ROYALL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES July 22, 2024

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

Administration Present: Uppena, Parrish, Huth Public: 4 Media: 1 Online: 3

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

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

Benson verified the meeting was properly noticed.

Celebrate Royall- Trap Club- Andy Wohlrab presented on the success.

Public comment: R. McKittrick reported on August 31st is the Royall Wrestling Club's 5K. N. Bever commented on items she hoped will be in the reports-staffing, project financing, referendum, and enrollment.

Reports were given.

Motion by Preuss/Palamaruk to approve the consent agenda as presented: Minutes of previous meetings, July Bills, Staffing Considerations, Resignation(s) D. Combs, Band, Contract (s)/New Hires - Riley Hubbard- Instrumental Music, Michaela Jefferies- Elementary Teacher, and Co-Curriculars - Jen Jefferies, JV VB, Melanie Benson- JVR VB, Kim Miller, MS Yearbook. Motion passed 5-0.

Motion by Murray/Vitcenda to approve the 2024-2025 Academic Standards. Motion passed 5-0...

Motion by Palamaruk/Preuss to approve the 2024-2025 Co-Curricular Code. Motion passed 5-0.

Motion by Preuss/Murray to go into executive Session at 7:15 pm under 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 supervisor and administrator contracts. Roll call by Benson - Murray-yes, Vitcenda-yes, Preuss-yes, Palamaruk-yes, Waterman-yes. Motion passed.

Motion by Preuss/Murray to reconvene to open session to possibly take action on any closed session items at 8:21 pm. Roll Call taken by Palamaruk. Murray-yes, Vitcenda-yes, Preuss-yes, Palamaruk-yes, Waterman-yes. Motion passed.

Motion by Preuss/Murray to approve Kristi Shore's contract as presented. Motion passed 5-0.

Motion by Preuss/Vitcenda to approve Melanie Benson's contract as presented. Motion passed. Motion passed 5-0.

Motion by Palamaruk/Preuss to adjorn at 8:23 pm. Motion passed 5-0.

Respectfully submitted,

Melanie Benson Sara Palamaruk

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