

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

**P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, September 9, 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. RECOGNITION

- a. Team Academic All-State Members – Jacob Duffy, Chris Lamb, Izaak Neubauer, Paul Stark, and Devin Wilde who have compiled a cumulative high school GPA of 3.587

IX. COMMITTEE REPORTS

- a. Curriculum & Policy Committee Meeting, August 14, 2014
- b. Finance Committee Meeting, September 9, 2014
- c. Building & Grounds Committee Meeting, September 9, 2014
- d. Public Relations Committee Meeting, September 9, 2014

X. ADMINISTRATOR'S REPORTS

XI. CONSENT AGENDA

a. Approval of Minutes

- i. Regular Board Meeting & Closed Session, August 12, 2014

b. Financial Reports

- i. Monthly vouchers & checks

c. Resignations/Retirements

- i. Mariam Antaramian, P-EHS Spanish Teacher (Resignation)
- ii. Johnell Eales, EES 4K Teacher (Resignation)
- iii. Judith Comstock, PES Food Service Aide (Resignation)
- iv. Shelby Savin, Food Service Aide (Resignation)

d. Hires

- i. Victoria Franz, P-EHS Spanish Teacher (1.0 FTE)
- ii. Stephen Rodrigues-Pavao, P-EHS/MS Vocal Music Teacher (.50 FTE)
- iii. Michael Hoff, P-EHS Tech Ed Teacher (.90 FTE)
- iv. Ann Lamb, PES 4K Teacher (1.0 FTE)
- v. Esther Garlock, Food Service Aide (3 hours per day)
- vi. Alisha Weinreich, District Public Relations Specialist (20-29 hours per week)

e. Field Trips/Fundraisers

- i. EES PTO (Stephanie Schroeder - PTO President)
- ii. P-EHS FFA (Kimberly Heine)

XII. ACTION ITEMS

- a. Consider Approving the 2014-2015 Palmyra-Eagle Middle/High School Athletic Code as Presented in Writing
- b. Consider Approving the Contract for Cooperation of CTE Programs, Under the Carl Perkins and Technical Education Improvement Act of 2006 Consortium Pursuant to Section 66:03 of the WI State Statutes (Consortium includes: Cambridge, Deerfield, Johnson Creek, Lake Mills, Marshall, Waterloo, and Palmyra-Eagle)
- c. Consider Approval of the Short Term Borrowing
- d. Consider Approving the Purchase of a Water Heater
- e. Consider Approving Financial Help to the Booster Club for the New Press Box
- f. Consider Approving the Preliminary Budget

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 4:30 PM, Thursday, September 11, 2014
- b. Finance Committee Meeting, 5:30 PM, Tuesday, October 14, 2014 @ **EES**
- c. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, October 14, 2014 @ **EES**
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, October 14, 2014 @ **EES**
- e. Regular Board Meeting, 7:00 PM, Tuesday, October 14, 2014 @ **EES**

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