

Regular Meeting

Monday, April 13, 2026 6:00 PM

High School Media Center, Enter Door #7, 120 South Hawthorn Street, Royalton, MN 56373

Jon Andres: Present
Lucas Boyd: Present
Randy Hackett: Absent
Rian Hofstad: Present
Ellie Holm: Present
Maria Traut: Present
Present: 5, Absent: 1.

1. Call to Order

Discussion: Meeting called to order at 6pm.

2. Pledge to Flag

3. Roll Call

4. Board Chair Comments

5. Approval of Agenda

Action(s):

Motion to approve the agenda. This motion, made by Rian Hofstad and seconded by Jon Andres, Passed.

Voting Detail:

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

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

6. Appreciation, Recognition and Presentations

6.a. Winter Sports Recognitions

Description: Jake Leners-State 2nd Place-Wrestling
Jackson Dietman-State Qualifier-Wrestling

Haylie Wolbeck-All Section Girls Basketball
Chloe Reedy-All Section Girls Basketball

Max Vannurden-All Section Boys Basketball

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
- 8.e. Athletic Director
- 8.f. Community Education

9. 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.

Action(s):

Approval of All Items on Consent Agenda. 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

9.a. Approval of Regular Board Meeting Minutes

9.b. Claims, Accounts and Financial

9.c. Approval of Senior Trip

9.d. Approval of Robotics Nationals Trip

9.e. Approval of 2026-2028 Principals Contract

9.f. Approval of Community Ed Pay Scale

9.g. Approval of Personnel Changes

9.h. Approval of Final Policy Reading

Description: 506: Student Discipline

507: Corporal Punishment of Students

507.5: School Resource Officer

514: Bullying Prohibition

521: Student Disability Non-Discrimination

531: Pledge of Allegiance

533: Wellness

806: Crisis Management

904: Distribution of Materials on School District Property...

410: Family and Medical Leave

503: Student Attendance

515: Protection and Privacy of Student Records

10. Discussion/Information/Action Items

10.a. Approval of 2027 Spanish Trip to Costa Rica

Action(s):

Motion to approve 2027 Spanish trip. This motion, made by Rian Hofstad and seconded by Jon Andres, Passed.

Voting Detail:

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

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

10.b. Approval of ECFE Coordinator Position

Action(s):

Motion to approve ECFE Coordinator position. This motion, made by Ellie Holm and seconded by Rian Hofstad, Tabled.

Voting Detail:

Andres: Yea
Boyd: Yea
Hackett: Absent
Hofstad: Yea

Holm: Yea

Traut: Yea

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

10.c. Discuss/Approve FY26 Revised Budget

Action(s):

Motion to approve FY26 Revised Budget. This motion, made by Rian Hofstad and seconded by Ellie Holm, Passed.

Voting Detail:

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Yea

Traut: Yea

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

10.d. Discuss Proposed FY27 Original Budget

10.e. Approval of Donations by Resolution

Action(s):

Motion to approve Donations by resolution. This motion, made by Maria Traut and seconded by Rian Hofstad, Passed.

Voting Detail:

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Yea

Traut: Yea

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

10.f. Policy Reading

10.f.1. First Policy Reading

10.f.2. Second Policy Reading

Description: 625: Responsible Use of Artificial Intelligence

11. Upcoming Meeting Schedule

Description:

MEETING	DATE	PLACE	TIME
Finance Committee	April 22	DO Conference Room	12p
Regular Board Meeting	May 11	MS/HS Media Center	6p
Policy Committee	June 24	Do Conference Room	2p

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

Action(s):

Motion to close the open meeting made at 7:04pm. This motion, made by Jon Andres 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

Motion to open the closed meeting made at 7:14pm. 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

Motion to close the closed meeting at 8:05pm. This motion, made by Maria Traut and seconded by Rian Hofstad, Passed.

Voting Detail:

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Yea

Traut: Yea

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

Motion to open the open meeting made at 8:05pm. This motion, made by Rian Hofstad and seconded by Jon Andres, Passed.

Voting Detail:

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Yea

Traut: Yea

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

13. Adjournment

Action(s):

The meeting was adjourned at 8:06pm. This motion, made by Rian Hofstad and seconded by Jon Andres, Passed.

Voting Detail:

Andres: Yea

Boyd: Yea

Hackett: Absent

Hofstad: Yea

Holm: Yea

Traut: Yea

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

Board Secretary