

Regular Meeting  
Monday, August 24, 2020 6:00 PM Central

Cafetorium  
120 South Hawthorn Street  
Royalton, MN 56373

Russ Gerads: Present  
Noel Guerard: Present  
Randy Hackett: Present  
Ellie Holm: Present  
Mary Lange: Present  
Mark Petron: Present  
Present: 6.

**1. Call to Order**

**2. Pledge to Flag**

**3. Board Chairs Comment**

**4. Roll Call**

**5. Approval of Agenda**

**6. Approval of Minutes**

**7. Appreciation, Recognition and Presentations**

**8. Recognition of Citizens for Input Purposes**

**9. Reports/News**

9.a. Board Committee Report

9.b. Business Manager's Report

9.c. Superintendent Report

9.d. Principals' Reports

9.d.1. Refund of Band Cruise

9.e. Athletic Director Report

**10. Discussion/Information/Action Items**

10.a. Claims, Accounts and Financial

10.b. Milk, Bread, and Fuel Bids

10.c. Agreement of Cooperative Sponsorship

10.d. Approval of New Hires

10.e. Approval of Resignations

10.f. Approval of FMLA Absence

10.g. Policy Readings and Approval

10.h. School Opening Scenario

10.i. School Plans During Covid-19 Approval

10.j. Exclusive Sub

10.k. Donations

10.l. Future Meetings

10.m. MAP Program

10.n. ES/MS/HS School Hand Books

10.o. Superintendent Evaluation (Amended)

**11. Upcoming Meeting Schedule**

**12. Adjournment**