

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

**The Irving L. Young Community Room**

**Tuesday, July 8, 2014, 7:00 P.M.**

**Palmyra-Eagle Middle/High School, 123 Burr Oak Street, Palmyra, WI 53156**

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

**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 11, 2014
- b. Finance Committee Meeting, July 8, 2014
- c. Building & Grounds Committee Meeting, July 8, 2014
- d. Public Relations Committee Meeting, July 8, 2014

**IX. ADMINISTRATOR'S REPORTS**

**X. BOARD MONITORING**

- a. Annual Seclusion and Restraint Report – Bridget Kotarak

**XI. CONSENT AGENDA**

**a. Approval of Minutes**

- i. Regular Board Meeting & Closed Session, June 10, 2014
- ii. Special Board Meeting

**b. Financial Reports**

- i. Monthly vouchers & checks

**c. Resignations/Retirements**

- i. Becky Buhler, PES Learning and Curriculum Support Teacher
- ii. Jeffrey Spencer, P-EHS Math Teacher, JV Football & Varsity Girls Basketball Coach

**d. Hires**

- i. Lindsay Cox, P-EMS/HS Instrumental Music Teacher

**e. Field Trips/Fundraisers**

- i. None at this time

## **XII. APPOINT A TEMPORARY CHAIRPERSON**

## **XIII. ELECTION OF OFFICER(S)/OATH(S)**

- a. Temporary Chairperson asks for nominations for Board President  
If necessary, the next board position may be acted on
- b. Board President asks for nominations for Vice-President
- c. Appoint a WASB Delegate

## **XIV. ACTION ITEMS**

- a. Consider Rejecting David Anderson as P-EASD Superintendent
- b. Consider Approving Steve Bloom as P-EASD Superintendent
- c. Consider Approving Jeff Tortomasi as P-EASD Assistant Superintendent – Special Projects
- d. Consider Approving Mary DeYoung as Interim Business Manager
- e. Consider Approving the Physical Therapy Contract with Holmes Physical Therapy Services
- f. Consider Approving the Increase in Annual Hours for Special Ed./Pupil Services Secretary
- g. Consider Approving a 40 Hour Extended Contract for Bridget Kotarak to Handle Current and Upcoming Department Workload or Until Board and Administration Engage Alternate Plan
- h. Consider Approval of Textbook and Resource Purchases for 2014-2015
- i. Consider Approving the Eagle Elementary Expansion Tank Replacement

## **XV. DISTRICT ADMINISTRATOR'S REPORT**

## **XVI. ANNOUNCEMENTS**

## **XVII. UPCOMING MEETINGS/EVENTS**

- a. Curriculum and Policy Committee Meeting, 4:30 PM, Thursday, July 10, 2014
- b. Finance Committee Meeting, 5:30 PM, Tuesday, August 12, 2014
- c. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, August 12, 2014
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, August 12, 2014
- e. Regular Board Meeting, 7:00 PM, Tuesday, August 12, 2014

## **XVIII. 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, consider employment, compensation, and performance evaluation for district administrator, and administrative employee(s).

## **XIX. ADJOURN**

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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 – Tom Novak

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 – TBA

PAWS Rep. – Mark Isaacsen