

## Special Meeting

Wednesday, June 4, 2025 6:00 PM

ECC RM PK 15, 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. Roll Call

### 3. Agenda Items

#### 3.a. Discussion on MSBA search option for an interim Superintendent

##### Action(s):

Motion to search for an interim superintendent with competition. This motion, made by Randy Hackett and seconded by Ellie Holm, Passed.

##### Voting Detail:

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

Motion to have a committee of Directors Boyd, Traut and Holm screen the candidates. This motion, made by Randy Hackett and seconded by Jon Andres, Passed.

##### Voting Detail:

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

### 4. Adjournment

##### Action(s):

Motion to adjourn meeting at 7:58PM. This motion, made by Jon Andres and seconded by Lucas Boyd, Passed.

##### Voting Detail:

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