ROYALL SCHOOL DISTRICT 1501 ACADEMY STREET ELROY, WI 53929 BOARD OF EDUCATION MEETING MINUTES December 11, 2023 5:30 pm

Board Members: Waterman, Palamaruk, Preuss, Murray Administration : T. Benson, S. Uppena, M. Prielipp Media: 0 Public: 1 Online: 1

- 1. The meeting was called to order by Waterman presiding at 5:30 pm.
- 1. Motion by Preuss/Palamaruk to approve the agenda. Motion passed.
- 2. MBenson verified that the meeting was properly noticed.
- 3. No public comments.
- 6. Motion by Preuss/Murray to approve the consent agenda. Motion passed.
- 7. Motion by Palamaruk/Preuss to approve the School Safety Plan. Motion passed.
- 8. Motion by Preuss/Palamaruk to approve a contract for Scott Uppena for the vacant superintendent position beginning July 1, 2024. Roll call taken by M.Benson -Murray-yes, Palamaruk-yes, Preuss-yes, Waterman-yes.
- 9. Motion by Palamaruk/Preuss to adjourn at 5:37 pm. Motion passed.

Respectfully submitted,

Melanie Benson