

Regular Meeting
Monday, January 23, 2023 6:00 PM Central

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

Tyra Baumann: Present
Lucas Boyd: Present
Randy Hackett: Present
Rian Hofstad: Present
Angela Roering: Present
Maria Traut: Present
Present: 6.

1. Call to Order

2. Pledge to Flag

3. Roll Call

4. Board Chair Comments

5. Approval of Agenda

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

8.e. Athletic Director

9. Consent Agenda Approval

***The Board is consenting to approve items listed below as presented, at one time. At any point a Director can pull an item off the consent agenda for further discussion.**

9.a. Approval of Truth in Taxation Meeting Minutes 12.20.22

9.b. Approval of Regular Board Meeting Minutes 12.20.22

9.c. Approval of Organizational Meeting Minutes 01.09.23

9.d. Claims, Accounts and Financial

Approve accounts payable and receivables, and employee reimbursements as attached and approve all other financial reports as presented.

9.e. Approval of Resignations

9.f. Approval of New Hires

9.g. \$494 Grant Award from Minnesota State High School League Foundation

10. Discussion/Information/Action Items

10.a. Sign MOU Golf

10.b. Approval of Donations by Resolution

10.c. IRS Mileage Reimbursement

10.d. Changing from MetLife/Carrier change

10.e. Nutrition Services Options

10.f. Building Safety Update

10.g. Track and Field Options

10.h. 1.0 Additional High School FTE Presentation

10.i. Deep Portage Approval

10.j. Spanish Trip Approval

10.k. School Closing Makeup Days

10.l. Policy Readings

10.l.1. First Policy Reading

10.l.2. Approval of Second Policy Reading (final reading due to minor changes)

10.m. As Amended to Add MOU Non-Union Agreement

11. Upcoming Meeting Schedule

12. Adjournment