*Attendance: Walz, Kranz, Trepes, Palamaruk Waterman*

*Administration: Uppena, D., Uppena, S. & Gruen, M.*

*Public: 17*

1. President Walz called the meeting to order at 6:30. Pledge allegiance followed.
2. Motion by Trepes/Waterman to approve the agenda. Motion passed.
3. Proper notification was verified by M. Benson
4. Motion by Kranz/Palamaruk to approve minutes from the regular meeting of January 25, 2021. Motion passed.
5. Motion by Trepes/Kranz to approve February bills. Motion passed 4 to 1 with Palamaruk opposed.
6. **Communication:** Communication is an open invitation to district residents to express an opinion to the Board of Education on items that relate to the District. Specific personnel matters cannot be brought before the Board. The Board reserves the right to set a time limit. Comments were made. – No Comments were made.
7. **Celebrate Royall – N.Kittrick-State Wrestling Champ, HS Wrestlers 3 peat Regional Champions, HS Boys Basketball Regional Champion s & E. Gruen 1000 Points Record**
8. **Discussion Items**
   1. AGR Report- Presented by D. Uppena.
   2. 2019-2020 Audit Report- Presented by J. Lankey.
9. **Action Items:**

a. Motion by Palamaruk/Kranz to approve Dr. Vannelli’s resignation. Motion passed.

b. Motion by Palamaruk/Waterman to approve the CESA 5 contract. Motion passed.

c. Motion by Waterman/Palamaruk to approve the Co-Curricular assignments as presented. Motion passed.

d. Motion by Waterman/Kranz to approve the job descriptions as presented with language struck from the Business Managers pertaining to overseeing the Food Service Department. Motion passed.

e. Motion by Waterman/Trepes to approve the Drainage Agreement. Motion passed.

f. Motion by Waterman/Trepes to table Livestream board meeting until next month. Motion passed.

g&h. Motion by Waterman/Palamaruk to table the Band Trip and Spanish Costa Rica Trip until next month. Motion passed.

**10)** Reports were made.

**11) Adjournment.** Motion by Palamaruk /Waterman to adjourn at 7:10. Motion passed**.**

**Recording Secretary**

**Melanie Benson**