

Regular Meeting  
Monday, June 8, 2026 6:00 PM Central

High School Media Center, Enter Door #7  
120 South Hawthorn Street  
Royalton, MN 56373

Jon Andres: Present  
Lucas Boyd: Present  
Randy Hackett: Present  
Rian Hofstad: Present  
Ellie Holm: Absent  
Maria Traut: Present  
Present: 5, Absent: 1.  
Ellie Holm: Present  
Present: 6.

### **1. Call to Order**

### **2. Pledge to Flag**

### **3. Roll Call**

### **4. Board Chair Comments**

4.a. May Closed Meeting Synopsis

### **5. Approval of Agenda**

### **6. Appreciation, Recognition and Presentations**

6.a. State Track Participants:  
Lydia Prokott  
Max Vannurden

6.b. CMC Golf Player of the Year:  
Zach Schraut

### **7. Recognition of Citizens for Input Purposes**

### **8. Reports/News**

8.a. Superintendent Report

8.b. Business Manager Report

8.c. Principal Report

8.d. Activities Director

8.d.1. Fundraiser Update

8.e. Community Education

8.e.1. Program Update

## **9. Consent Agenda Approval**

9.a. Approval of Regular Board Meeting Minutes

9.b. Claims, Accounts and Financial

9.c. Approval of Personnel Changes

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

10.a. Approval of MSHSL Resolution for Membership

10.b. Approval of Cardiac Emergency Response Plan

10.c. Approval of Resolution Establishing dates of filing affidavits of candidacy

10.d. Approval of Donations by Resolution

10.e. Policy Reading

10.e.1. Second Policy Reading

10.e.1.a. 625: Responsible Use of Artificial Intelligence

## **11. Upcoming Meeting Schedule**

## **12. Adjournment**