

Regular Meeting

Monday, March 9, 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**

5. **Approval of Agenda**

Action(s) :

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

Voting Summary: Yea: 6, Nay: 0

6. **Appreciation, Recognition and Presentations**

6.a. AAA/Excel Nominees

6.b. Students of the Month (Dec-Feb)

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

8. **Reports/News**

8.a. Student School Board

8.b. Superintendent Report

8.c. Business Manager Report

8.d. Principal Report

9. **Consent Agenda Approval**

Action(s) :

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 Final Policy Readings

Description: 102: Equal Educational Opportunity

103: Complaints—Students, Employees, Parents, Others

206: Public Participation in School Board Meetings

505: Distribution of Non-School Sponsored Materials

610: Field Trips

903: Visitors to School Buildings and Sites

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

10.a. 2026-2027 Calendar Approval

Action(s) :

Motion to approve 2026-2027 Calendar. This motion, made by Jon Andres 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.b. Revised FY26 Budget

10.c. Summer School Recommendation

10.d. Approval of Donations by Resolution

Action(s):

Motion to approve gift resolution. This motion, made by Maria Traut and seconded by Lucas Boyd, 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

10.e.2. Second Policy Reading

Description: 507.5: School Resource Officer

11. **Upcoming Meeting Schedule**

Discussion: Change Policy Committee Meeting to April 1, 2026 at 2pm

12. **Adjournment**

Action(s):

The meeting was adjourned at 7:25pm. This motion, made by Randy Hackett and seconded by Maria Traut, Passed.

Voting Summary: Yea: 6, Nay: 0

Board Secretary