Attendance : Waterman, Vitcenda, Kranz, Trepes, Palamaruk

 Administration: Gruen, Parrish, Uppena

 Public # : 10

1. President Waterman called the meeting to order a 6:31 pm.
2. Motion by Kranz/Palamruk to approve the agenda. Motion passed 5-0.
3. Proper Notice Verification given by Benson.
4. Public Hearing to Consider request for early start of the 2022-2023 school year per WI Stat. 118.045 (3)-Request waiver for early start of school year due to ESSER grant projects and Coronavirus pandemic. Comments were made. No objections.
5. Motion by Trepes/Palamaruk to approve the BOE regular meeting minutes January 24, 2022, BOE Special Meeting February 14, 2022 and Personnel Committee meeting minutes February 16, 2022. Motion passed 5-0.
6. Motion by Vitcenda/Palamaruk to approve the February Bills. Motion passed 5-0.
7. Celebrate Royall-State Wrestling 6th place Champions Gunnar & Colin
8. Action Items
9. Business
10. Motion by Kranz/Palamaruk to accept the second reading of the Royall School Policies. Motion passed 5-0.
11. Motion by Trepes/Palamaruk to approve the CESA 4 contract language as presented. Motion passed 5-0.
12. Motion by Palamark/Kranz to approve the CESA 5 contract language as presented. Motion passed 5-0.
13. Motion by Trepes/Palamaruk to approve the request for a waiver to start the 2022-2023 school year early. Motion passed 5-0.
14. Personnel
15. Motion by Trepes/Vitcenda to approve the Safety Patrol Position as presented. Motion passed 5-0.
16. Motion by Palamaruk/Trepes to approve the Appendix B contract increases as presented. Moiton passed 3-1 with Vitcenda abstaining.
17. Motion by Palamaruk/Vitcenda to approve the increase hourly rate for teachers that sub during their preps. Motion passed 5-0.
18. Motion by Kranz/Vitcenda to approve the Support Staff days sick leave language for new hires as presented. Motion passed 5-0.
19. Reports were made.

Public Comments were heard at this time.

1. Motion by Palamaruk/Kranz to adjourn at 7:18 pm. Motion passed 5-0.

Respectfully submitted,

Melanie Benson

District Assistant