

ROYALL SCHOOL DISTRICT
1501 ACADEMY STREET
ELROY, WI 53929
BOARD OF EDUCATION MEETING MINUTES
April 26, 2021
6:30PM

*Attendance: Kranz, Trepes, Palamaruk, Vitcenda Waterman
Administration: Uppena, D., Uppena, S. & Gruen, M.*

Public: 44

1. Vice President Waterman called the meeting to order at 6:30.
2. Motion by Trepes/Palamaruk to approve the agenda. Motion passed 5-0.
3. Proper notification was verified by M. Benson
4. Waterman turned the meeting over to Mark Gruen for the reorganization of the board of education M. Gruen asked if there were any nominations for president. Palamaruk/Kranz nominated D. Waterman for president. There were no other recommendations. M. Gruen asked for a unanimous vote for D. Waterman. Motion passed 5-0.
Waterman asked for nominations for vice president. Palamaruk/Kranz nominated Marie for Vice President. No other nominations. Waterman asked all in favor, motion passed 5-0.
Waterman asked for nominations for clerk. Trepes/Palamaruk nominated Kranz for clerk. No other nominations were made. Waterman asked all in favor, motion passed 5-0
Waterman asked for nominations for treasurer. Vitcenda/Kranz nominated Palamaruk. No other nominations were made. Waterman asked all in favor, motion passed 5-0.

The following committee appointments were volunteered: Personnel: Palamaruk & Waterman, Building & Ground: Trepes & Kranz, Finance - Palamaruk & Kranz, Policy – Palamaruk & Vitcenda

5. Motion by Kranz/Waterman to table the meeting minutes from the special meeting of 4/21/21. Roll call was taken – Trepes-no, Palamaruk-no, Kranz-yes, Vitcenda-abstained, Waterman-yes. Motion failed.
No motions were made for the Building & Grounds Committee meeting minutes on 4/12/21. Motion failed.
Motion by Trepes/Kranz to approve the regular board meeting of March 22, 2021. Motion passed 5-0.
6. Motion by Trepes/Palamaruk to approve the April Bills. Motion passed 5-0.
7. Celebrate Royall – Quiz Bowl Champions, Volleyball conference, Regional & Sectional Champs
8. Communication – Comments were made.
9. Discuss – FEH presentation
10. Action Items –
 - a. Safety Drill update – Palamaruk/Vitcenda to approve safety drill update. Motion passed 5-0.
 - b. Welding room ventilation – Motion Palamaruk/Kranz to table the welding room ventilation. Motion passed 5-0.
 - c. Dust Collector- Motion by Trepes/Palamaruk to approve the dust collector. Motion passed 5-0.
 - d. Elementary Air Conditioner -Motion by Trepes/Vitcenda that we go ahead with the project as long as we have an 100% guarantee that the money is there for the project. Motion passed 5-0.

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e. LED Lighting upgrade-Motion by Palamaruk/Vitcenda to approve the LED lighting upgrade. Motion passed 5-0.

f. Personnel

1. Motion by Kranz/Trepes to approve Cheryl Dougherty's retirement with thanks for her 35 years of service. Motion passed 5-0.

2. Resignations –Trepes/Palamaruk to approve the resignations of Nikki Logan, Carissa Huebner, Kevin Lawrence.with thanks. Motion passed 5-0.

3. Motion by Kranz/Palamaruk to approve Samantha Hillesheim as the new 5th grade teacher. Motion passed 5-0.

4. Motion by Palamaruk/Trepes to approve new custodian hire, Dawn Mecozzia as presented. Motion passed 5-0.

5. Motion by Vitcenda/Trepes to approve the teaching contracts and support staff positions for 2021-2022 as recommended. (M. Gruen stated all are being recommended that have not resigned or retired). Motion passed 5-0.

6. Motion by Trepes/Kranz to approve supervisor contracts for 2021-2022, same as last year for 2021-2022

Motion passed 5-0.

Reports were made.

11. Closed session. Motion by Trepes/Kranz to go into closed at 7:57. Roll call was taken by Benson Trepes-yes, Palamaruk-yes, Kranz- yes, Vitcenda -yes, Waterman-yes. Motion passed.

Motion by Palamaruk/Trepes to reconvene to open session. Roll call by Waterman – Palamaruk-yes, Trepes-yes, Kranz-yes, Vitcenda-yes, Waterman-yes. Motion passed.

12) Motion by Palamaruk /Trepes to adjourn at 7:57. Motion passed 5-0.

Recording Secretary

Melanie Benson
Doug Waterman