

ROYALL SCHOOL DISTRICT
1501 ACADEMY STREET
ELROY, WI 53929
Special Meeting
April 21, 2021

BOARD MEMBERS: Walz, Waterman, Trepes, Kranz

1. **Call to Order:** The meeting was called to order at 7:00 pm.
2. **Approve the Agenda:** Motion by Waterman/Trepes to approve the agenda. Motion passed.
3. **Proper Notice Verification.** - Benson verified meeting was noticed as instructed.
4. **Closed session**
 - A. **WI Statutes 19.81 1(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 1. Personnel -To review, discuss, and possibly take action on harassment allegations.

Motion by Waterman/Kranz to go into closed session at 7:01pm. Roll call was taken by Walz – Trepes yes, Waterman yes, Kranz yes, Walz yes.

Motion by Trepes/Waterman to go back into open session at 8:06 pm. Roll call was taken by Walz – Waterman yes, Trepes yes, Kranz yes, Walz yes.

Moton by Waterman/Kranz to hire an independent investigator to look into harassment allegations. Motion passed 3-0 with Trepes abstaining.

4) Adjournment: Motion by Waterman/Trepes to adjourn at 8:06 pm. Motion passed.

Recording Secretary,

Melanie Benson
District Administrative Assistant