Regular Meeting
Monday, September 14, 2026 6:00 PM Central

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

Jon Andres:	Present
Tyra Baumann:	Present
Lucas Boyd:	Present
Randy Hackett:	Absent
Rian Hofstad:	Present
Ellie Holm:	Absent

Present: 4, Absent: 2.

1. **Call to Order**
2. **Pledge to Flag**
3. **Roll Call**
4. **Board Chair Comments**
   - 4.a. Swearing in of Board Member
5. **Approval of Agenda**
6. **Appreciation, Recognition and Presentations**
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. Athletic Director
   - 8.e. Community Education
9. **Consent Agenda Approval**
   - 9.a. Approval of Regular Board Meeting Minutes
   - 9.b. Claims, Accounts and Financial
   - 9.c. MOA for E-Learning Days
   - 9.d. Approval of Leah Roske as District Assessment Coordinator
   - 9.e. MOA for Community Education Coordinator
   - 9.f. Approval of Personnel Changes

9.g. Approval of Final Policy Reading

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

10.a. 2027 Levy Certification

10.b. Discussion/Approval of Occasional Duties Pay Scales

10.c. Approval of Donations by Resolution

10.d. Policy Reading

10.d.1. First Policy Reading

10.d.2. Second Policy Reading

10.e. Nominations for Treasurer/Finance Committee Member

11. **Upcoming Meeting Schedule**

12. **Adjournment**