Administration Present: Benson, Ruddy

Board Members Present: Waterman, Vitcenda, Trepes, Preuss

Palamaruk arriving at 6:31

1. Waterman called the meeting to order at 6:30 pm.
2. Motion by Preuss/Vitcenda to approve the agenda. Motion passed 4-0.
3. MBenson verified the meeting was properly noticed.
4. Motion by Trepes/Preuss to approve the regular meeting minutes of October 24, 2022 and Special Meetign November 16, 2022. Motion passed 5-0.
5. Motion by Trepes/Palamaruk to approve the November bills. Motion passed.
6. Public Comments were heard.
7. Celebrate Royall- NHS Inductees & FFA National Convention
8. Lisa Voisin from Baird & Company presented on the next step in the referendum financing.
9. Motion by Palamaruk/Trepes to cancel the December School board meeting. Motion passed 4-0. (Preuss -unavailable at time of vote)

Motion by Trepes/Palamaruk to not reapply for the FEMA grant. Motion passed 4-1 (Vitcenda).

Motion by Preuss/Palamaruk to authorize FEH to begin Design Development phase 5-0.

Motion by Trepes/Palamaruk to accept Katelyn Otto’s resignation with thanks. Motion passed 5-0.

1. Reports were given.
2. Motion by Palamaruk/Trepes to go into closed at 7:12 pm pursuant to Wis. Stat. §19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, to discuss concerns regarding a professional staff member. Roll call was taken by MBenson Preuss-yes, Trepes-yes, Palamaruk-yes, Vitcenda-yes, Waterman-yes. Motion passed.
3. Motion by Palamaruk/Preuss to reconvene to open session at 7:29 pm. Roll call was taken by Palamaruk: Preuss-yes, Trepes-yes, Vitcenda-yes, Waterman-yes, Palamaruk-yes.
4. Motion by Palamaruk/Preuss to adjourn at 7:29 pm. Motion passed.

Respectfully submitted,

Melanie Benson