**ROYALL SCHOOL DISTRICT**

**BOARD OF EDUCATION MEETING MINUTES**

**April 24, 2023**

**Board Members Present:**  D. Waterman, M. Vitcenda, S. Palamaruk, R. Preuss, M.Murray

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

Public: 6 Media: 1

1. President Waterman called the meeting to order at 6:30 pm.
2. Preuss/Vitcenda motion to approve the agenda. Motion passed 5-0. Pledge to follow.
3. Board of Education Reorganization

President Waterman opened the floor for nominations for President.

Palamaruk/Preuss nominated Waterman for President. Waterman called three times for nominations. No other nomination. Waterman Accepted. Motion passed 5-0.

President Watrerman opened the floor for nominations for Vice President.

Palamaruk/Vitcenda nominated Preuss for Vice President. Waterman called three times for nomination. No other nominations. Preuss accepted. Motion passed 5-0.

Waterman opened the floor for nominations for Treasurer. Motion by Preuss/Vitcenda for Palamaruk for Treasurer. Waterman called three times for nominations. No other nominations. Palamaruk accepted. Motion passed 5-0.

Waterman opened the floor for nominations for Clerk. Motion by Preuss/Palamaruk for Vitcenda for clerk. Waterman called for nominations three times. No other nominations. Vitcenda accepted. Motion passed 5-0.

1. M. Benson verified the meeting was properly noticed.
2. Preuss/Palamaruk motion to approve the regular BOE minutes of March 27, 2023 and BOE special meeting April 4, 2023. Motion passed 4-0 with Murray abstaining.
3. Motion by Vitcenda/Preuss to approve April’s bills. Motion passed 5-0.
4. Public comments were heard.
5. Mrs. Baeseman shared Solo & Ensemble success.
6. Motion by Palamaruk/Murray to approve the 23-24 MS/HS Course Handbook. Motion passed 5-0.
7. Motion by Palamaruk/Preuss to approve MBMC Athletic Trainor Contract. Motion passed 5-0.
8. Motion by Preuss/Palamaruk to approve the CESA 4 contract. Motion passed 5-0.
9. Motion by Preuss/Palamaruk to approve the purchase of the UTV. Motion passed 5-0.
10. Motion by Palamaruk/Vitcenda to approve the plan as presented for days lost due to inclement weather. Motion passed 5-0.
11. Motion by Preuss/Palamaruk to approve the 23-24 teaching contracts as presented. Motion passed 5-0.
12. Reports were given.
13. Motion by Preuss/Palamaruk to convene into closed session at 7:20 pm. Roll call was taken by Benson. Preuss-yes, Murray-yes, Vitcenda-yes, Palamaruk-yes, Waterman-yes.
14. Motion by Preuss/Palamaruk to reconvene to open session at 7:52 pm. Roll call was taken by Prielipp Palamaruk-yes, Vitcenda-yes, Preuss-yes, Murray-yes, Waterman-yes.
15. Motion by Palamaruk/Preuss to adjourn at 7:54 pm. Motion passed 5-0.

Respectively submitted,

Melanie Benson

Mary Prielipp