

Regular Meeting

Monday, May 11, 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: Present

Maria Traut: Present

Present: 6.

1. Call to Order

2. Pledge to Flag

3. Roll Call

4. Board Chair Comments

Description: Closed Session Review

Discussion: At the April 13 meeting, there was a closed session for Superintendent Evaluation (MN Stat 13D.05). Present were: Supt. LePard, Directors Hofstad, Andres, Holm, Traut and Boyd and Executive Assistant Sadlo. Supt LePard's goals for 2026-2027 were set.

5. Approval of Agenda

Action(s):

Motion to Approval of Agenda. 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

6. Appreciation, Recognition and Presentations

6.a. Students of the Month-Spring

Description: March – Chaz Psyck

April – Maddison Albright

May – Reagan Elliott

6.b. Robotics Worlds

Description: Blake Roering

Rose Randt

Charlie Barthel

6.c. 2026 Students of Character

Description: Cody Bieniek

Brynn Gramentz

6.d. 2026 Sourcewell Educators of Excellence

Description: ES Teacher of Excellence–Kathy Brenny

MS/HS Teacher of Excellence–Jeanne Omvig

ES Pillar of Excellence–Joseph Wiser

MS/HS Pillar of Excellence–Dawn Towle

6.e. Senior Art Showcase + Visual Arts Contest

Description: Sabrina Kiefat-Craft/Sculpture
Oliver Menzel-Craft/Sculpture
Bailee Gronau-Ceramics
Jayden Aschenbrenner-Digital Art
Alexia Wimmer-Painting
Benjamin Neutz-Painting

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

8. **Reports/News**

- 8.a. Student School Board
- 8.b. Superintendent Report
- 8.c. Business Manager Report
- 8.d. Principal Report

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: Abstain (With Conflict)
Holm: Yea
Traut: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

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 Archery 6-12

9.e. Approval of 2026-2028 Technology Assistant Contract

9.f. Approval of 2026-2028 Transportation Director Contract

9.g. Approval of 12 Month Non-Union Memorandum of Understanding

9.h. Approval of 2026-2028 Finance Specialist Contract

9.i. Approval of 2026-2028 Community Education Director Contract

9.j. Approval City of Royalton & Royalton School District SRO Contract

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

10.a. Activity Price Increase Discussion/Approval

Action(s):

Motion to approve activity fee increase. This motion, made by Ellie Holm 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. FY27 Proposed Budget Approval

Action(s) :

Motion to approve FY27 proposed budget. 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 IOwA Resolution

Action(s) :

Motion to approve IOwA resolution. 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. Mid-State Agreement Approval

Action(s) :

Motion to approve Mid-State Agreement. This motion, made by Ellie Holm and seconded by Rian Hofstad, Passed.

Voting Detail:

Andres: Yea

Boyd: Yea

Hackett: Yea

Hofstad: Yea

Holm: Yea

Traut: Yea

Voting Summary: Yea: 6, Nay: 0

10.e. Approval of Donations by Resolution

Action(s) :

Motion to approve Gift 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.f. Policy Reading

10.f.1. Second Policy Reading

Description: 625: Responsible Use of Artificial Intelligence

11. Upcoming Meeting Schedule

Description:

| Meeting | Date | Place | Time |
|-----------------------|---------|--------------------|------|
| Finance Committee | May 27 | DO Conference Room | 12p |
| Regular Board Meeting | June 8 | MS/HS Media Center | 6p |
| Policy Committee | June 24 | DO Conference Room | 2p |

12. Closed Session for Discussion of Private Educational Data under Minn. Stat. § 13D.05

Description: The next item on the agenda is the Closed Session for Discussion of Private Educational Data. The Board will be reviewing and discussing private educational data regarding a District student. The Open Meeting Law, Minnesota Statutes section 13D.05, subdivision 2(a)(3), states that any portion of a meeting must be closed if educational data are discussed. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of discussing private educational data.

Action(s) :

Motion to close the open meeting made at 7:02pm. This motion, made by Jon Andres 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

Motion to open the closed meeting made at 7:14pm. 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

Motion to close the closed meeting made at 7:14pm. 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

Motion to close the closed meeting made at 7:45pm. 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

Motion to open the open meeting made at 7:46. 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

13. **Adjournment**

Action(s):

The meeting was adjourned at 7:46pm. 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

Board Secretary