Board Members in Attendance: Preuss, Vitcenda, Trepes, Palamaruk, Waterman

Administration: Uppena

Visitors: 7

The meeting was called to order by President Waterman at 6:30 pm.

Motion by Trepes/Vitcenda to approve the agenda. Motion passed 5-0.

Benson verified that the meeting was properly noticed.

Motion by Trepes/Palamaruk to approve the minutes from the BOE regular meeting of April 25, 2022, Personnel Meeting & Special Meeting Minutes of April 27, 2022, Personnel Meeting from May 9, 2022 and Special Meeting from May 17, 2022. Motion passed 5-0.

Motion by Preuss/Trepes to approve the May Bills. Motion passed 5-0.

Celebrate Royall- Spring Sports, Music, 4K Graduation, Scholastic & Scholarship Night

Communications – Comments were heard.

Discussion Items - REF project presentation by FEH & Geotech Contract Approval

Motion by Palamaruk/Preuss to approve the Open Enrollment Applications for 2022-2023 as presented. Motion passed 5-0.

Motion by Palamaruk/Vitcenda to approve the Resolution Authorizing the Issuance and Sale of a $9,270,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes. Motion passed 5-0.

Motion by Palamaruk/Trepes to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $9,270,000 General Obligation Refunding Bonds. Motion passed 5-0.

Motion by Preuss/Palamaruk to accept the retirements for Kim Ambort, Rhonda Pfaff, Vickie Ross with thanks. Motion passed 5-0.

Motion by Palamaruk/Trepesto accept the Resignation for Troy Finch. Motion passed 5-0.

Motion by Trepes/Preuss to accept new hires of Clayton Gnewikow & James Ueeck for custodians as presented. Motion passed 5-0.

Motion by Palamaruk/Vitcenda to accept Intermediate Library Paraprofessional, new hire- Becky Schoeneberg. Motion passed 5-.0.

Motion by Trepes/Palamaruk to approve support staff continual employment for the 2022-2023 school year per administration recommendation. Motion passed 5-0.

Reports were made.

Motion by Palamaruk/Trepes to adjourn at 7:27 pm. Motion passed 5-0.

Respectfully submitted,

Melanie Benson

District Administrative Assistant