*Attendance: Kranz, Trepes, Palamaruk, Vitcenda Waterman*

*Administration: Uppena, S. & Gruen, M.*

*Public: 9*

1. President Waterman called the meeting to order at 6:30. The pledge of allegiance followed.
2. Motion by Kranz/Palamaruk to approve the agenda. Motion passed 5-0.
3. Proper notification was verified by M. Benson.
4. Motion by Trepes/Palamaruk to approve the meeting minutes from May 24, 2021 with the correction in the vote tally on the May Bills. Motion passed 5-0.
5. Motion by Kranz/Palamaruk to approve the June Bills. Motion passed 5-0.
6. Celebrate Royall – Exceptional Spring Sport Season

7. Communication – No public comments

8. Action Items –

a. Personnel

i. Motion by Trepes/Vitcenda to accept the resignations and retirement with thanks. Motion passed 5-0.

ii. Motion by Palamaruk/Kranz to approve the new paraprofessional hires. Motion passed 5-0.

b. Motion by Trepes/Palamaruk to approve the welding ventilation. Motion passed 5-0.

9. Reports were given.

10. Motion by Trepes/Palamaruk to convene to executive session per state statute at 6:51 pm. Roll call taken by Benson. Palamaruk – yes, Kranz-yes, Waterman-Yes, Vitcenda-yes, Trepes-yes. Motion passed.

a. The board may go into closed session under sections 19.85(1)(c) and (f), Wis. Stats., to receive and discuss an independent investigator’s findings and conclusions regarding an allegation of employee misconduct.  The board may also take action as appropriate depending upon the investigator’s findings and conclusions.

b. Motion by Kranz/Vitcenda to adjourn at 8:41 pm. Roll call taken by Waterman: Vitcenda- yes, Kranz-yes, Trepes- yes, Palamaruk-yes, Waterman-yes. Motion passed.

Recording Secretary

Melanie Benson

Doug Waterman