ROYALL SCHOOL DISTRICT 1501 ACADEMY STREET ELROY, WI 53929 BOARD OF EDUCATION MEETING MINUTES January 22, 2024

Board Members Present: S. Palamaruk, M. Vitcenda, R. Preuss, D. Waterman, M.Murray Administration Present: D.Parrish, T. Benson, S. Uppena, M.Prielipp

- 1. The meeting was called to order at 6:30 pm by Waterman presiding.
- 2. Motion by Palamaruk/Vitcenda to approve the agenda. Motion passed.
- 3. M.Benson verified the meeting was properly noticed.
- 4. Public comments were made.
- 5. Discussion Items:

The University of Stevens Point Educational Department was present during our Celebrate Royall in which T. Davis donated \$1,000,000 in memory of Carol Krohn for any Royall students who decide to pursue their attend UW Stevens Point. The UW SP School of Education donated \$500 to Royall to begin an Educator Riser Club with H. Brown as the advisor. "This is to promote HS clubs, keep the passion going, encourage students to go on to become teachers and then return to their home rural school district".

S. Uppena briefly spoke on the school report card.

S. Kobel presented on the direction that the MS/HS Math department is heading. B.Knudtson and S. Gruen shared their thoughts and the growth they are seeing by utilizing the new Savvas Program that began last year.

- 6. Reports were given.
- 7. Motion by Palamaruk/Preuss to approve the consent agenda. Motion passed.
- 8. Motion by Vitcenda/Murray to approve that there are zero number of spaces available for Special Education through the Open Enrollment process for the 2024-2025. Motion passed.
- 9. Motion by Palamaruk/Preuss to approve the Wrestling Coop with W-C. Motion passed.
- 10. Motion by Preuss/Palamaruk to approve Hawkins Ash Professional Audit Services and proposed fee. Motion passed.
- 11. Motion by Palaramuk/Preuss to adjourn at 7: 42 pm. Motion passed.

Respectfully submitted,

Melanie Benson District Administrative Assistant