

ROYALL SCHOOL DISTRICT
1501 ACADEMY STREET
ELROY, WI 53929
BOARD OF EDUCATION SPECIAL MEETING MINUTES
September 17, 2024

Board Members Present: Waterman, Palamaruk, Murray, Preuss, Vitcenda

Administration Present: Uppena, Prielipp

Media: 1

1. The meeting was called to order at 6:00 pm President Waterman.
2. S. Uppena verified the meeting was properly noticed.
3. Motion by Preuss/Murray to approve the agenda. Motion passed.
4. Motion by Preuss/Vitcenda to approve a resolution authorizing a taxable tax and revenue anticipating promissory note for cash flow purposes in an amount not to exceed \$1,100,000. Waterman called roll call - Palamaruk-yes, Murray-yes, Preuss-yes, Vitcenda-yes, Waterman-yes. Motion passed.
5. Motion by Palamaruk/Murray to adjourn at 6:04 pm. Motion passed.

Respectfully submitted,

Sara Palamaruk