

ROYALL SCHOOL DISTRICT
1501 ACADEMY STREET
ELROY, WI 53929
BOARD OF EDUCATION SPECIAL MEETING MINUTES
April 27, 2021

Attendance: Waterman, Palamaruk, Kranz and Vitcenda
Administration: none.

- 1) The meeting was called to order at 6:00 pm with Waterman presiding.
- 2) Motion by Kranz/Palamaruk to approve the agenda. Motion passed 4-0.
- 3) Proper notification was verified by Benson.
- 4) **Closed session.**

The board may go into closed session under sections 19.85(1)(c) and (f) of the statutes to consider rescinding action taken on 4/21/21, to appoint an independent investigator to review a harassment allegation and to consider the board's response to an allegation of harassment by a district employee, which could include, but not be limited to, appointing an investigator.

Motion by Kranz/Vitcenda to go into closed session at 6:02 pm.. Roll call was taken by Benson Kranz- yes, Palamaruk-yes, Waterman-yes, Vitcenda-yes. Motion passed.

Motion by Kranz/Palamaruk to reconvene to open session. Roll call was taken by Waterman Kranz-yes, Palamaruk-yes, Vitcenda-yes, Waterman-yes. Motion passed.

- 5) Motion by Palamaruk/Vitcenda to rescind all actions and motions from the illegal meeting held on 4/21/21 in response to allegations of harassment against a district employee. Motion passed 4-0.

Motion by Palamaruk/Kranz to appoint an independent investigator to look into the allegations of harassment by a district employee. Motion passed 4-0.

- 6) Motion by Palmaruk/Kranz to adjourn at 6:20 pm. Motion passed 4-0.

Recording Secretary

Melanie Benson
Doug Waterman