

Regular Meeting

Monday, June 10, 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

1. Call to Order

2. Pledge to Flag

3. Roll Call

4. Board Chair Comments

5. Approval of Agenda

Motion to Approve Agenda. This motion, made by Tyra Baumann and seconded by Randy Hackett, Passed.

Tyra Baumann: Yea
Lucas Boyd: Yea
Randy Hackett: Yea
Rian Hofstad: Yea
Angela Roering: Yea
Maria Traut: Yea

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

8.f. Community Ed

9. Consent Agenda Approval

***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.

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

Tyra Baumann: Yea

Lucas Boyd: Yea

Randy Hackett: Yea

Rian Hofstad: Yea

Angela Roering: Yea

Maria Traut: Yea

Yea: 6, Nay: 0

9.a. Approval of Regular Board Meeting Minutes
05.13.24

9.b. Approval of Work Session Meeting Minutes
05.20.24

9.c. Claims, Accounts and Financial
Approve accounts payable and receivables,
and employee reimbursements as attached and
approve all other financial reports as
presented.

9.d. Approval of Resignation/Termination

9.e. Approval of New Hires

9.f. Approval of Retirement

9.g. Approval of MOU with Technology
Integrationist

9.h. Approval of Technology Integration
Specialist Contract

9.i. Approval of Director of Technology
Contract

9.j. Approval of Transportation Director's
Contract

9.k. Approval of Nutrition Service Manager
Contract

9.l. Approval of Principal Contract

9.m. Approval of HR/Community Education
Director Contract

9.n. Approval of Buildings and Grounds
Director Contract

10. Discussion/Information/Action Items

10.a. Approval of FY24 Safe School Revenue and
Fund Balance to Cover Eligible Expenses
Motion to Approve FY24 Safe School Revenue
and Fund Balance to Cover Eligible
Expenses. This motion, made by Randy
Hackett and seconded by Rian Hofstad,
Passed.

Tyra Baumann: Yea

Lucas Boyd: Yea

Randy Hackett: Yea
Rian Hofstad: Yea
Angela Roering: Yea
Maria Traut: Nay
Yea: 5, Nay: 1
Maria Traut: Nay

10.b. Approval of FY25 Budget

Motion to Approve FY25 Budget. This motion, made by Angela Roering and seconded by Tyra Baumann, Passed.

Tyra Baumann: Yea
Lucas Boyd: Yea
Randy Hackett: Yea
Rian Hofstad: Yea
Angela Roering: Yea
Maria Traut: Yea
Yea: 6, Nay: 0

10.c. School Resource Officer (SRO) for FY25

Motion to Approve School Resource Officer (SRO) for FY25. This motion, made by Maria Traut and seconded by Tyra Baumann, Failed.

Tyra Baumann: Yea
Lucas Boyd: Yea
Randy Hackett: Nay
Rian Hofstad: Nay
Angela Roering: Nay
Maria Traut: Yea
Yea: 3, Nay: 3
Tyra Baumann: Yea, Lucas Boyd: Yea, Maria Traut: Yea

10.d. Application of Educational Benefits Board Presentation

10.e. Approval of MSHSL Resolution for Membership

Motion to Approve MSHSL Resolution for Membership. This motion, made by Tyra Baumann and seconded by Randy Hackett, Passed.

Tyra Baumann: Yea
Lucas Boyd: Yea
Randy Hackett: Yea
Rian Hofstad: Yea
Angela Roering: Yea
Maria Traut: Yea
Yea: 6, Nay: 0

10.f. Approval of Donations by Resolution

Motion to Approve Donations by Resolution. This motion, made by Rian Hofstad and seconded by Tyra Baumann, Passed.

Tyra Baumann: Yea

Lucas Boyd: Yea
Randy Hackett: Yea
Rian Hofstad: Yea
Angela Roering: Abstain (With Conflict)
Maria Traut: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

10.g. Policy Readings

10.g.1. Second Policy Readings

10.g.2. Approval of Second Reading and Final (minor changes)
Motion to Approve Second Reading and Final with minor changes: 214 - Out-Of-State Travel by School Board Members, 523 - Policies Incorporated by Reference, 526 - Hazing Prohibition and 526 Form, 527 - Student Use and Parking of Motor Vehicles, Inspections and Searches and 527 Form, 529 - Staff Notification of Violent Behavior by Students and 529 Form, 535 - Service Animals in Schools and 535 Form, and 905 - Advertising. This motion, made by Maria Traut and seconded by Randy Hackett, Passed.

Tyra Baumann: Yea
Lucas Boyd: Yea
Randy Hackett: Yea
Rian Hofstad: Yea
Angela Roering: Yea
Maria Traut: Yea
Yea: 6, Nay: 0

10.g.3. Approval of Third Policy Reading
Approval of the Third Policy Reading 407 - Employee Right to Know - Exposure to Hazardous Substances. This motion, made by Randy Hackett and seconded by Tyra Baumann, Passed.

Tyra Baumann: Yea
Lucas Boyd: Yea
Randy Hackett: Yea
Rian Hofstad: Yea
Angela Roering: Yea
Maria Traut: Yea
Yea: 6, Nay: 0

11. **Upcoming Meeting Schedule**

The finance and policy meeting will be moved to Tuesday, June 25 instead of the 26.

12. **Adjournment**

The meeting was adjourned at 8:19pm. This motion, made by Tyra Baumann and seconded by

Angela Roering, Passed.
Tyra Baumann: Yea
Lucas Boyd: Yea
Randy Hackett: Yea
Rian Hofstad: Yea
Angela Roering: Yea
Maria Traut: Yea
Yea: 6, Nay: 0

Board Secretary