

Regular Meeting

Monday, November 10, 2025 6:00 PM

Media Center, 120 South Hawthorn Street, Royalton, MN 56373

1. **Call to Order**

2. **Pledge to Flag**

3. **Roll Call**

Abigail Roering was sworn in as a Student School Board Member

4. **Board Chair Comments**

5. **Approval of Agenda**

Approval of Agenda. This motion, made by Ellie Holm and seconded by Maria Traut, Passed.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6. **Appreciation, Recognition and Presentations**

Description: Spanish Club

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

8. **Reports/News**

8.a. Legislative Update

8.b. Superintendent Report

8.c. Business Manager Report

8.d. Principal Report

8.e. Technology Director

9. **Consent Agenda Approval**

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

Voting Summary: Yea: 5, Nay: 0, Absent: 1

9.a. Approval of Regular Board Meeting Minutes

9.b. Approval of Claims, Accounts and Financial

9.c. Approval of Personnel Changes

9.d. Approval of Employee Handbook Change

9.e. Approval of Creative Planning Agreement for Business Management Services

9.f. Approval of Substitute Teacher Pay Increase

9.g. Approval of REM Memorandum of Understanding

9.h. Approval of State of MN plan for Leave Act

9.i. Approval of Final Policy Reading

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

10.a. Title IX Discussion

10.b. Approval of Donations by Resolution

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

Voting Detail:

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Yea

Traut: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.c. Policy Reading

10.c.1. First Policy Reading

11. **Closed Meeting to Discuss Superintendent Evaluation as permitted by Minn. Statute 13D.05**

Motion to close the open meeting at 7:35pm. This motion, made by Ellie Holm and seconded by Maria Traut, Passed.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Motion to Open the closed meeting at 7:50pm. This motion, made by Ellie Holm and seconded by Lucas Boyd, Passed.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Motion to close the closed meeting at 8:43pm. This motion, made by Lucas Boyd and seconded by Jon Andres, Passed.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Motion to open the open meeting at 8:44pm. This motion, made by Ellie Holm and seconded by Rian Hofstad, Passed.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

12. **Adjournment**

Action(s) :

The meeting was adjourned at 8:45pm. This motion, made by Jon Andres and seconded by Maria Traut, Passed.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Clerk, Jon Andres