ROYALL SCHOOL DITSRICT

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

AUGUST 9, 2022

Board Members Present: Waterman, Vitcenda, Palamaruk, Trepes, Preuss

Administration: Benson, Parrish, Uppena

Public: 3

1. Meeting was called to order by Waterman at 5:30 pm.
2. Motion by Trepes/Vitcenda to approve the agenda. Motion passed 5-0.
3. MBenson verified that there was proper notification.
4. Motion by Palamaruk/Preuss to authorization administration to approve paying the bills to date. Motion passed 5-0.
5. Discussion Items:
6. Suzie Hoag with USI presented on her company and Group Health Trust
7. FEH and Kramer Construction presented on the Building Project.
8. Business:
9. Motion by Preuss/Palamaruk to approve Group Health Trust for health insurance. Motion passed 5-0.
10. Motion by Trepes/Vitcenda to approve Project Phase I sitework. Motion passed 5-0.
11. Personnel:
12. Motion by Trepes/Palamaruk to approve HS English Teacher new hire, Josh Benson. Motion passed 4-1 (Preuss).
13. Motion by Palamaruk/Trepes to approve Paraprofessional new hire, Annie Witt. Motion passed 5-0.
14. Motion by Preuss/Vitcenda to approve 3rd Grade Elementary Position LTE, Karen Sparling. Motion passed 5-0.
15. Motion by Palamaruk/Trepes to adjourn at 6:55 pm. Motion passed 5-0.

*Respectfully Submitted*

*Melanie Benson*