ROYALL SCHOOL DISTRICT 1501 ACADEMY STREET ELROY, WI 53929

BOARD OF EDUCATION MEETING MINUTES August 21, 2024

Board Members Present: Waterman, Preuss, Palamaruk, Murray, Vitcenda Administration: Uppena, Parrish, Huth, Prielipp

- 1. The meeting was called at order at 6:30 pm with Waterman presiding.
- 2. Motion by Preuss/Murray to approve the agenda. Motion passed 5-0.
- 3. Public Comments N. Bever inquired about the district's cell phone policy and building project final numbers.
- 4. Reports were given.
- 5. Action Items
 - a. Motion by Preuss/Palamaruk to approve the consent agenda which included minutes of previous meetings, August bills, resignations of M. Thyne and M. Trankle, new hires Tonya Hafemeister (paraprofessional), and the co-curricular updates of HS FB-J. Board Head Coach, Mentors- Susan Heesch, Janet Baeseman & Abbey Schuster, 5-12 Pep/Parade-Riley Huppert. Motion passed.
- 6. Motion by Preuss/Vitcenda to approve the 2024-2025 MS & HS Student Handbook & Co-Curricular Code. Motion passed.
- 7. Motion by Vitcenda/Preuss to approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,500,000 per Year for Four Years for Non-Recurring Purposes. Vitcenda-yes, Murray-yes, Palamaruk-yes, Preuss-yes, Waterman-yes.
- 8. Motion by Preuss/Palamaruk to approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,500,000 Per Year for Four Years for Non-Recurring Purposes. Preuss-yes, Palamaruk-yes, Murray-yes, Murray-yes, Vitcenda-yes, Waterman-yes.
- 9. Motion by to adjourn at Plamaaruk/Murray at 8:06 pm. Motion passed.

Respectfully submitted,

Melanie Benson District Administrative Assistant