ROYALL SCHOOL DISTRICT 1501 ACADEMY STREET ELROY, WI 53929 BOARD OF EDUCATION MEETING MINUTES August 28, 2023

Public:4 Online:1 Newspaper: 1 Board Members: Preuss, Vitcenda, Palamaruk, Murray (Waterman was called away for a fire) Administration: Benson, Parrish, Uppena, Prielipp

- 1. The meeting was called to order by Vice President, Preuss presiding at 6:30 pm.
- 2. Motion by Murray/Palamaruk to approve the agenda. Motion passed 4-0.
- 3. M Benson verified that the meeting was properly noticed.
- 4. Celebrate Royall- A Wohlrab spoke on the Trap Club and the great success of the team last year. T. Benson spoke on the great start to the 23-24 School Year.
- 5. Public Comments were heard.
- 6. Reports were made.
- 7. Motion by Palamaruk/Murray to approve the consent agenda. Motion passed 4-0.
- 8. Motion by Murray/Vitcenda to approve the resolution authorizing issuance of individual procurement cards. Motion passed 4-0.
- 9. Motion by Palamaruk/Vitcenda to approve the CESA 4 addendum. Motion passed 4-0.
- 9. Motion by Palamaruk/Murray adjourn at 6:55 pm. Motion passed 4-0.

Respectfully submitted,

Melanie Benson