## ROYALL SCHOOL DISTRICT 1501 ACADEMY STREET ELROY, WI 53929 BOARD OF EDUCATION MEETING MINUTES December 17, 2024

Present: Preuss, Palamaruk, Murray, Vitcenda

Administration: Huth, Uppena, Parrish, Prielipp

Public: 10

Press:1

- 1. The meeting was called to order by Vice President Preuss at 5:30 pm.
- 2. Palamaruk/Murray motioned to approve the agenda. Motion passed.
- 3. M. Benson verified the meeting was properly noticed.
- 4. Celebrate Royall- Steering Committee Members & Kendall Fire Department
- 5. Discussion Items
  - a. Audit Report presented by Accounting Firm Hawkins and Ash Presentation
  - b. Panther Plan- Steering Committee Presentation by K. Preuss, T. Wojtowicz, J. Dedrick, J.Jones, A. Zirk, P. Brandt and Strategic Planning Guides S. Schroeder and B. Saron
  - c. District Report Card Presentation by Sheri Kobel
  - d. School Tax Payment Example & Monthly Financial Statements by Mary Prielipp
- 6. Motion by Palamaruk/Murray to approve the consent agenda. Motion passed.
- 7. Motion by Murray/Palmaruk to approve the 2025-2026 High School Course Offerings. Motion passed.
- 8. Motion by Palamaruk/Vitcenda to adjourn at 7:04 pm. Motion passed.

Respectfully submitted,

Melanie Benson District Administrative Assistant