Regular Meeting

Monday, June 8, 2026 6:00 PM
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
   Discussion: At the May meeting, there was a closed session discussing private educational data in accordance with MN Stat. 13D.05. Present at that meeting were Superintendent LePard, Zach Cronin, School District attorney, Executive Assistant Mandy Sadlo, and all Board members were present.
5. **Approval of Agenda**
   Action(s):
   Approval of Agenda. This motion, made by Maria Traut and seconded by Jon Andres, Passed.
   Voting Detail:

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

   Voting Summary: Yea: 5, Nay: 0, Absent: 1
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**

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 Randy Hackett and seconded by Ellie Holm, 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

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

10.a. Approval of MSHSL Resolution for Membership

Action(s):

Motion to approve the MSHSL Resolution for Membership. This motion, made by Randy Hackett 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.b. Approval of Cardiac Emergency Response Plan

Action(s):

Motion to approve Cardiac Emergency Response Pplan. This motion, made by Ellie Holm and seconded by Maria Traut, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

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

Action(s):

Motion to approve Resolution Establishing dates of filing affidavits of candidacy. This motion, made by Randy Hackett 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

10.d. Approval of Donations by Resolution
Action(s):
Motion to approve donations by resolution. This motion, made by Jon Andres and seconded by Maria Traut, Passed.
Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

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**
Action(s):
The meeting was adjourned at ___6:40pm____. 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

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Board Secretary