

**ROYALL SCHOOL DISTRICT**  
**1501 ACADEMY STREET**  
**ELROY, WI 53929**  
**BOARD OF EDUCATION MEETING MINUTES**  
**March 28, 2022**  
**6:30 pm**

Attendance : Waterman, Vitcenda, Kranz, Trepes, Palamaruk

Administration: Gruen, Parrish, Uppena

Public # : 09

1. President Waterman called the meeting to order a 6:31 pm.
2. Motion by Trepes/Palamaruk to approve the agenda. Motion passed 5-0.
3. Proper Notice Verification given by Benson.
4. Motion by Vitcenda/Kranz to approve the BOE regular meeting minutes of February 28, 2022. Motion passed 5-0.
5. Motion by Trepes/Palamaruk to approve the March Bills. Motion passed 5-0.
6. Celebrate Royall-5 Youth Wrestlers headed to State Wrestling, WASDA Child Advocacy Awards to Kari Preuss & Hansens IGA
7. Communication: Comments were heard.
8. Action Items
  - a. Business
    - i. Motion by Vitcenda/ Palamaruk to approve ESSER III projects-PA/clocks, kitchen and special education room remodels. Motion passed 5-0.
    - ii. Motion by Trepes/Palamaruk to approve the 2022-2023 School Calendar. Motion passed 5-0.
    - iii. Motion by Trepes/Palamaruk to approve the 2022-2023 Health Insurance and Dental Insurance as presented. Motion passed 5-0.
    - iv. Motion by Trepes/Palamaruk to forgive the two snow days, support staff will be paid for said days, and there will be no student instruction make up of those days. Motion passed 5-0.
  - b. Personnel
    - i. Motion by Palamaruk/Vitcenda to approve the Co-Curricular update of a 50% C Squad Boys Basketball Contract to R. Brown, A. Parsons as the Spring Fitness Center Supervisor and S. Schroeder for Safety Patrol. Motion passed 5-0.
9. Reports were made.
10. Motion by Palamaruk/Kranz to adjourn at 7:10 pm. Motion passed 5-0.

Respectfully submitted,

Melanie Benson  
District Assistant