

**ROYALL SCHOOL DISTRICT**  
**1501 ACADEMY STREET**  
**ELROY, WI 53929**  
**BOARD OF EDUCATION MEETING MINUTES**  
**February 26, 2024**

Board Members Present: Waterman, Vitcenda, Murray, Palamaruk  
Administration Present: T.Benson, Prielipp, Parrish, Uppena  
Media - 2                      Public - 4

1. President Waterman called the meeting to order at 6:30 pm.
2. Motion by Murray/Palamaruk to approve the agenda. Motion passed.
3. Proper notice verification was verified by M. Benson.
4. No public comments.
  
5. Celebrate Royall - \*High School Racing Association 2nd place-R.Dobbratz, C. Hellickson, L. Frye, T.Frye, and G.Moore, \*Wrestling Season & State Bound Wrestler G.Wopat, \*Girls & Boys Basketball Season, \*Doug Waterman - WASB Award- 20 years of service
  
6. Discussion Items- Parrish -AGR Report
  
7. Reports were given.
  
8. Motion by Palamaruk/Murray motioned to accept the consent agenda. Motion passed.
  
9. Motion by Vitcenda/Palamaruk to accept the 2024-2025 school calendar as presented. Motion passed.
  
10. Motion by Murray/Palamaruk to accept Early College Credit and Start College Now applications for Fall 2024 as presented. Motion passed.
  
11. Motion by Murray/Palamaruk to go into Executive Session at 6:45 pm under sections 19.85(1)(e) Wis. Stats., to deliberate conducting other specified public business and 19.85 1(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 19.85 (1)(c) consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call was taken by MBenson- Palamaruk -yes, Vitcenda-yes, Murray-yes, Waterman -yes.
  - a. Discuss and consider conferring with legal counsel regarding a contractual agreement.
  
  - b. Discuss and consider MS & HS Principal new hire
  
12. Motion by Murray/Vitcenda to reconvene to open session at 7:59 pm to take action on closed session items. Roll call was taken by S. Palamaruk. Palamaruk -yes, Vitcenda-yes, Murray-yes, Waterman -yes.
  
13. Motion Palamaruk/Vitcenda to adjourn at 8:00 pm. Motion passed.

Respectfully submitted,

Melanie Benson