

Regular Meeting

Monday, August 11, 2025 6:00 PM

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

1. **Call to Order**
2. **Pledge to Flag**
3. **Roll Call**
4. **Board Chair Comments**
5. **Approval of Agenda**
Approval of Agenda. This motion, made by Ellie Holm and seconded by Jon Andres, Passed.
Voting Summary: Yea: 6, Nay: 0
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. Community Education Report
9. **Consent Agenda Approval**
Approval of All Items on Consent Agenda. This motion, made by Randy Hackett and seconded by Ellie Holm, Passed.
Voting Summary: Yea: 6, Nay: 0
 - 9.a. Approval of Regular Board Meeting Minutes
 - 9.b. Approval of Special Meeting Minutes
 - 9.c. Claims, Accounts and Financial
 - 9.d. Approval of Personnel Changes
 - 9.e. Approval of Fuel Bid
 - 9.f. 2025 Football Fundraiser
10. **Discussion/Information/Action Items**
 - 10.a. Discussion on Code of Conduct
 - 10.b. Approval of 2025-2026 Student Handbook
Motion to approve 2025-2026 Student Handbooks. This motion, made by Ellie Holm and seconded by Maria Traut, Passed.
Voting Summary: Yea: 6, Nay: 0
 - 10.c. Approval of Student Resource Officer
Voting Summary: Yea: 6, Nay: 0
 - 10.d. Approval of MN Rural Education Association Membership (MREA)
Motion to approve MREA Membership. This motion, made by Ellie Holm and seconded by Randy Hackett, Passed.
Voting Summary: Yea: 6, Nay: 0
 - 10.e. Approval of Donations by Resolution
Motion to approve donations by resolution. This motion, made by Maria Traut 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.f. Policy Reading

10.f.1. First Policy Reading

Description: 211: Criminal or Civil Action

402: Disability Nondiscrimination

404: Employee Background Checks

418: Drug Free Workplace/Drug Free School + Form

419: Tobacco Free Environment...

427: Workload Limits...Special Education...

519: Interviews of Students by Outside Agencies

11. **Upcoming Meeting Schedule**

Description: 1, Policy Committee Meeting-Monday, August 25, 2025 @ 3PM

2. Finance Meeting -Wednesday, August 27, 2025 @12PM

3. Regular Board Meeting-Monday, September 8, 2025 @ 6PM

12. **Closed Meeting to discuss Negotiation Strategies as permitted by Minn. Statute 13D.03**

13. **Closed Meeting for Superintendent Evaluation as permitted by MN Statute Section 13D.05**

Action(s):

Motion to close the open meeting at 6:44pm. This motion, made by Maria Traut and seconded by Rian Hofstad, Passed.

Voting Summary: Yea: 6, Nay: 0

Motion to open the closed meeting made at 6:52pm. This motion, made by Randy Hackett and seconded by Lucas Boyd, Passed.

Voting Summary: Yea: 6, Nay: 0

Motion to close the closed meeting made at 8:19pm. This motion, made by Ellie Holm and seconded by Jon Andres, Passed.

Voting Summary: Yea: 6, Nay: 0

Motion to open the open meeting made at 8:20pm. This motion, made by Randy Hackett and seconded by Lucas Boyd, Passed.

Voting Summary: Yea: 6, Nay: 0

14. **Adjournment**

The meeting was adjourned at 8:20pm. This motion, made by Randy Hackett and seconded by Ellie Holm, Passed.

Voting Summary: Yea: 6, Nay: 0

Board Clerk