

Organizational Meeting
Wednesday, January 7, 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: Present
Maria Traut: Present
Present: 6.

1. Call to Order

2. Pledge to Flag

3. Roll Call

4. Approval of Agenda

5. Election of Officers

5.a. Chairperson

5.b. Co-Chairperson/Vice Chairperson

5.c. Clerk

5.d. Treasurer

6. Organizational Action Items

6.a. Setting of Regular Meeting Time and Dates

6.b. Setting of Compensation for Directors

6.c. Naming of Official Depositories for District Funds

7. Other Organizational Action Items

7.a. Setting of Finance Meeting Time and Dates

7.b. Setting of Policy Meeting Time and Dates

8. Appreciation, Recognition and Presentations

9. Recognition of Citizens for Input Purposes

10. Reports/News

10.a. Board Chair Report

10.b. Superintendent Report

10.c. Business Manager Report

10.d. Principal Report

11. Consent Agenda Approval

11.a. Approval of Regular Board Meeting Minutes

11.b. Approval of Special Board Meeting Minutes

11.c. Claims, Accounts and Financials

11.d. Approval of 9 Month Non-Union Agreement

11.e. Approval of 12 Month Non-Union Agreement

11.f. Investment of Funds

11.g. Annual Delegation of Authority to Make Electronic Fund Transfers

11.h. Naming of Official Newspaper

11.i. Naming of Legal Counsel

11.j. Naming of Representatives and Committee Members

11.j.1. Naming of Royalton City Council Meeting Representative

11.j.2. Naming of Bowlus City Council Meeting Representative

11.j.3. Naming of Policy Committee Representatives

11.j.4. Naming of Strategic Planning/Curriculum Advisory, and Comprehensive Achievement & Civil Readiness Committee Representatives.

11.j.5. Naming of Facilities Committee Representatives

11.j.6. Naming of Legislative Liaison Representative

11.j.7. Naming of Finance Committee Representatives

11.j.8. Naming of Mid-State Education District Board

11.j.9. Naming of Minnesota State High School League Representative

11.j.10. Naming of Labor Management/Meet and Confer Representative

11.j.11. Name of Staff Development Committee Representative

11.j.12. Naming of Health and Safety Committee Representative

11.j.13. Naming of Sourcewell Representative

11.j.14. Naming of Non-Union Negotiation Representatives

11.j.15. Naming of Teacher (REM) Negotiation Representatives

11.j.16. Naming of Para (RESP) Negotiation Representatives

11.j.17. Naming of Secretaries (AFSCME) Negotiation Representatives

11.j.18. Naming of Principal Negotiation Representatives

11.j.19. Naming of Superintendent Negotiation Representatives

11.k. Approval of Final Policy Readings

12. Discussion/Information/Action Items

12.a. Approval of Combined Polling Places Resolution

12.b. Approval of Reduction Resolution

12.c. Inclement Weather Options

12.d. Approval of Donations by Resolution

12.e. Policy Reading

12.e.1. First Policy Reading

12.e.2. Second Policy Reading

13. Upcoming Meeting Agenda

14. Closed Meeting to discuss Negotiation Strategies as permitted by Minn. Statute 13D.03

15. **Adjournment**