

ROYALL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
January 23, 2023

Board Members Present: Waterman, Palamaruk, Trepes, Preuss
Administration: Benson, Parrish, Uppena

Public: 8

1. Meeting was called to order by Waterman, presiding, at 6:30 pm.
2. Motion by Trepes/Palamaruk to approve the agenda. Motion passed 4-0.
3. MBenson verified that the meeting was properly noticed.
4. Public Hearing to Consider Request for Early Start of 2023-2024 School year per WI Stat. 118.045(3)- Request Waiver for early start of school year due to building project construction completion.

Comments were heard.

5. Motion by Trepes/Palamaruk to approve the meeting minutes from November 28, 2022 and December 7, 2022. Motion passed 4-0.
6. Motion by Preuss/Palamaruk to approve the December and January bills. Motion passed 4-0.
7. Motion by Palamaruk/Trepes to approve no special education spaces available for open enrollment for the 2023-2024 school year. Motion passed 4-0.
8. Motion by Palamaruk/Trepes to approve the Resolution Award the sale of the \$1,630,000 General Obligation Promisary Note. Motion passed 4-0.
9. Motion by Trepes/Palamaruk to approve the Cross-Country Coop with Wonewoc-Center. Motion passed 4-0.
10. Motion by Trepes/Preuss to approve the resolution for early start of 22-23 school year per Wi. State 118.045 (3). Motion passed 4-0.
11. Motion by Palamaruk/Preuss to approve C. Gnewikow's resignation. Motion passed 4-0.
12. Motion by by Preuss/Palamaruk to approve J.Birkholz custodian. Motion passed 4-0.
13. Motion by Trepes/Preuss to approve J. Biermeier's retirement with thanks. Motion passed 4-0.
14. Motion by Trepes/Palamaruk to approve Co-Curricular updates MS GB H. Benish and MS WR L. Phillips. Motion passed 4-0.
15. Reports were given.
16. Motion by Palamaruk/Trepes to to convene in executive session at 7:18 pm 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 and Wis. Stat. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, to discuss and take action, if appropriate, concerning former administrator compensation and employment. Roll call was taken by M.Benson - Preuss-yes, Trepes-yes, Palamaruk-yes, Waterman-yes.
17. Motion by Palamaruk/Preuss to reconvene to open session at 8:26 pm. Roll call was taken - Preuss-yes, Trepes-yes, Palamaruk-yes, Waterman-yes.
18. Motion by Palamaruk/Preuss to adjourn at 8:27 pm. Motion passed.

Respectfully submitted,

Melanie Benson
District Administrative Assisant