

ROYALL SCHOOL DISTRICT
1501 ACADEMY STREET
ELROY, WI 53929
BOARD OF EDUCATION MEETING MINUTES
July 26, 2021
6:30 pm

Doug Waterman
Laritta Kranz

*Attendance: Kranz, Trepes, Palamaruk, Vitcenda Waterman
Administration: Uppena, D. & Gruen, M.*

Public: 9

1. President Waterman called the meeting to order at 6:30.
2. Motion by Kranz/Palamaruk to approve the agenda. Motion passed 5-0.
3. Proper notification was verified by M. Benson.
4. Motion by Palamaruk/Vitcenda to approve the meeting minutes from June 28, 2021. Motion passed 5-0.
5. Motion by Palamaruk/Vitcenda to approve the July Bills. Motion passed 4-1 with Trepes opposed.
6. Celebrate Royall – WEA winner \$1000 Lindsay North for her band program and the successful Trap Club season with 15 competing at nationals.
7. Communication – No public comments
8. Action Items –
 - a. Personnel
 - i. Motion by Palamaruk/Kranz to accept the resignation of Elementary/Intermediate Physical Education teacher, Brandon Donart with thanks. Motion passed 5-0.
 - ii. Motion by Trepes/Palamaruk to approve the new paraprofessional hire Catlynn Frye, HS Special Education Teacher Tina Bennett, and HS English Teacher Adam North. Motion passed 5-0.
 - iii. Motion by Palamaruk/Vitcenda to approve the Co-Curriculars as presented. (Assistant football coaches Mike Crneckiy, Scott Uppena, Sam Kirkendall, MS Coaches Nate Pfaff and Ray Wopat and MS Volleyball Coach Kelsea Storkel, Mentor Megan Braund). Motion passed 5-0.
 - b. Business
 - i. Motion by Kranz/Palamaruk to approve the Audit Engagement letter with Johnson and Block for 2021-2022. Motion passed 5-0.
 - ii. Motion by Kranz/Palamaruk to approve the 2021-2022 academic standards. Motion passed 5-0.
 - iii. Motion by Vitcenda/Palamaruk to approve the Educational consortium for Telecommunication Savings. Motion passed 5-0.
 - iv. Motion by Palamaruk/Kranz to approve the new elementary art room tables. Motion passed 5-0.
 - v. Motion by Trepes/Vitcenda to approve the football speaker system upgrade. Motion passed 5-0.
 - vi. Motion by Palamaruk/Trepes to approve the COVID Guidelines as presented. Motion passed 5-0.

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9. Reports were given.

10. Motion by Palamaruk/Kranz to adjourn at 7:31 pm. Motion passed 5-0.

Recording Secretary

Melanie Benson