Regular Meeting

Monday, October 12, 2026 6:00 PM
High School Media Center, Enter Door #7, 120 South Hawthorn Street, Royalton, MN 56373

1. **Call to Order**
2. **Pledge to Flag**
3. **Roll Call**
4. **Board Chair Comments**
   4.a. Swearing in of Student School Board Members
   Description: Samantha Roering
   Aleah Bzdok
   Isabelle Marvel
5. **Approval of Agenda**
   Action(s):
   Approval of Agenda as Amended-add Retirement of Linda Brezinka as 9d. This motion, made by Tyra Baumann and seconded by Jon Andres, Passed.
   Voting Detail:

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

   Voting Summary: Yea: 6, Nay: 0
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. Transportation Director
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 Randy Hackett and seconded by Ellie Holm, Passed.
   Voting Detail:

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

   Voting Summary: Yea: 6, Nay: 0
   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. REM MOU Jr High Knowledge Bowl

9.d. Approval of Personnel Changes

9.e. Approval of Final Policy Reading

Description: 601: School District Curriculum and Instruction Goals
616: School District System Accountability
709: Student Transportation Safety

10. **Discussion/Information/Action Items**

10.a. MSHSL Form A Resolution

Action(s):

Motion to approve MSHSL Form A Resolution. This motion, made by Tyra Baumann and seconded by Jon Andres, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.b. MSHSL Form B Resolution

Action(s):

Approval of MSHSL Form B Resolution. This motion, made by Ellie Holm and seconded by Tyra Baumann, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.c. Discussion on Hiring Process for Coaches and Annual Reviews

10.d. Dissolution Resolution for Girls Hockey Co-Op

Action(s):

Approve Dissolution Resolution for Girls Hockey Co-Op. This motion, made by Ellie Holm and seconded by Randy Hackett, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.e. Resolution for Girl's Hockey Co-Op

Action(s):

Approve Resolution for Girl's Hockey Co-Op. This motion, made by Lucas Boyd and seconded by Jon Andres, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.f. Approval of Donations by Resolution

Action(s):

Approval of Donations by Resolution. This motion, made by Ellie Holm and seconded by Jon Andres, Passed.

Voting Detail:

Andres: Yea
Baumann: Abstain (With Conflict)
Boyd: Yea
Hackett: Yea
Hofstad: Yea
Holm: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

10.g. Policy Reading

10.g.1. First Policy Reading

Description: 210: Conflicts of Interest-School Board Members
722: Public Data and Data Subject Requests

10.g.2. Second Policy Reading

Description: 524: Internet, Technology, and Cell Phone Acceptable Use and Safety

11. **Upcoming Meeting Schedule**

Description:

Meeting	Date/Time	Place
Safety/Wellness	10/23-730am	ES Media Center
Finance	10/28-12pm	Virtual
Policy	10/28-2pm	DO Conference Room

12. **Adjournment**

Action(s):

The meeting was adjourned at __7:06pm_____. This motion, made by Randy Hackett and seconded by Tyra Baumann, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

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Board Secretary