

Regular Meeting  
Monday, June 22, 2020 6:00 PM Central

ECC RM PK 15  
120 South Hawthorn Street  
Royalton, MN 56373

Russ Gerads: Present  
Noel Guerard: Absent  
Randy Hackett: Present  
Ellie Holm: Present  
Mary Lange: Present  
Mark Petron: Present  
Present: 5, Absent: 1.

1. Call to Order

2. Pledge to Flag

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Reports/News

6.a. Board Committee Meeting - Policy

6.b. Elementary Principal - Phil Gurbada

6.c. Secondary Principal - Joel Swenson

6.d. Business Manager - Dawn Duevel

6.e. Superintendent - John Phelps

7. Discussion/Information Items

7.a. Policies

7.b. Girls Coop Hockey Agreement

7.c. David Lemm Contract

7.d. Minnesota State High School League Agreement

7.e. 7th & 8th Grade Breakfast

7.f. 20-21 Adopted Budget

8. Policy Reading

8.a. Third Reading

9. Action Items

9.a. Claims, Accounts and Financial

- 9.b. Approval of Budget Revision
- 9.c. Approval of Resignations
- 9.d. Approval of Hirings
- 9.e. Band donation
- 9.f. Tech Coordinator Contract
- 9.g. Girls Coop Hockey Agreement
- 9.h. Minnesota State High School League Agreement
- 9.i. Network Specialist Coordinator 2019-21 Contract
- 9.j. 20-21 Adopted Budget
- 9.k. Donation for Trap Shooting
- 10. Upcoming Meeting Schedule
- 11. Adjournment