

## Regular Meeting

Thursday, November 14, 2024, 6:00 PM

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

Tyra Baumann: Present  
Lucas Boyd: Present  
Randy Hackett: Present  
Rian Hofstad: Present  
Angela Roering: 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 Tyra Baumann and seconded by Randy Hackett, Passed.

**Voting Detail:**

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Yea

Traut: Yea

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

6. **Appreciation, Recognition and Presentations**

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

8. **Reports/News**

8.a. Board Committee Report

8.b. Superintendent Report

8.c. Business Manager Report

8.d. Principal Report

8.e. Athletic Director

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 Randy Hackett and seconded by Tyra Baumann, Passed.

**Voting Detail:**

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Yea

Traut: Yea

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

9.a. Approval of Regular Board Meeting Minutes

9.b. Claims, Accounts and Financial

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

9.c. Spain Trip 2025 Fundraiser Proposals

9.d. Memorandum of Understanding Between ISD #485 and Royalton Education Minnesota, Local #2341

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

10.a. Canvass Returns and Declare Results

**Action(s):**

Approval of Resolution Canvassing Returns. This motion, made by Maria Traut and seconded by Tyra Baumann, Passed.

**Voting Detail:**

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Yea

Traut: Yea

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

Approval of Resolution Authorizing Issuance of Certificates. This motion, made by Randy Hackett and seconded by Maria Traut, Passed.

**Voting Detail:**

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Yea

Traut: Yea

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

10.b. Sourcewell Board Election for the Board of Directors

10.c. Approval of Donations by Resolution

**Action(s):**

Approval of acceptance of Donations by Resolution. This motion, made by Tyra Baumann and seconded by Maria Traut, Passed.

**Voting Detail:**

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Yea

Traut: Yea

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

10.d. Policy Reading

10.d.1. First Policy Reading

**Description:**

203 Operation of the School Board - Governing Rules

10.d.2. Second Policy Reading

**Description:**

203.1 School Board Procedures; Rules of Order  
203.2 Order of the Regular School Board Meeting  
203.5 School Board Meeting Agenda  
203.6 Consent Agendas  
204 School Board Meeting Minutes  
207 Public Hearings  
806 Crisis Management

10.d.3. Second and Final Policy Reading

**Description:**

613 Graduation Requirements  
618 Assessment of Student Achievement  
722 Public Data Request and Form

**Action(s):**

Approval of second and final policy readings. This motion, made by Randy Hackett and seconded by Tyra Baumann, Passed.

**Voting Detail:**

Baumann: Yea  
Boyd: Yea  
Hackett: Yea  
Hofstad: Yea  
Roering: Yea  
Traut: Yea

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

10.d.4. Approval of Third Policy Reading

**Description:**

610 Field Trips  
705 Investments  
708 Transportation of Nonpublic School Students  
710 Extracurricular Transportation

**Action(s):**

Approval of the Third Policy Reading. This motion, made by Maria Traut and seconded by Rian Hofstad, Passed.

**Voting Detail:**

Baumann: Yea  
Boyd: Yea  
Hackett: Yea  
Hofstad: Yea  
Roering: Yea  
Traut: Yea

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

**11. Upcoming Meeting Schedule**

1. Tuesday, November 19th, 1:00 PM Policy Committee
2. Monday, November 25th, 12:00 PM Finance Committee Meeting
3. Monday, December 9th, 6:05 PM Truth in Taxation Meeting/Regular Board Meeting
4. Wednesday, December 25th, 12:00 PM Finance Committee Meeting (need to reschedule)
5. Wednesday, December 25th, 1:00 PM Policy Committee Meeting (need to

reschedule)

**Discussion:** The current Policy Committee meeting for November is moved to November 20th at 3:00pm.

There will be no December Finance or Policy Committee meetings.

12. **Adjournment**

**Action(s) :**

The meeting was adjourned at 6:35 p.m. This motion, made by Randy Hackett and seconded by Tyra Baumann, Passed.

**Voting Detail:**

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Yea

Traut: Yea

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

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Board Secretary