*Attendance: Walz, Kranz, Trepes, Palamaruk present, Waterman attended via phone conference*

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

*Public: 24*

1. **Call to Order.** President Walz called the meeting to order at 6:30. Pledge allegiance followed.
2. **Approve the Agenda-**  Motion by Trepes/Palamaruk to approve the agenda. Motion passed.
3. **Proper Notice Verification -** Proper notification was verified by M. Benson
4. **Approval of Minutes from regular meeting of December 21, 2020 and approval of Personnel Committee meeting minutes from January 13, 2021.** Motion by Trepes/Kranz to approve of minutes from regular meeting of December 21, 2020 and approval of Personnel Committee meeting minutes from January 13, 2021. Motion passed.
5. **Approval of January bills.** Motion by Kranz/Trepes to approve January bills. Motion passed.
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. – Comments were made.

**7) Celebrate Royall – Wrestling Team is Conference Champions (3rd consecutive year). M. Gruen added that there are 14 weights, 9 of the weights received conference champions and that the boy’s and girl’s basketball teams are having good seasons too.**

1. **Action Items:**
	1. **CoCurricular Update -** 50/50 JV GBB R. Witt & P. Hyer and then P. Hyer a 50% C squad contract, A. Dahlen for spring fitness center, and M. Benson for C squad volleyball. Motion by Palamaruk/Trepes to approve Co-Curricular as presented. Motion passed.

b. **Open Enrollment Spaces for 2021-2022.** Motion by Trepes/Palamaruk to approve open

 enrollment spaces for 2021-2022 as presented. Motion passed.

1. **FFCRA extension**. Motion by Trepes/Palamaruk to approve the FFCRA extension as presented. Motion passed.
2. **Job Descriptions**- Principal, Special Education Teaching Staff, Secretary, Athletic Head Coach,

Assistant Coach, Food Service Director, Building and Grounds Director, Maintenance Worker/Custodian, Custodian, Technology Director, Technology Aide, Superintendent, District Administrative Assistant. Motion by Trepes/Kranz to approve the job descriptions that were presented. Motion passed.

1. **Live Board Meetings**. Motion by Trepes/Palamaruk to table live board meetings until

next month. Motion passed.

1. **Administrator Contractor.** Motion by Trepes/Kranz to go into closed for the Administrator Contract. Roll call was taken by Benson. Trepes- yes, Walz- no, Kranz- yes, Palamaruk- no, Waterman – no. Motion failed to go into closed.

Motion by Kranz/Palamaruk to approve the District Administrator’s contract for the 2021-2022 school year as presented. Motion passed.

 **9)** Reports were made

**10) Adjournment.** Motion by Palamaruk /Kranz to adjourn at 7:07. Motion passed**.**

**Recording Secretary**

**Melanie Benson**