

**ROYALL SCHOOL DISTRICT**  
**MEETING MINUTES**  
**October 24, 2022**

Board Members: Waterman, Preuss, Palamaruk with Trepes arriving at 6:31 pm.

1. The meeting was called to order by President Waterman at 6:30 pm.
2. Preuss/Palamaruk motioned to approve the agenda 3-0.
3. Benson verified the meeting was properly noticed.
4. Motion by Trepes/Palamaruk to approve the minutes of September 26, 2022, special meeting minutes of October 12, 2022, and personnel committee minutes of October 17, 2022. Motion passed 4-0.
5. Motion by Palamaruk/Trepes to approve the October bills. Motion passed 4-0.
6. Communication- Public comments were heard.
7. Celebrate Royall- HS VB Conference Champs, Marah Gruen Cross-Country Conference Champion
8. Discussion Items – Kyle Kramer from Kramer Construction shared with the board the building project plan ideas.
9. a. Business
  - i. Motion by Trepes/Palamaruk to accept the final budget adoption and levy certification for 2022-2023 as presented. Motion passed 4-0.
  - ii. Motion by Trepes/Palamaruk to accept the resolution authorizing the tax revenue anticipation note. Motion passed 4-0.
- b. Personnel
  - i. Motion by Palamaruk/Preuss to accept the co-curricular update with S. Kobel as a mentor. Motion passed 4-0.
  - ii. Motion by Trepes/Palamaruk to accept Business Manager, Jeff Lankey’s retirement with regret. Motion passed 4-0.
10. Reports were given.
11. Motion by Palamaruk.Trepes at 7:14 pm to adjourn to executive session per state statute 19.85 (1)(c) contemplated closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. 2022-2023 Compensation/raises
  - b. 2022-2023 Supervisor Contracts

Roll call was taken by Benson – Palamaruk – yes, Preuss-yes, Trepes-yes, Waterman- yes. Motion passed 4-0.

12. Motion by Palamaruk/Trepes to reconvene to open session. Roll call was taken by Palamaruk – Trepes-yes, Preuss-yes, Palamaruk-yes, Waterman- Yes. Motion passed 4-0.

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Motion by Palamaruk/Trepes to accept raises as presented. Motion passed 4-0.

13. Motion by Palamaruk/Trepes to adjourn at 7:58 pm.

Respectfully submitted,

Melanie Benson  
District Administrative Assistant