*Attendance: Kranz, Trepes, Palamaruk, Vitcenda Waterman*

*Administration: Uppena, D. & Gruen, M. S, Uppena*

*Public:*

1. President Waterman called the meeting to order at 6:39 pm.
2. Motion by Kranz/Vitcenda to approve the agenda. Motion passed 5-0. Pledge to follow.
3. Proper notification was verified by M. Benson
4. Motion by Palamaruk/Trepes to approve the meeting minutes October 25, 2021 meeting, Policy Committee Meeting minutes from October 26, 2021 and Personnel Committee Meeting minutes from November 9, 2021.
5. Motion by Trepes/Kranz to approve the November bills. Motion passed 5-0.
6. Celebrate Royall – **Val Banks President Award from the Wisconsin Art Education Association**
7. Communication – Public comments were made.
8. Discussion Items – Referendum Survey Report
9. Action Items

**Personnel:**

1. Motion by Kranz/Palamaruk to approve the CoCurricular Update- Alex Parsons, head MS Wrestling Coach & Chris Brown, C Squad Girls. Motion passed 5-0.
2. Motion by Trepes/Vitcenda to move items b. 2021-2022 Staff Compensation and items c. 2021-2022 Administrator Contractors into closed session. Motion passed 5-0.

**Business:**

1. Motion by Trepes/Palamaruk to approve the Resolution Authorizing the Issuance and Sale of $727,000 General Obligation Refunding Bond. Motion passed 5-0.
2. Motion by Trepes/Kranz to move the December Board Meeting Date to December 20th at 5:30 pm. Motion passed 5-0.
3. Motion by Palamaruk/Trepes for setting a public hearing for the consideration of resolutions on the potential referendum on Tuesday, December 14th at 6:00 pm. Motion passed 5-0.
4. Motion by Waterman/Palamaruk for administrator, Mark Gruen, to set the Public Hearing date on ESSER III allocation of funds. Motion passed 5-0.

 9. Reports were given.

10. **ADJOURNMENT TO EXECUTIVE SESSION PER STATE STATUTE 19.85 (1) (c)** Contemplated closed sessionto consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Palamaruk/Kranz to go into closed session at 7:09 pm. Roll call was taken by Benson. Trepes-yes, Palamaruk-yes, Kranz-yes, Vitcenda-yes, Waterman-yes. Motion passed.

1. 2021-2022 Staff Compensation
2. 2021-2022 Administrator Contractors

12**)** Motion by Kranz/Palamaruk for the board to reconvene to Open Session to take action on Closed Session items. Roll call was taken by Benson. Kranz-yes, Trepes-yes, Waterman-yes, Vitcenda-yes, Palamaruk-yes. Motion passed.

Motion by Trepes/Palamaruk to approve Darcy Parrish’s contract as presented. Motion passed 5-0.

Motion by Palamaruk/Kranz to approve $1000 on each cell plus earned steps and lanes. Motion passed 5-0.

Motion by Vitcenda/Palamaruk to approve a 50 cent raise to all support staff other than summer mowers and substitute support staff who were approved an increase at the 5-24-21 board meeting. Motion passed 5-0.

Motion by Trepes/Kranz to increase the substitute teacher pay by $5 a day to $120.00. Motion passed 5-0.

Motion by Palamaruk/Trepes to increase supervision single event pay to $25.00. Motion passed 5-0.

13) Motion by Palamaruk/Kranz to adjourn at 8:21 pm. Motion passed 5-0.

Recording Secretary

Melanie Benson