

## Regular Meeting

Monday, October 13, 2025 6:00 PM

Media Center, 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

**Discussion:** Meeting called to order at 6PM

### 2. Pledge to Flag

### 3. Roll Call

### 4. Board Chair Comments and Closed Session Notes

There was a closed session at the meeting on 09.22.2025 which included the Board members, Mr. LePard and Mandy Sadlo in which contract negotiations were discussed.

### 5. Approval of Agenda

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

**Voting Summary:** Yea: 6, Nay: 0

5.a. Student School Board Representative Oath of Office

### 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

8.d. Student School Board

8.e. Transportation 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: 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 REM 2025-2027 Contract

### 10. Discussion/Information/Action Items

10.a. Substitute Pay Discussion

10.b. MSHSL Form A Resolution

Motion to approve MSHSL Form A resolution. This motion, made by Ellie Holm and seconded by Rian Hofstad, Passed.

#### **Voting Detail:**

Andres: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Holm: Yea

Traut: Yea

**Voting Summary:** Yea: 6, Nay: 0

10.c. Approval of Donations by Resolution

Motion to approve Donations by Resolution. This motion, made by Maria Traut 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

11. **Adjournment**

The meeting was adjourned at 6:58pm. This motion, made by Maria Traut and seconded by Lucas Boyd, Passed.

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary