

ROYALL SCHOOL DISTRICT
1501 ACADEMY STREET
ELROY, WI 53929
BOARD OF EDUCATION MEETING MINUTES
June 24, 2024

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

Administration Present: Benson, Uppena, Prielipp

Media: 1

Public: 5

1. Board president Waterman called the meeting to order at 6:30 pm.
2. Motion by Palamaruk/Murray to approve the agenda. Motion passed.
3. MBenson verified the meeting was properly noticed.
4. Celebrate Royall- Baseball Regional Championship.
5. AGR and 2023-2024 Seclusion and Restraint Report were shared with the board.
6. Reports were given
Administrative - Scott Uppena, 7-12th Grade Principal -*Vacancies, Degree Completion, Steering Committee Update, November Referendum*
Mary Prielipp, Business Manager - *Budget Adjustments, Audit, Monthly Financials, Long-term borrowing*
Tom Benson, District Administrator -, *Building Project update, Summer Access to our Buildings, Grand Opening, Consent Agenda, Thank You!*
7. Motion by Murray/Palamaruk to approve the consent agenda as presented. Motion passed.
8. Motion by Preuss/Palamaruk to approve the 2023-2024 Budget Adjustments. Motion passed.
9. Motion by Vitcenda/Preuss to approve the long-term borrowing for building project completion using Royal Bank for financing. Motion passed.
10. Motion by Preuss/Palamaruk to approve the W.I.A.A. renewal. Motion passed.
11. Motion by Vitcenda/Murray to approve the Policy Updates and new policies as presented: Policy Revisions - 100, 122, 144.3, 171.3, 2250, 2413, 2415, 3431, 4431, 5517, 5610, 6325, 6610, 7440, 7540, 7544, 8120, 8310, 8330, 8407, 8431, 8700, 9130, 9140, Policy Technical Corrections - 171.4, 1211, 2210, 2230, 2370, 2266, 3211, 4211, 5461, 8442, and New Policies- i. Wisconsin Academic Excellence Scholarship (5451.01) ii. Technical Excellence Higher Education Scholarships (5451.02) iii. Nondiscrimination on the Basis of Sex in Education Programs or Activities (2264). Motion passed.
12. Motion by Murray/Palamaruk to approve as presented the contracts for Megan Braund, Special Education Director/4K-6th Social Emotional Learning Coach. Motion passed.
13. Motion by Preuss/Palamaruk to approve as presented the contract for Andrew Griffin, Technology Director.
14. Motion by Palamaruk/Preuss to adjourn at 7:10 pm. Motion passed.

Respectfully submitted,

Melanie Benson