# Regular Meeting

Monday, August 10, 2026 6:00 PM
High School Media Center, Enter Door #7, 120 South Hawthorn Street, Royalton, MN 56373

1. **Call to Order**
2. **Pledge to Flag**
3. **Roll Call**
4. **Board Chair Comments**
5. **Approval of Agenda**
   **Action(s):**
   Approve Agenda as Amended. This motion, made by Ellie Holm and seconded by Randy Hackett, Passed.
   **Voting Detail:**

   | | |
   |---|---|
   | Andres: | Yea |
   | Boyd: | Yea |
   | Hackett: | Yea |
   | Hofstad: | Yea |
   | Holm: | Yea |
   | Traut: | Yea |

   **Voting Summary:** Yea: 6, Nay: 0
   **Discussion:** Amend agenda to include 9I: Community Education Coordinator Contract and 9J: Principal's MOU.
6. **Appreciation, Recognition and Presentations**
7. **Recognition of Citizens for Input Purposes**
8. **Reports/News**
   - 8.a. Superintendent Report
     - 8.a.1. SRO Introduction
     - 8.a.2. Average Daily Membership (ADM)
     - 8.a.3. AI Guidelines
     - 8.a.4. Community Ed Update
     - 8.a.5. Workshop Speaker
     - 8.a.6. Elementary Staffing
   - 8.b. Principal Report
     - 8.b.1. Swenson-Code of Conduct Update
     - 8.b.2. Swenson-PSEO Update
     - 8.b.3. Swenson-Credit Recovery Update
   - 8.c. Athletic Director
     - 8.c.1. Activities Update
9. **Consent Agenda Approval**
   **Description: *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.**
   **Action(s):**
   Approval of All Items on Consent Agenda. This motion, made by Ellie Holm and seconded by Jon Andres, Passed.
   **Voting Detail:**

   | | |
   |---|---|
   | Andres: | Yea |
   | Boyd: | Yea |
   | Hackett: | Yea |
   | Hofstad: | Yea |
   | Holm: | Yea |

Traut: Yea

**Voting Summary:** Yea: 6, Nay: 0

9.a. Approval of Regular Board Meeting Minutes

9.b. Claims, Accounts and Financial

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

9.c. Approval of Personnel Changes

9.d. Approval of Milk and Bread Bids

9.e. Approval of Choir/Band 2026 Fundraiser Proposal

9.f. Approval of 2026-2027 Student Handbooks

9.g. Maria Traut Board Resignation

9.h. Approval of MREA Membership

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

10.a. Discussion/Action on Open Board Seat Plan

10.b. Discusion of MSHSL Amendment for Equal Protection and Fair Comptetition

**Action(s):**

Motion to support the MSHSL Amendment For Equal Protection and fair competition and writing a letter in support of signed by the entire Board. This motion, made by Lucas Boyd and seconded by Randy Hackett, Passed.

**Voting Detail:**

Andres: Yea
Boyd: Yea
Hackett: Yea
Hofstad: Yea
Holm: Yea
Traut: Yea

**Voting Summary:** Yea: 6, Nay: 0

**Discussion:** Website with Information

10.c. Approval of Donations by Resolution

**Action(s):**

Motion to approve donations by resolution. This motion, made by Maria Traut and seconded by Lucas Boyd, Passed.

**Voting Detail:**

Andres: Yea
Boyd: Yea
Hackett: Yea
Hofstad: Yea
Holm: Yea
Traut: Yea

**Voting Summary:** Yea: 6, Nay: 0

10.d. Policy Reading

10.d.1. First Policy Reading

10.d.1.a. 427: Workload Limits for SPED Teachers

10.d.1.b. 532: Use of Peace Officers and Crisis...

10.d.1.c. 709: Student Transportation Safety

10.d.2. Second Policy Reading

10.d.2.a. 625: Responsible Use of Artificial Intelligence

11. **Upcoming Meeting Schedule**

**Description:**

| Meeting | Location | Date | Time |
|---|---|---|---|
| Policy | DO Conf Room | August 26 | 2pm |

| | | | |
|---|---|---|---|
| Finance | Virtual | August 26 | 12pm |
| Regular Board | MS/HS Media Center | September 14 | 6pm |

12. **Adjournment**

**Action(s):**

The meeting was adjourned at ____7:08 PM___. This motion, made by Maria Traut and seconded by Randy Hackett, Passed.

**Voting Detail:**

| | |
|---|---|
| Andres: | Yea |
| Boyd: | Yea |
| Hackett: | Yea |
| Hofstad: | Yea |
| Holm: | Yea |
| Traut: | Yea |

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary