## Royall School Board 1501 Academy St Elroy, WI 53929 February 17, 2025 Meeting Minutes

Board of Education Present: Vitcenda, Murray, Preuss, Waterman

Administration Present: Uppena, Parrish, Huth

Public: 1

- 1. President Waterman called the meeting to order at 6:30 pm.
- 2. Motion by Vitcenda/Murray to approve the agenda. Motion passed.
- 3. Uppena verified the meeting was properly noticed.
- 4. Cebrate Royall- Valedictorian Mason Morrissette & Salutatorian Maddison Peterson
- 5. Reports were given.
- 6. No public comments.
- 7. Motion by Preuss/Murray to approve the consent agenda as presented. Motion passed.
- 8. Motion to rescind Policy 2264 and approve Policy 2266 revisions. Motion passed.
- 9. Motion by Murray/Vitcenda to name the Academic Excellence Scholar Mason Morrissette and Technical Excellence Scholar Tyler Marshall. Motion passed.
- 10. Motion by Preuss/Murray to go into executive session at 6:46 pm under sections 19.85(1)(c) Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The roll call was taken by Parrish. Vitcenda-yes, Murray-yes, Preuss-yes, Waterman-yes.
- 11. Motion by Preuss/Murray to reconvene to open session at 7:10 pm. The roll call was taken by Parrish. Vitcenda-yes, Murray-yes, Preuss-yes, Waterman-yes.
- 12. Motion by Murray/Preuss to approve Sam Kirkendall's resignation as presented. Motion passed.
- 13. Motion by Murray/Preuss to adjourn at 7:11 pm. Motion passed.

Respectfully submitted,

Darcy Parrish Principal