

**ROYALL SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 22, 2023 MEETING MINUTES**

Board Members Present: Waterman, Preuss, Vitcenda, Palamaruk, Murray
Building Administration present: M.Prielipp, D. Parrish, S.Uppena

1. The meeting was called to order at 6:30 p.m. with President Waterman residing.
2. Palamaruk/Preuss motion to approve the agenda. Motion passed 5-0.
3. M.Benson verified the meeting was properly noticed.
4. Vitcenda/Palamaruk motion to approve the April 24, 2023 meeting minutes. Motion passed 5-0.
5. Preuss/Palamaruk motion to approve May bills. Motion passed 5-0.
6. Public comments were heard.
7. Celebrate Royall- Congratulations Graduates
8. Motion by Palamaruk/Murray to approve the 2023-2024 Start College Now Fall Semester Apps. Motion passed 5-0.
9. Motion by Preuss/Palamaruk to approve the 2023-2024 Open Enrollment Applications. Motion passed 5-0.
10. Motion by Vitcenda/Palamaruk to the health insurance as present for 2023-2024. Motion passed 5-0.
11. Motion by Murray/Preuss to approve the Social Media Archive of \$4188.00 to begin July 1. Motion passed 5-0.
12. Motion by Vitcenda/Murray to approve the 2023-2024 Lunch Prices. Motion passed 5-0
13. Motion by Preuss/Palamaruk to approve the John Deere leaf/grass collection system for mower. Motion passed 5-0.
14. Motion by Palamaruk/Murray to approve Lenorud Trash Recycling Service. Motion passed 5-0.
15. Motion by Preuss/Vitcenda to approve the Fall Co-Curricular Contracts as presented. Motion passed 5-0.
16. Motion by Preuss/Murray to accept the contract for 5th Grade Intermediate Teacher New Hire, Jamie Gahnz.
17. Motion by Vitcenda/Palamaruk to accept MS/HS Spanish Teacher New Hire, Kris Anderson
18. Motion by Preuss/Palamaruk to accept Band Teacher Resignation, Lindsey North with great thanks for her years of service. Motion passed 5-0
19. Motion by Palamaruk/Preuss to accept the MS Social Studies Teacher Resignation, Katherine Shulman Motion passed 5-0.
20. Motion by Preuss/Vitcenda to approve Josh Potter, MS New Hire. Motion passed 5-0.
21. Motion by Palamaruk/Vitcenda to accept Food Service Employee retirement, Monica Marshall, with thanks for her years of service. Motion passed 5-0.Reports were given.
22. Motion by Preuss/Palamaruk to convene to executive session per Wis. Stat. §19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 7:30 pm. Roll call taken by MBenson. Vitcenda -yes, Preuss-yes, Murray-yes, Palamauk -yes, Waterman-yes. Motion passed.
 - a. 2023-2024 All Staff Compensation
23. Motion by Murray/Preuss to reconvene to open session at 7:54 pm. Roll call taken by Palamaruk. Vitcenda -yes, Preuss-yes, Murray-yes, Waterman-yes. Motion passed.
24. Motion by to Murray/Preuss approve the total package compensation at 8%. Motion passed 5-0.
25. Motion by Palamaruk/Preuss to adjourn at 7:56 pm. Motion passed 5-0.

Respectively submitted,
Melanie Benson
Sara Palamaruk