Regular Meeting

Tuesday, February 17, 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 the Flag**
3. **Board Chair Comments**
   Description: Closed Session Summary: At the January 7, 2026, board meeting there was a closed session as permitted by Minn. Stat. 13D.03, during which negotiation strategies were discussed. Those present were: Jon Andres, Lucas Boyd, Randy Hackett, Rian Hofstad, Ellie Holm, Maria Traut, Wayne LePard and Mandy Sadlo.
4. **Approval of Agenda**
   Action(s):
   Approval of Agenda. This motion, made by Lucas Boyd and seconded by Randy Hackett, Passed.
   Voting Detail:

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

   Voting Summary: Yea: 5, Nay: 0, Absent: 1
5. **Appreciation, Recognition and Presentations**
   5.a. FFA Presentation
6. **Recognition of Citizens for Input Purposes**
7. **Reports/News**
   7.a. Student School Board
   7.b. Board Chair
   7.c. Superintendent
   7.d. Business Manager
   7.e. Principal Report
   7.f. Activities Director
8. **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. Would anyone like to move an item from the Consent Agenda to the Discussion part of the agenda?
   Action(s):
   Motion to approve the consent agenda. This motion, made by Randy Hackett and seconded by Rian Hofstad, Passed.
   Voting Detail:

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

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

8.a. Approval of Regular Board Meeting Minutes

8.b. Claims, Accounts and Financial

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

8.c. Approval of 2025-2027 RESP Contract

8.d. Approval of 2026-2029 Superintendent Contract

8.e. Approval of Personnel Changes

8.f. Approval of Final Policy Reading

9. **Discussion/Information/Action Items**

9.a. AIPAC Vote of Concurrence

Action(s):

Motion to approve the AIPAC vote of concurrence. This motion, made by Rian Hofstad and seconded by Jon Andres, Passed.

Voting Detail:

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

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

9.b. 2026-2027 Calendar Discussion

Description: We will only discuss the calendar this month an dit will be brought back for a vote in March.

9.c. 2027-Band Trip Proposal Approval

Action(s):

Motion to approve 2027 Band Trip proposal. This motion, made by Rian Hofstad and seconded by Jon Andres, Passed.

Voting Detail:

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

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

9.d. Approval of Donations by Resolution

Action(s):

Motion to approve donations by resolution. This motion, made by Randy Hackett and seconded by Ellie Holm, Passed.

Voting Detail:

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

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

9.e. Policy Reading

9.e.1. First Policy Reading

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
507.5: School Resource Officer
903: Visitors to School Buildings and Sites
Discussion: Board added Policy 610-Field Trips to the first readings

9.e.2. Second Policy Reading
Description: None this month.

10. **Upcoming Meeting Schedule**
Description:

Meeting	Date/Time	Location
Finance Committee	Feb 25, 2026 at 12pm	DO Conference Room
Policy Committee	Feb 25, 2026 at 2pm	DO Conference Room
Regular Board Mtg	March 9, 2026 at 6pm	MS/Hs Media Center

11. **Adjournment**
Action(s):
The meeting was adjourned at 7:10pm. This motion, made by Randy Hackett and seconded by Jon Andres, Passed.
Voting Detail:

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

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

_____
Board Secretary