ROYALL SCHOOL DISTRICT 1501 ACADEMY STREET ELROY, WI 53929

BOARD OF EDUCATION MEETING MINUTES

October 28, 2024 at 6:30 pm

Present: Waterman, Preuss, Palamaruk, Vitcenda Administration: Prielipp, Parrish, Uppena, Huth

Public: 2 Media: 1

- 1. The meeting was called to order by President Waterman at 6:30 pm.
- 2. Motion by Palamaruk/Vitcenda to approve the agenda. Motion passed.
- 3. M. Benson verified the meeting was properly noticed.
- 4. Celebrate Royall- High School Racing Association School 1st Place, C. Hellickson HSRA Racer Champion, JH FB undefeated season, HS FB qualifying playoffs, HS VB Playoffs
- 5. Public comments were heard.
- 6. Reports were given.
- 7. Discussion Item- Public Attendees opportunity for Q&A regarding the upcoming operating referendum on Nov. 5th. No questions were raised.
- 9. Motion by Preuss/Palamaruk to approve the consent agenda. Motion passed.
- 10. a. Motion by Vitcenda/Murray to approve the 2024-2025 budgets if the referendum to exceed the Revenue Limit in November fails. Motion passes.
 - b. Motion by Vitcenda/Preuss to approve the 2024-2025 tax levy if the referendum to exceed the Revenue Limit in November fails. Motion passes.
 - c. Motion by Preuss/Palamaruk to approve the 2024-2025 budgets if the referendum to exceed the Revenue Limit in November passes.
 - d. Motion by Preuss/Palamaruk of the 2024-2025 tax levy if the referendum to exceed the Revenue Limit in November passes.
- 11. Motion by Palamaruk/Murray the board to go into executive session at 7:01 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. Roll call was taken by Benson Vitcenda-Yes, Palamaruk-yes, Murray-yes, Preuss-yes, Waterman-yes. Consideration of staff reductions if the November 5, 2024 referendum fails.
- 12. Motion by Palamaruk/Preuss to adjourn at 7:27 pm. Motion passes.

Respectfully submitted,

Melanie Benson District Administrative Assistant