

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 53119
Thursday, April 16, 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. RECOGNITION – Youth Apprenticeship Program Students**
- IX. RECOGNITION – Trig Star Awards Presented by John Kannard**
Award Recipients: Tristan Ballman, Logan Sievers, and Mason Roscizewski
- X. HIGH SCHOOL STUDENT COUNCIL REPORT**
- XI. BOARD MONITORING**
 - a) Report on the WASB “Day at the Capitol” by Attendees
 - b) Discussion of Board Resolution to Governor Walker and Area State Legislators
- XII. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, March 26, 2015
 - b. Finance Committee Meeting, April 16, 2015
 - c. Building & Grounds Committee Meeting, April 16, 2015
 - d. Public Relations Committee Meeting, April 16, 2015
- XIII. ADMINISTRATOR’S REPORTS**
- XIV. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting, March 10, 2015
 - ii. Special Board Meeting & Closed Session, March 31, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Karlie Willenbring(Johnson), 4th Grade Teacher (Resignation) (Effective 6/30/2015)
 - ii. Jennifer Witterholt, P-EHS/MS Food Service Aide (Resignation) (Effective 04/10/2015)
 - iii. Kari Timm, P-EMS Track Coach (Resignation) (Effective Immediately)
 - iv. Michael Meracle, P-EMS/HS 7th Grade & Freshman Boys Basketball Coach (Resignation)
 - v. Linda Churchwell, EES Reading Teacher (Resignation)

d. Hires

- i. BJ Mertens, P-EMS Track Coach
- ii. Kamala Bayley, PES Title I Math Teacher, Limited Term
- iii. Michael Meracle, P-EHS Head Boys Basketball Coach
- iv. Sharon Llanas, District Comptroller

e. Field Trips/Fundraisers

- i. Food Booth Fundraiser at Kettle Moraine Days for Cheerleading (Falkner)
Knucklehead's Booth Fundraiser @ State Fair for Cheerleading (Falkner)
Jr. Cheer Clinic Fundraiser in the Fall for Cheerleading (Falkner)
- ii. Community Service Auction Fundraiser for FFA Members (Heine)

XV. ACTION ITEMS

- a. Consider Approval of a Course Options Summer 2015 Program for WCTC
- b. Discuss and Consider Approval of Revised Board Policy 443.3 – Use of Tobacco Products
- c. Discuss and Consider Approval of Revised Board Policy 831 – Use of Tobacco Products by Staff
- d. Discuss and Consider Retirement of Existing Board Policy – 532.1 – Bargaining with Employees
- e. Discuss and Consider Retirement of Existing Board Policy – 532.15 – Administrator's Role in Negotiations
- f. Possible Approval of Board Resolution to Governor Walker and Area State Legislators
- g. Consider Approval of the Purchase of a Utility Vehicle Not to Exceed \$5,000
- h. Consider Approval of Fencing for Athletic Field Not to Exceed \$14,000

XVI. DISTRICT ADMINISTRATOR'S REPORT

XVII. ANNOUNCEMENTS

XVIII. UPCOMING MEETINGS/EVENTS

- a. Board Re-Organization Meeting, 7:00 PM, April 27, 2015
- b. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, May 7, 2015
- c. Finance Committee Meeting, 5:30 PM, Tuesday, May 12, 2015
- d. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, May 12, 2015
- e. Public Relations Committee Meeting, 6:30 PM, Tuesday, May 12, 2015
- f. Regular Board Meeting, 7:00 PM, Tuesday, May 12, 2015

XIX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Sections 19.85 (1) (c) (e) and (g), 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: consider employment, compensation, and performance evaluation for district staff and to confer with legal counsel concerning, and discussing strategy related to the appeal of the five detachment petitions now pending before the Department of Public Instruction.

XX. ACTION ITEM

- a. Consider Approval of District Administrator Contract

XXI. 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 |