

**ROYALL SCHOOL DISTRICT**  
**1501 ACADEMY STREET**  
**ELROY, WI 53929**  
**BOARD OF EDUCATION MEETING MINUTES**  
**November 27, 2023**  
**6:30 pm**

Board Members Present: Waterman, Palamaruk, Vitcenda, Preuss  
Administration Present: T.Benson, D. Parrish, S. Uppena  
Public: 7      Media: 2

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

Palamaruk/Murray motioned to approve the agenda. Motion passed.

M.Benson verified the meeting was properly noticed.

Public Comment - N. Bever requested that the board would have the DPI Report Card on a future agenda.

Discussion Items - FEH/Kraemer Brother Presentation gave an update on the building project.

Celebrate Royall-6th Grade Math Team Reserve Champions at Math Competition

Administrative reports were given.

Motion by Murray/Palamaruk to approve the consent agenda. Motion passed.

Motion by Palamaruk/Vitcenda to approve Preuss as the WASB Delegate. Motion passed.

Motion by Preuss/Palamaruk to approve Policy Updates: Revisions: 5350 Suicide Prevention, 5610 Suspension and Expulsion, 6325 Procurement-Federal Grants/funds, 8550 Competitive Food Sales, New: 7440.02 Smart Monitoring, 5505 Academic Honesty. 5530 Student use or possession of intoxicants, drugs, or paraphernalia. Motion passed.

Motion by Palamaruk/Vitcenda to approve the 2023-2028 Library Plan presented by District Librarian Kobel. Motion passed.

Motion by Palamaruk/Vitcednda to approve the Brown Bus Contract. Motion passed.

Motion by Preuss/Palamaruk to go into closed session at 7:58 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 to discuss the District Administrator position beginning July 1, 2024. Roll call was taken by MBenson. Murray-yes, Vitcenda-yes, Palamaruk-yes, Preuss-yes, Waterman-yes. Motion passed.

Motion by Murray/Palamaruk to reconvene to open session at 8:35 pm. Roll call taken by TBenson. Murray-yes, Vitcenda-yes, Palamaruk-yes, Preuss-yes, Waterman-yes. Motion passed.

Motion by Palamaruk/Murray to adjourn at 8:36 pm. Motion passed.

Respectfully submitted,  
Melanie Benson  
Tom Benson

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