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

Building Administration Present: M.Prielipp, D.Parrish, S.Uppena, T.Benson

Public: 2

Media: 1

1. The meeting was called to order at 6:30 pm with President Waterman presiding.
2. Motion by Palamaruk/Vitcenda to approve the agenda. Motion passed 5-0.
3. M.Benson verified the meeting was properly noticed.
4. Motion by Vitcenda/Preuss to approve the May 22, 2023 meeting minutes. Motion passed 5-0.
5. Motion by Murray/Palamaruk to approve June bills. Motion passed 5-0.
6. No public comments were made.
7. Celebrate Royall- M.Gruen represented the Royall Track Team as a state qualifier in the 1600 meter race placing 10th in the state.
8. 2022-2023 Nursing Report was presented.
9. Motion by Preuss/ Palamaruk to approve the 2023-2024 WIAA Senior High Membership Renewal. Motion passed 5-0.
10. Motion by Vitcenda/Preuss to approve the CESA 4 contract addendum. Motion passed 5-0.
11. Motion by Palamaruk/Murray to authorize the board signatures for accounts payable and payroll checks to be Board President Waterman, Board Clerk Vitcend,a and Board Treasurer Palamaruk. Motion passed 5-0.
12. Motion by Preuss/Palamaruk to approve the 2022-2023 budget adjustments as presented. Motion passed 5-0.
13. Motion by Palamaruk/Vitcenda to approve the 2023-2024 regular insurance as presented. Motion passed 5-0.
14. No action taken on 2023-2024 vision insurance.
15. Motion by Preuss/Palamaruk to approve the preliminary budget for 2023-2024. Motion passed 5-0.
16. Motion by Palamaruk/Vitcenda to accept paraprofessional S. Giese resignation. Motion passed 5-0.
17. Motin by Murray/Palamaruk to approve Band Director new hire, Damian J. Coombs. Motion passed 5-0.
18. Motion by Vitcenda/Murray to accept Deb Benish, vision teacher, resignation. Motion passed 5-0.
19. Motion by Preuss/Palamaruk to move forward with the General Music a 50% teaching contract with Mary Siefert. Motion passed 5-0.
20. No action taken for 5th grade new hire.
21. Reports were given
22. Motion by Palamaruk/Preuss to adjourn at 7:15 pm. Motion passed 5-0.

Respectfully submitted,

Melanie Benson