Board Members Present: Waterman, Palamaruk, Vitcena, Trepes, Preuss

Administration: Parrish, Uppena. Gruen arrived at 6:50 pm.

Public: 22

1) The meeting was called to order by president Waterman at 6:30.

2) Motion by Trepes/Palamaruk to approve the agenda at 6:30. Motion passed 5-0

3) BOARD OF EDUCATION REORGANIZATION

Nominations for President :

Palamaruk/Trepes nominated Waterman for president. Waterman accepted. There were no other nominations. Motion passed 5-0.

Nominations for Vice President :

Palamaruk/Treoes nominated Vitcenda. Vitcenda accepted. There were no other nominations. Motion passed 5-0.

Nominations for Clerk:

Preuss/Palamaruk nominated Trepes for clerk. Trepes accepted. There were no other nominations.

Motion passed 5-0.

Nominations for Treasurer:

Trepes/Preuss nominated Palamaruk. Palamaruk accepted. There were no other nominations.

Motion 5-0 passed.

Committee Selections: Personnel Committee : Palamaruk & Waterman . Motion passed 5-0.

Policy Committee : Preuss & Palamaruk. Motion passed 5-0.

Buildings & Grounds Trepes & Preuss. Motion passed 5-0.

Finance Committee Palamaruk & Vitcenda. Motion passed 5-0.

CESA 4 Representative: Marie Vitcenda.

4) Motion by Palamaruk/Vitcenda to approve the agenda. Motion passed 5-0.

5) Benson verified the meeting was properly noticed.

6) Motion by Palamruk/Trepes to approve the minutes. Motion passed 5-0.

7) Motion by Preuss/Trepes to approve April bills. It was noted that check numbers 63834 and 63845 were requested that the district be reimbursed for and reimbursement was received April 25th. It was also reminded that school vehicles were to be requested and used if available. Motion passed 5-0.

8) Celebrate Royall- Referendum Passing & State Solo & Ensemble Qualifiers

9) Communication: Comments were made

10) Discussion Items- Lisa Voisin presented from Baird Financials on the referendum financing plans

11) Business –

Motion by Vitcenda/Palamaruk to approve the Neola Policy updates. Motion passed.

Motion by Trepes/ Palamaruk to not name the County Line as the Official School Newspaper but continue to have their publication services. Motion passed 5-0.

Motion by Vitcenda/Palamaruk to have the school board pay for a maximum of half of the price of a new softball scoreboard. Motion passed 5-0.

Motion by Palamaruk/Trepes to approve college and dual credit course applicants for the 2022-2023 school year. Motion passed 5-0.

12) Personnel-

Motion by Preuss/Trepes to accept Annabell Pedersen’s resignation effective at the end of the school year. Motion passed 5-0.

Motion by Preuss/Palamaruk to accept the resignation of Alex Parsons resignation effective at the end of the school year. Motion passed 5-0.

Motion by Palamaruk/Preuss to accept Emily Soltvedt as the new 4th grade teacher for the 2022-2023. Motion passed 5-0.

Motion by Palamaruk/Trepes to approve 2021-2022 Co-Curricular update Jason Winchel as the MS Wrestling Coach. Motion passed 5-0.

Motion by Vitcenda/Preuss that the administration has the authority to approve all teacher contracts that they recommend. Motion passed 5-0.

Motion by Preuss/Vitcenda to table and have a special meeting regarding the District Administrator Vacancy, Hiring Process & Contract. Motion passed 5-0.

13) Reports were given.

14) Motion by Palamaruk/Trepes to convene to closed session at 7:34 pm under sections 19.85(1)(c) and (f), Wis. Stats., to receive and discuss an independent investigator’s findings and conclusions regarding an allegation of employee misconduct. Roll call was taken by Benson -Waterman-yes, Palamaruk-yes, Vitcenda-yes, Trepes-yes, Preuss-yes. Motion passed 5-0.

Motion by Palamaruk/Preuss to adjourn at 8:24 pm. Roll call was taken by Palamaruk – Preuss-yes, Vitcenda-yes, Trepes-yes, Waterman-yes, Palamaruk-yes. Motion passed.

Respectfully submitted,

Melanie Benson, District Administrative Assistant

Sara Palamaruk, School Board Treasurer

Kari Benish- lots of great things that the district has done, can we put the negative things behind us.

Michele Knudtson- timeline for building disrupting education

Monica Marshall asked about parking with the new building.