

Regular Meeting
Monday, September 28, 2020 6:00 PM Central

ECC RM PK 15
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. Business Manager's Report

9.b. Superintendent Report

9.c. Principals' Reports

10. Discussion/Information/Action Items

10.a. Claims, Accounts and Financial

10.b. Approval of Proposed Tax Levy

10.c. Approval of Donations

10.d. Approval of Resignations

10.e. Approval of New Hires

10.f. Policy Reading and Approval

10.g. Padmount Easement Request Minnesota Power

10.h. MSHSL

10.i. Volleyball Fundraiser - Adrenaline

10.j. FFA Fundraiser

10.k. Tower Lease

10.l. Religious Release

10.m. *Amended* Fitness Center Usage

10.n. Closed Meeting for Superintendent Formative Evaluation as permitted by section 13D.05, Subdivision 3 (a).

11. Upcoming Meeting Schedule

12. Adjournment