

Regular Meeting
Monday, June 10, 2024 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

8.f. Community Ed

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 Regular Board Meeting Minutes 05.13.24

9.b. Approval of Work Session Meeting Minutes 05.20.24

9.c. Claims, Accounts and Financial

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

9.d. Approval of Resignation/Termination

9.e. Approval of New Hires

9.f. Approval of Retirement

9.g. Approval of MOU with Technology Integrationist

9.h. Approval of Technology Integration Specialist Contract

9.i. Approval of Director of Technology Contract

9.j. Approval of Transportation Director's Contract

9.k. Approval of Nutrition Service Manager Contract

9.l. Approval of Principal Contract

9.m. Approval of HR/Community Education Director Contract

9.n. Approval of Buildings and Grounds Director Contract

10. Discussion/Information/Action Items

10.a. Approval of FY24 Safe School Revenue and Fund Balance to Cover Eligible Expenses

10.b. Approval of FY25 Budget

10.c. School Resource Officer (SRO) for FY25

10.d. Application of Educational Benefits Board Presentation

10.e. Approval of MSHSL Resolution for Membership

10.f. Approval of Donations by Resolution

10.g. Policy Readings

10.g.1. Second Policy Readings

10.g.2. Approval of Second Reading and Final (minor changes)

10.g.3. Approval of Third Policy Reading

11. Upcoming Meeting Schedule

12. Adjournment