

Regular Meeting

Monday, December 9, 2024, 6:35 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

Action(s):

Approval of All Items on Consent Agenda. This motion, made by Randy Hackett and seconded by Angela Roering, 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

10. Discussion/Information/Action Items

10.a. Approval of Final Levy

Action(s):

Approval of Final Levy. 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

10.b. Approval of Audit Report

Action(s):

Approval of Audit Report. This motion, made by Tyra Baumann and seconded by Angela Roering, Passed.

Voting Detail:

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Yea

Traut: Yea

Voting Summary: Yea: 6, Nay: 0

10.c. Approval of Donations by Resolution

Action(s):

Approval of Donations. This motion, made by Tyra Baumann and seconded by Rian Hofstad, Passed.

Voting Detail:

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Abstain (With Conflict)

Traut: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

10.d. Policy Reading

10.d.1. Approval to Rescind Policy

Description:

203.1 - School Board Procedures

Action(s) :

Approval to Rescind Policy 203.1. 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.2. Second Policy Reading

Description:

207 - Public Hearings with 206FRM Public Comment Sign-In Form

10.d.3. Approval of Third Policy Reading

Description:

806 - Crisis Management Policy

Action(s) :

Approval of the Third Policy Reading. 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.d.4. Approval of Royalton School Board Handbook

Action(s) :

Approval of Royalton School Board Handbook. 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

11. **Upcoming Meeting Schedule**

Description:

1. Monday, January 6, 6:00 PM, Organizational Meeting
2. Monday, January 13, 6:00 PM, Regular Board Meeting

12. **Adjournment**

Action(s) :

The meeting was adjourned at 7:25 pm. This motion, made by Tyra

Baumann and seconded by Angela Roering, Passed.

Voting Detail:

Baumann: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Roering: Yea

Traut: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary