday, June 9, 2025 6:00 PM

Early Childhood Entrance Foyer, Enter Door #1, 120 South Hawthorn Street, Royalton, MN 56373

Jon Andres: Present  
Lucas Boyd: Present  
Randy Hackett: Absent  
Rian Hofstad: Absent  
Ellie Holm: Present  
Maria Traut: Present  
Present: 4, Absent: 2.

1. **Call to Order**

2. **Pledge to Flag**

3. **Roll Call**

4. **Board Chair Comments**

5. **Approval of Agenda**

**Action(s):**

Approval of Agenda. This motion, made by Maria Traut and seconded by Lucas Boyd, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

6. **Appreciation, Recognition and Presentations**

**Description:** State Track Participants

Track Athlete of the Year

Robotics Worlds Participants

Golf All-Conference/Player of the Year

All-Conference Baseball

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

8. **Reports/News**

8.a. Board Committee Report

8.b. Superintendent Report

8.c. Business Manager Report

8.d. Principal Report

8.e. Activities Director Report

9. **Consent Agenda Approval**

**Description:** \*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.

**Action(s):**

Approval of All Items on Consent Agenda. This motion, made by Jon Andres and seconded by Lucas Boyd, Passed.

**Voting Detail:**

Andres: Yea

Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

9.a. Approval of Regular Board Meeting Minutes

9.b. Approval of Work Session Minutes

9.c. Claims, Accounts and Financial

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

9.d. Approval of Resignation/Termination

9.e. Approval of New Hires

**Description:** 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.

9.f. Community Education Director Contract

#### 10. Discussion/Information/Action Items

10.a. Approval of FY26 Budget

**Action(s):**

Approval of FY26 Budget. This motion, made by Maria Traut and seconded by Jon Andres, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.b. Approval of Insurance Broker Proposal

**Action(s):**

Approval of insurance broker proposal of Weizenegger Engel. This motion, made by Maria Traut and seconded by Lucas Boyd, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.c. Approval of MSHSL Resolution for Membership

**Action(s):**

Approval of the MSHSL Resolution for Membership. This motion, made by Jon Andres and seconded by Ellie Holm, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea

Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.d. Approval of Girls Swimming Co-Op

**Action(s):**

Approval of Girls Swimming Co-Op. This motion, made by Lucas Boyd and seconded by Jon Andres, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.e. Approval of Football Salt Fundraiser

**Action(s):**

Approval of Football Salt Fundraiser. This motion, made by Maria Traut and seconded by Ellie Holm, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.f. Approval of 2025-2026 Strategic Plan Update

**Action(s):**

Approval of 2025-2026 Strategic Plan Update. This motion, made by Jon Andres and seconded by Maria Traut, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.g. Policy Reading

10.g.1. First Policy Reading

10.g.2. Second Policy Reading:

Policy 506: Student Discipline + Addendum

Policy 516: Student Medication + Forms

Policy 516.5: Overdose Medication

Policy 525: Violence Prevention

Policy 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources

10.g.3. Second and Final Policy Readings

Policy 413: Harassment and Violence

Policy 806: Crisis Management Policy

**Action(s):**

Motion to approve Second and Final policies. This motion, made by Maria Traut and seconded by Ellie Holm, Passed.

**Voting Detail:**

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Absent

Holm: Yea

Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.g.4. Approval of Third Policy Readings

621: Literacy and the Read Act

**Action(s):**

Approval of the Third Policy Reading. This motion, made by Jon Andres and seconded by Maria Traut, Passed.

**Voting Detail:**

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Absent

Holm: Yea

Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.h. Approval of Donations by Resolution

**Action(s):**

Motion to approve donations by resolution. This motion, made by Maria Traut and seconded by Ellie Holm, Passed.

**Voting Detail:**

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Absent

Holm: Yea

Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

10.i. Superintendent search discussion

11. **Upcoming Meeting Schedule**

**Description:** Finance Committee: June 25, 2025 at Noon

Policy Committee: June 25, 2025 at 2pm

Regular Board Meeting: July 14, 2025 at 6pm

Finance Committee: July 23, 2025 at Noon

Policy Committee: July 23, 2025 at 2pm

**Discussion:** Changed the Finance and Policy Committee meetings from June 25th to June 24th. Same times of the day.

12. **Closed Meeting to discuss Negotiation Strategies as permitted by Minn. Statute 13D.03**

**Action(s):**

Motion to close the open meeting made at 7:09 PM. This motion, made by Maria

Traut and seconded by Jon Andres, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

*With Subsidiary Motions:*

Motion to open the closed meeting made at 7:13PM. This motion, made by Ellie Holm and seconded by Maria Traut, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

Motion to close the closed meeting made at 7:29PM. This motion, made by Maria Traut and seconded by Jon Andres, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

Motion open the open meeting made at 7:29PM. This motion, made by Jon Andres and seconded by Lucas Boyd, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent  
Holm: Yea  
Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

**13. Motion to add Superintendent search discussion as 10i.**

**Action(s):**

Motion to add Superintendent search discussion as 10i. This motion, made by Jon Andres and seconded by Lucas Boyd, Passed.

**Voting Detail:**

Andres: Yea  
Boyd: Yea  
Hackett: Absent  
Hofstad: Absent

Holm: Yea

Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

14. **Adjournment**

**Action(s):**

The meeting was adjourned at 7:55PM. This motion, made by Maria Traut and seconded by Ellie Holm, Passed.

**Voting Detail:**

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Absent

Holm: Yea

Traut: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

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Board Secretary