

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

Irving L. Young Community Room

Monday, July 21, 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. CONSENT AGENDA**
 - a. Resignations/Retirements**
 - i. Nick Schultek, P-EHS/MS Principal (Resignation)
 - ii. Carly Lund, P-EHS/MS Spec. Ed. Teacher (Resignation)
 - iii. Jodi Gillitzer, P-EHS French Teacher (Resignation)
 - b. Hires**
 - i. Carly Gunst, PES K4 Teacher (.5FTE)
 - ii. Bradley Randall, P-EHS/MS Vocal Music Teacher (.5FTE)
 - iii. Kimberly Heine, P-EHS Agriculture Teacher/FFA Advisor (.8FTE)
 - iv. Benjamin Mertens, P-EHS/MS Math Teacher (1.0FTE)
- IX. ACTION ITEMS**
 - a. Consider Approving the Second Reading of Employee Handbook Part 2 Section 6.03 Selection for Reduction – Steps
 - b. Consider Approving the First Reading of New Board Policy 522.71 Social Media Policy and 522.71R
 - c. Consider Approving the First Reading Updated Board Policy 830 Community Use of School Facilities
- X. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

The Board will consider a motion to move to closed session as per Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: consider administrator resignation(s) along with staffing and administrative realignment for the 2014-2015 school year and forward.

XI. ANNOUNCEMENTS

XII. 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 Schnuelle

Human Resources – Bob Oleson

Public Relations – Tom Novak

Curriculum & Policy – Marie Collom

CESA Representative – Craig Schnuelle

Building & Grounds – Mark Isaacsen

Collaboration for Quality – Marie Collom

WASB Delegate – Scott Hoff