

Regular Meeting

Thursday, March 27, 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: Absent

1. Call to Order

2. Pledge to Flag

3. Roll Call

4. Board Chair Comments

5. Approval of Agenda

Voting Summary: Yea: 5, Nay: 0, Absent: 1

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

9. Consent Agenda Approval

Voting Summary: Yea: 5, Nay: 0, Absent: 1

9.a. Approval of Regular Board Meeting Minutes

9.b. Claims, Accounts, and Financial

9.c. Approval of New Hires

9.d. Approval of Resignations/Terminations

10. Discussion/Information/Action Items

10.a. Election of Board Chair/Vice Chair/Co-chair

10.b. Senior Portfolio Presentation

10.c. PSEO Discussion

10.d. Summer School Discussion/Approval

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.e. Approval of 2025-2026 School Calendar

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.f. Discussion on Closing Open Enrollment for
Pre-school

10.g. Approval of Donations by Resolution

Voting Detail:

Jon Andres: Yea

Lucas Boyd: Yea

Randy Hackett: Yea

Rian Hofstad: Yea

Ellie Holm: Yea

Maria Traut: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.h. Policy Reading

10.h.1. First Policy Reading

10.h.2. Second Policy Reading

10.h.3. Second and Final Policy Reading

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10.h.4. Approval of Third Policy Reading

Voting Summary: Yea: 5, Nay: 0, Absent: 1

11. Upcoming Meeting Schedule

12. Closed Meeting for Superintendent Mid-Year

Evaluation as permitted by Minn. Statute 13D.05.

Motion to close the regular meeting at 7:23pm.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Motion to open the closed meeting at 7:31pm.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Motion to close the closed meeting.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Motion to open the regular meeting.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

13. Adjournment

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary