Regular Meeting

Monday, September 22, 2025 5:30 PM
Early Childhood Entrance Foyer, Enter Door #1, 120 South Hawthorn Street, Royalton, MN 56373

Jon Andres:	Present
Lucas Boyd:	Present (Arrived 5:50pm)
Randy Hackett:	Present
Rian Hofstad:	Present
Ellie Holm:	Present (Absent 6:29pm-6:33pm)
Maria Traut:	Present (Arrived 5:48pm)

1. **Call to Order**
2. **Pledge to Flag**
3. **Roll Call**
4. **Board Chair Comments**
5. **Approval of Agenda**
   Action(s):
   Approve Agenda as Amended. This motion, made by Rian Hofstad and seconded by Jon Andres, Passed.
   Voting Summary: Yea: 4, Nay: 0
   Discussion: Lead with 1-7
   Followed by 8B and 10D
   Move 10A-10C to Consent Agenda
6. **Appreciation, Recognition and Presentations**
7. **Recognition of Citizens for Input Purposes**
8. **Reports/News**
   8.a. Superintendent
   8.b. Business Manager
   8.c. Principals
   8.d. Activities Director
   8.e. Facilities Director
9. **Consent Agenda Approval**
   Approval of All Items on Consent Agenda. This motion, made by Ellie Holm and seconded by Randy Hackett, Passed.
   Voting Summary: Yea: 6, Nay: 0
   9.a. Approval of Regular Board Meeting Minutes
   9.b. Claims, Accounts and Financial
   9.c. Approval of Personnel Changes
   9.d. Approval of MOA for FY26 E-Learning Days
   9.e. Approval of Final Policy Readings
   9.f. 2025 Track Fundraiser
   9.g. Naming of Official Depositories for District Funds
   Todd Netzke, Pine Country Bank, Minnesota School District Liquid Asset Fund, and MN Trust (PMA) as official depositories for Royalton School District Funds.
   9.h. Investment of Funds
   Approve Todd Netzke, Business Manager, to invest funds on behalf of the Royalton School District.
   9.i. Delegation of Authority to make Electronic Funds Transfers.
   The auditor requires the board to designate someone to make electronic fund transfers. The Business Manager has been assigned
   to do this in the past. Delegate the authority to make

electronic fund transfers to Todd Netzke, Business Manager.

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

10.a. 2026 Levy Certification

Motion to no increase in taxes for the pay ’25 levy. This motion, made by Ellie Holm and seconded by Maria Traut, Failed.

Voting Summary: Yea: 1, Nay: 5

Low Vote Summary: Holm: Yea

With Amendments:

Motion to levy the maximum. This motion, made by Randy Hackett and seconded by Rian Hofstad, Passed.

Voting Summary: Yea: 5, Nay: 1

Low Vote Summary: Holm: Nay

10.b. SRO Contract Discussion

10.c. Substitute Teacher Pay

10.d. Approval of Donations by Resolution

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:	Yea
Hofstad:	Yea
Holm:	Yea
Traut:	Yea

Voting Summary: Yea: 6, Nay: 0

10.e. Policy Reading

10.e.1. First Policy Reading

11. **Upcoming Meeting Schedule**

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

Motion to close the open meeting at 7:21PM. This motion, made by Ellie Holm, and seconded by Randy Hackett, Passed. Voting Summary 6-0

Motion to open the closed meeting at 7:31PM. This motion, made by Randy Hackett, and seconded by Marias Traut, Passed. Voting Summary 6-0.

Motion to close the closed meeting at 7:50PM. This motion, made by Randy Hackett, seconded by Lucan Boyd, Passed. Voting Summary 6-0.

Motion to open the open meeting at 7:51PM. This motion, made by Maria Traut, seconded by randy Hackett, Passed. Voting Summary 6-0.

13. **Adjournment: The meeting was adjourned at &:51PM. This motion, mad by Randy Hackett and Seconded by Jon Andres, Passed. Voting Summary 6-0.**

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Board Secretary