

Regular Meeting

Monday, September 14, 2026 6:00 PM

High School Media Center, Enter Door #7, 120 South Hawthorn Street, Royalton, MN 56373

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

1. Call to Order

2. Pledge to Flag

3. Roll Call

4. Board Chair Comments

4.a. Swearing in of Board Member

5. Approval of Agenda

Action(s):

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

Voting Detail:

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

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

6. Appreciation, Recognition and Presentations

7. Recognition of Citizens for Input Purposes

8. Reports/News

8.a. Superintendent Report

8.b. Business Manager Report

8.c. Principal Report

8.d. Athletic Director

8.e. Community Education

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 Tyra Baumann and seconded by Jon Andres, Passed.

Voting Detail:

Andres: Yea
Baumann: Yea
Boyd: Yea
Hackett: Absent

Hofstad: Yea

Holm: Absent

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

9.a. Approval of Regular Board Meeting Minutes

9.b. Claims, Accounts and Financial

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

9.c. MOA for E-Learning Days

9.d. Approval of Leah Roske as District Assessment Coordinator

9.e. MOA for Community Education Coordinator

9.f. Approval of Personnel Changes

9.g. Approval of Final Policy Reading

Description: 427: Workload Limits For Certain Special Education Teachers
532: Use of Peace Officers and Crisis Teams...
625: Responsible Use of Artificial Intelligence

10. Discussion/Information/Action Items

10.a. 2027 Levy Certification

Action(s):

Motion to Levy to the Max. This motion, made by Tyra Baumann and seconded by Jon Andres, Passed.

Voting Detail:

Andres: Yea

Baumann: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Absent

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

10.b. Discussion/Approval of Occasional Duties Pay Scales

Action(s):

Motion to approve Occasional Duties Pay Scales. This motion, made by Tyra Baumann and seconded by Lucas Boyd, Passed.

Voting Detail:

Andres: Yea

Baumann: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Absent

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

10.c. Approval of Donations by Resolution

Action(s):

Approval of donations by resolution. This motion, made by Tyra Baumann and seconded by Jon Andres, Passed.

Voting Detail:

Andres: Yea

Baumann: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Absent

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

10.d. Policy Reading

10.d.1. First Policy Reading

Description: 524: Internet, Technology and Cell Phone

601: School District Curriculum

616: School District Accountability

10.d.2. Second Policy Reading

Description: 709: Student Transportation Safety Policy

10.e. Nominations for Treasurer/Finance Committee Member

Action(s):

Baumann and Boyd nominate Baumann for Board Treasurer and finance committee member. Passed by acclamation. This motion, made by Tyra Baumann and seconded by Lucas Boyd, Passed.

Voting Detail:

Andres: Yea

Baumann: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Absent

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

11. Upcoming Meeting Schedule

Discussion:

Meeting	Date/Time	Place
Policy Committee	Sept 23/2pm	DO Conf Room
Finance Committee	Sept 23/12p	DO Conf Room
Regular Board Meeting	Oct 12/6pm	MS/HS Media Center

12. Adjournment

Action(s):

The meeting was adjourned at _6:57pm_. This motion, made by Lucas Boyd and seconded by Tyra Baumann, Passed.

Voting Detail:

Andres: Yea

Baumann: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Absent

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

Board Secretary