Attendance : Waterman, Vitcenda, Kranz, Trepes

 Administration: Uppena

 Public # : 5

1. President Waterman called the meeting to order a 6:31 pm.
2. Motion by Kranz/Vitcenda to approve the agenda. Motion passed 4-0.
3. Proper Notice Verification given by Benson.
4. Motion by Trepes/Kranz to approve the December 20, 2021 minutes. Motion passed 4-0.
5. Motion by Kranz/Vitcenda to approve the January Bills. Motion passed 4-0.
6. Celebrate Royall-Brian Knudston named NFHS Coaches Association 2020-2021 Girls Track Coach of the Year, 2021 Fall Marketing Class project and donation to Elroy Family Services, and staff appreciation for helping to cover during staffing shortages.
7. Personnel
8. Motion by Vitcenda/Kranz to accept Kasey Trembath’s resignation. Motion passed 4-0.
9. Motion by Kranz/Vitcenda to approve custodian new hire, Troy Finch. Motion passed 4-0.
10. Motion by Vitcenda/Trepes to approve Ray Wopat as the MS Wrestling Coach. Motion passed 4-0.
11. Business
12. Motion by Trepes/Kranz to approve the Open Enrollment Spaces for 2021-2022 as presented. Motion passed 4-0.
13. Motion by Vitcenda/Trepes to approve the first reading of the Royall School Board policies. Motion passed 4-0.
14. Motion by Trepes/Vitcenda to allow administration to determine the need for masking classrooms/specific groups. Motion passed 4-0.
15. Reports were made.
16. Motion by Trepes/Kranz to adjourn at 7:03 pm. Motion passed 4-0.

Respectfully submitted,

Melanie Benson

District Assistant