

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 53119
Tuesday, August 12, 2014, 7:00 P.M.**

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, July 10, 2014
 - b. Finance Committee Meeting, August 12, 2014
 - c. Building & Grounds Committee Meeting, August 12, 2014
 - d. Public Relations Committee Meeting, August 12, 2014
- IX. ADMINISTRATOR’S REPORTS**
- X. BOARD MONITORING**
 - a. Update on Energy Service Agreement Progress – Nexus
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Special Board Meeting/Work Session, June 30, 2014
 - ii. Special Board Meeting & Closed Session, July 2, 2014
 - iii. Regular Board Meeting & Closed Session, July 8, 2014
 - iv. Special Board Meeting & Closed Session, July 21, 2014
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Laura Schaefer, PES 1st Grade Teacher (Resignation)
 - ii. Michelle Weisrock, EES Principal (Resignation)
 - iii. Leslie Rohloff, District Public Relations Specialist (Resignation)

d. Hires

- i. Michelle Weisrock, P-EASD Director of Teaching, Learning and Curriculum
- ii. Patricia Kies, P-EHS/MS School Psychologist (1.0 FTE)
- iii. Joseph Hauser, EES Physical Education Teacher (.6 FTE)
- iv. Kaley Olles, P-EHS/MS English Teacher (1.0 FTE)
- v. Diane Strehlow, P-EHS French Teacher (.5 FTE)
- vi. Margaret Gracyalny, P-EHS Spanish Teacher (.5 FTE)
- vii. Michael Marincic, EES Principal (1.0 FTE)
- viii. Kari Timm, P-EHS/MS Principal
- ix. Neil O'Connell, P-EHS/MS Associate Principal
- x. Tracy Elger, Director of Special Education (2½ days per week – 08/19/14-06/30/15)
- xi. Ashley Tobey, PES 4K Teacher (.50 FTE)
- xii. Kim Gosh, P-EHS JV Volleyball Coach
- xiii. Mary Katravis, P-EHS JV Cheer Coach
- xiv. Phil Sallis, P-EHS JV Football Coach
- xv. Katy Engh, P-EMS 7th & 8th Grade Volleyball Coach

e. Field Trips/Fundraisers

- i. None at this time

XII. ACTION ITEMS

- a. Consider Approving the Second Reading of New Board Policy 522.71 Social Media Policy and 522.71R
- b. Consider Approving the Second Reading Updated Board Policy 830 Community Use of School Facilities
- c. Consider Approving the Purchase of Cafeteria Tables for PES
- d. Consider Approving the Purchase of a Floor Scrubber for P-EHS/MS
- e. Consider Approving the Other Post Employment Benefits (OPEB) Study

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 4:30 PM, Thursday, August 14, 2014
- b. Finance Committee Meeting, 5:30 PM, Tuesday, September 9, 2014
- c. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, September 9, 2014
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, September 9, 2014
- e. Regular Board Meeting, 7:00 PM, Tuesday, September 9, 2014
- f. Annual Meeting, 8:00 PM, Tuesday, September 9, 2014 @ P-EHS/MS Community Center

XVI. 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 staff.

XVII. 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