

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING**

**P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, January 13, 2015, 7:00 P.M.**

Mission Statement – To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUORUM**
- IV. READING OF DISTRICT MISSION STATEMENT**
- V. PLEDGE OF ALLEGIANCE**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. DISTRICT CROSSING GUARD RECOGNITION**
- IX. HIGH SCHOOL STUDENT COUNCIL REPORT**
- X. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, Unable to meet on January 8, 2015
 - b. Finance Committee Meeting, January 13, 2015
 - c. Building & Grounds Committee Meeting, January 13, 2015
 - d. Public Relations Committee Meeting, January 13, 2015
- XI. ADMINISTRATOR'S REPORTS**
 - a. WIAA Update, Athletic Conference Re-Alignment – Mr. Blakeley, Athletic Director
- XII. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, December 9, 2014
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Mary DeYoung, Business Manager (Effective June 30, 2015)
 - d. Hires**
 - i. Hillary Cheever, P-EHS Varsity Softball Coach
 - e. Field Trips/Fundraisers**
 - i. None at this time

XIII. ACTION ITEMS

- a. Consider Authorizing District Administrator to Send Letters to Commissioners of the Rock Valley and Capital Athletic Conference Regarding Conference Realignment.
- b. Consider Authorizing District Administrator to Post for the Business Manager Position for the 2015-2016 School Year, Due to the Upcoming Vacancy
- c. Consider Offering Dr. Steve Bloom a Two (2) Year Contract for the 2015-2016 and 2016-2017 School Years, Serving as District Administrator for the Palmyra-Eagle Area School District
- d. Consider Approving the WASB 2015 Resolutions as follows:
 - i. Resolution 15-01: Creation of School Districts
 - ii. Resolution 15-02: School Start Date & Pupil Transportation – AP & IB Programming
 - iii. Resolution 15-03: School Start Date Waivers & Pupil Transportation – Alignment of Public & Private School Calendars
 - iv. Resolution 15-04: Technical Education Teacher Shortage
 - v. Resolution 15-05: State Funding and Flexibility for Course Options Program
 - vi. Resolution 15-06: Increase Coordination between Youth Options and Course Options Programs
 - vii. Resolution 15-07: Open Enrollment – Revise Open Enrollment Application Window Period
 - viii. Resolution 15-08: Open Enrollment-Decision-Making Under the Alternative Application Process
 - ix. Resolution 15-09: Modify Out-of-State Tuition Payment Statute
 - x. Resolution 15-10: Boundary Appeal Board Decisions
 - xi. Resolution 15-11: Rehiring Wisconsin Retirement System (WRS) Retirees
 - xii. Resolution 15-12: Repeal of “Populous Counties Teacher Tenure” Statute
 - xiii. Resolution 15-13: Rural School Staff Recruitment and Retention
 - xiv. Resolution 15-14: Rehiring Retired Teachers – Affordable Care Act Issues
 - xv. Resolution 15-15: Student Achievement Guarantee in Education Program (SAGE)
 - xvi. Resolution 15-16: Allow School Board Members to Serve as Volunteer Coaches or Student Advisors
 - xvii. Resolution 15-17: Teacher Shortages & Alternative Licensure Pathways

XIV. DISTRICT ADMINISTRATOR’S REPORT

XV. ANNOUNCEMENTS

XVI. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, January 15, 2015
- b. Finance Committee Meeting, 5:30 PM, Tuesday, February 10, 2015 @ **EES**
- c. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, February 10, 2015 @ **EES**
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, February 10, 2015 @ **EES**
- e. Regular Board Meeting, 7:00 PM, Tuesday, February 10, 2015 @ **EES**

XVII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility, to wit: consideration of administrator contracts under the provisions of Wisconsin Statute 118.24 and/or the terms of such administrative contract(s).

XVIII. ADJOURN

Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

**The Board utilizes a “consent agenda” to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

If special accommodations are necessary for you to participate in this meeting, please contact Rose Ciszewski, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Scott Hoff	Public Relations – Tom Novak	Building & Grounds – Mark Isaacsen
Finance – Craig Schnuelle	Curriculum & Policy – Marie Collom	Collaboration for Quality – Marie Collom
Human Resources – Bob Oleson	CESA Representative – Craig Schnuelle	WASB Delegate – Scott Hoff
		PAWS Rep. – Mark Isaacsen