

ROYALL SCHOOL DISTRICT
1501 ACADEMY STREET
ELROY, WI 53929
BOARD OF EDUCATION MEETING MINUTES
May 13, 2024

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

Administration: TBenson, Suppena, M. Prielipp

Media: 0

Public: 7

1. Board President Waterman called the meeting to order at 6:30 pm.
2. Motion by Palamaruk/Vitcenda to approve the agenda. Motion passed.
3. MBenson verified the meeting was properly noticed.
4. No public comment
5. Celebrate Royall- Thank you to Forward Elroy for their \$100,000 donation to the Royall School District project with a potential of an additional \$50,000.
6. Baird Presentation - Mary Blaha from Baird Financials
7. Reports were given.
8. Motion by Preuss/Palamaruk to approve the consent agenda. Motion passed.
9. Motion by Preuss/Murray to approve the Dedication Plaque. Motion passed.
10. Motion by Murray/Palamaruk to accept the project donation from Forward Elroy Group. Motion passed.
11. Motion by Palamaruk/Preuss to accept the 2024-2025 Open Enrollment Applications as presented. Motion passed.
12. Motion by Preuss/Palamaruk to accept the Summer School Contracts as presented. Motion passed with Vitcenda abstaining.
13. Motion by Vitcenda/Preuss to accept the CESA 4 contract as presented. Motion passed.
14. Motion by Murray/Vitcenda to accept the CESA 5 contract as presented. Motion passed.
15. Motion by Preuss/Palamaruk to accept the Five Year Self-Evaluation Summary Pupil Nondiscrimination. Motion passed.
16. Motion by Preuss/Vitcenda to go into Executive Session at 7:41 pm under sections 19.85(1)(c) Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call was taken by MBenson - Murray-yes, Vitcenda-yes, Preuss-yes, Palamaruk-yes, Waterman-yes.
17. Motion by Palamaruk/Murray to reconvene to open session to take action on executive session items at 8:31 pm. Roll call was taken by Palamaruk - Murray-yes, Vitcenda-yes, Preuss-yes, Palamaruk-yes, Waterman-yes. Motion passed.
18. Motion Preuss/Palamaruk 2024-2025 Staff Letters of assignments and employment contracts. Motion passed.
19. Motion by Preuss/Murray to accept staff compensation and benefits at 4% total package. Motion passed.
20. Motion Murray/Palamaruk to accept Appendix B as presented. Motion passed.
21. Motion by Murray/Preuss to accept the Health Insurance proposal as presented. Motion passed.
22. Motion by Palamaruk/Preuss to adjourn at 8:33 pm. Motion passed.

Respectfully submitted,

Melanie Benson

Sara Palamaruk