

ROYALL SCHOOL DISTRICT
1501 ACADEMY STREET
ELROY, WI 53929
BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES
NOVEMBER 29, 2023
6:00 PM

Board Members Present: Vitcenda, Waterman, Preuss, Murray, Palamaruk

Public: 0

Media: 0

Administration: 0

- 1) The meeting was called to order by Waterman, presiding, at 6:00 pm.
- 2) Motion by Palamaruk/Vitcenda to approve the agenda. Motion passed.
- 3) MBenson verified the meeting was properly noticed.
- 4) Motion by Murray/Palamaruk to convene to executive session at 6:00 pm under section 19.85(1)(c) of the statutes to interview a candidate for the superintendent position beginning July 1, 2024. Roll call was taken by Palamaruk -Murray-yes, Preuss-yes, Vitcenda-yes, Palamaruk-yes, Waterman-yes.

Motion by Palamaruk/Murray to reconvene to open session at 7:40 pm. Murray-yes, Preuss-yes, Vitcenda-yes, Palamaruk-yes, Waterman-yes.

- 5) Motion by Palamaruk/Murray to adjourn at 7:40 pm. Motion passed.

Respectfully submitted,

Sara Palamaruk
Board Treasurer