ROYALL SCHOOL DISTRICT 1501 ACADEMY STREET ELROY, WI 53929 BOARD OF EDUCATION MEETING MINUTES January 27, 2025 6:30 pm

Board Members Present: Waterman, Vitcenda, Preuss, Palamaruk, Murray

Administration Present: Uppena, Huth, Parrish, Prielipp

Public: 3

Press: 1

- 1. The meeting was called to order by President Waterman at 6:30 pm.
- 2. Motion by Palamaruk/Murray to approve the agenda. Motion passed.
- 3. Benson verified the meeting was properly noticed.
- 4. Reports were given.
- 5. No public comments.
- 6. Motion by Murray/Palamaruk to approve the consent agenda as presented: minutes of previous meetings, January Bills, Staffing Considerations Mary Skolos, resignation, Kaitlyn Huber, resignation, Lori Cleaver, retirement June 30, 2025, Long-term substitute teacher, Carson Beyer, Co-Curricular Spring Athletic Coaches-B.Knudston Head Track Coach, J. Board Head Softball Coach, J. Vitcenda Head Baseball Coach, MS Track-B.Books S&ADahlen. Motion passed.
- 7. Motion by Preuss/Palamaruk to approve the Strategic Plan as previously presented by the Steering Committee. Motion passed.
- 8. Motion by Vitcenda/Palamaruk to approve the caps for 2025-2026 Open Enrollment Allocations as presented. Motion passed.
- 9. Motion by Murray/Preuss to approve the Policy Revisions for the following policies: -1100, 1130, 3230, 4230, 1241, 2210, 2270, 2271.01, 2416, 2440.01, 2464, 3214, 4214, 3281, 4124, 5113, 5330, 5341, 5512, 5611, 5710, 6231, 6235, 6620, 7410, 7430, 7440, 7440.02, 7540.03, 7540.04, 7540.07, 8120, 8125, 8305, 8395, 8531, 8600. Motion passed.
- 10. Motion Preuss/Palamaruk to change the February board meeting to February 17, 2025 at 6:30. Motion passed.
- 11. Motion by Palamaruk/Murray to adjourn to 6:48 pm. Motion passed.

Respectfully,

Melanie Benson