

Regular Meeting

Monday, July 14, 2025 6:00 PM

Early Childhood Entrance Foyer, Enter Door #1, 120 South Hawthorn Street, Royalton, MN 56373

Jon Andres: Present

Lucas Boyd: Present

Randy Hackett: Present

Rian Hofstad: Present

Ellie Holm: Present

Maria Traut: Present

Present: 6.

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 Randy Hackett, Passed.

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

Description: Apprenticeship Update

9. Consent Agenda Approval

Action(s):

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

Voting Summary: Yea: 6, Nay: 0

9.a. Approval of Regular Board Meeting Minutes

9.b. Approval of Special Meeting Minutes

9.c. Claims, Accounts and Financial

9.d. Approval of Resignations

9.e. Approval of New Hires

10. Discussion/Information/Action Items

10.a. Approval of IOwA Resolution

Action(s):

Motion to approve Wayne LePard as Identified Official with Authority. This motion, made by Maria Traut and seconded by Jon Andres, Passed.

Voting Detail:

Andres: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Holm: Yea

Traut: Yea

Voting Summary: Yea: 6, Nay: 0

10.b. Approval of LTFM 10-year plan

Action(s):

Approval of LTFM 10 year plan. 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: Yea

Voting Summary: Yea: 6, Nay: 0

10.c. Student Discipline Process Update

10.d. Approval 2025-2026 Employee Handbook

Action(s):

Motion to approve 2025-2026 Employee Handbook. This motion, made by Ellie Holm and seconded by Lucas Boyd, Passed.

Voting Summary: Yea: 6, Nay: 0

10.e. Approval of Donations by Resolution

Action(s):

Approval of Donations by Resolution. This motion, made by Rian Hofstad and seconded by Maria Traut, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.f. Policy Reading

10.f.1. First Policy Reading

10.f.2. Approval of Second and Final Policy Readings

Description: 506-Student Discipline and Addendum
516-Student Medication and Telehealth
525- Violence Prevention

Voting Summary: Yea: 6, Nay: 0

10.f.3. Approval of Third Policy Reading

Description: 516.5- Overdose Medication
721- Uniform Grant Guidance

Action(s):

Approval of the Third Policy Readings. This motion, made by Randy Hackett and seconded by Maria Traut, Passed.

Voting Summary: Yea: 6, Nay: 0

11. Upcoming Meeting Schedule

12. Adjournment

Action(s):

Adjourn meeting at 6:47pm. This motion, made by Maria Traut and seconded by Lucas Boyd, Passed.

Voting Summary: Yea: 6, Nay: 0