

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 53119
Tuesday, June 9, 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. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, June 4, 2015
 - b. Building & Grounds Committee Meeting, June 9, 2015
 - c. Finance Committee Meeting, June 9, 2015
 - d. Public Relations Committee Meeting, June 9, 2015
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, May 12, 2015
 - ii. Special Board Meeting & Closed Session, May 20, 2015
 - iii. Special Board Meeting, May 26, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Lance Pedersen, P-EHS Assistant Varsity Football Coach (Resignation)
 - ii. Steve Ciszewski, PES Custodial Maintenance (Resignation – 08/28/2015)
 - d. Hires**
 - i. Kasara Sinkula, EES/PES Instrumental Music Teacher (.80 FTE)
 - ii. Amy M. Vetro, EES 6th Grade Teacher (1.0 FTE)
 - iii. Krista M. Shepherd, EES 5th Grade Teacher (1.0 FTE)
 - iii. Shawn Ford, P-EHS Varsity Football Coach
 - iv. Bob Carey, P-EHS Assistant Varsity Football Coach
 - e. Field Trips/Fundraisers**
 - i. None at this time

XI. ACTION ITEMS

- a. Consider Approving the Proposed 2015 Summer School Teacher Contracts
- b. Consider Approving the 2015 Summer School Administrative and Secretarial Staffing Proposal
- c. Consider Approving the 2015-2016 Administrative Staffing Proposal – Curriculum & Instruction
- d. Consider Approving the 16 Hour Extended Contract for Steve Armin for New Course Preparation
- e. Consider Approving the 2014-15 (24) Hour Extended Contract – for Kathy Retzke for End of Year Library Tasks
- f. Consider Approval of the 2015-16 (80) Hour Extended Contract for Kathy Retzke for Preliminary Curriculum Review and Plan Development
- g. Consider Approval of Administrative Assistant-Secretary to the District Administrator Job Description
- h. Consider Approval of Holmes Physical Therapy Services Contract for the 2015-2016 School Year
- i. Consider Approving the 2015-2016 Milk Bids as Presented
- j. Consider Approving the 2015-2016 Food and Supply Bids as Presented
- k. Consider Approving the 2015-2016 Bread Bids as Presented
- l. Consider Approving the 2015-2016 Lunch Price Increase as Presented
- m. Consider Approving the 2015-2016 CESA-2 Contract and Vision Consultant Services Contracts
- n. Consider Approving the Upcoming 2015 Summer Maintenance Projects as Presented
- o. Consider Approving the Property Insurance for 2015-2016
- p. Consider Approving a Resolution to Withdraw from the Local Government Property Insurance Fund

XII. DISTRICT ADMINISTRATOR'S REPORT

XIII. ANNOUNCEMENTS

XIV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, July 9, 2015
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, July 14 2015
- c. Finance Committee Meeting, 6:00 PM, Tuesday, July 14, 2015
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, July 14, 2015
- e. Regular Board Meeting, 7:00 PM, Tuesday, July 14, 2015

XV. 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) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility, and to move to closed session pursuant to Section 19.85(1)(f) to wit: to discuss disciplinary and related information regarding current or former district employees which if discussed in public session would have an adverse impact on the reputations of such employees, and to move to closed session pursuant to Section 19.85(1)(g) to wit: to confer with legal counsel for the district via telephone if necessary concerning strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved.

XVI. 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
Finance – Craig Schueller
Human Resources – Scott Hoff

Public Relations – Tara Walters
Curriculum & Policy – Marie Collom
CESA Representative – Justin Thomas

Building & Grounds – Mark Isaacsen
Collaboration for Quality – Marie Collom
WASB Delegate – Scott Hoff