

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 5311
Tuesday, February 9, 2016, 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. BOARD MONITORING**
 - a. Update on 2016 WASB Resolutions – Mr. Scott Hoff, Board Delegate
 - b. Report from State Education Convention Attendees
 - c. Fab Lab Grant Application – Mr. Mike Hoff
- IX. COMMITTEE REPORTS**
 - a. Technology Committee Meeting, January 13, 2016
 - b. HR Committee Meeting, January 14, 2016
 - c. P-E Scholarship and Education Foundation Committee Meeting, January 14, 2016
 - d. Curriculum and Policy Committee Meeting, February 4, 2016
 - e. Building & Grounds Committee Report, February 9, 2016
 - f. Finance Committee Meeting, February 9, 2016
 - g. Public Relations Committee Meeting, February 9, 2016
 - h. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, January 12, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. none at this time
 - d. Hires**
 - i. Nancy Aranda, Foodservice Aide – PES
 - ii. Bill Lean, Head Custodian – EES
 - iii. Matt Stich – 2016 Summer School Coordinators
 - e. Field Trips/Fundraisers**
 - i. PEHS/MS Bands – Century Resources Fundraiser, Pizza & Sweet Treats, 2/16/16-3/1/16 (Jonas)
 - ii. PEHS French Club – Sucker Sales – 2016 Spring Semester (Strehlow)
 - iii. PEHS FFA – 2016 FFA Farm Forum 2/19-2/20/16 (Heine)
 - iv. PEHS FFA – FFA Officer Retreat 3/4/16-3/6/16 (Heine)

- v. PEHS FFA – 2016 – 212 Conference & EDGE Conferences, 3/18-3/19/16 (Heine)
- vi. PEHS Choir – Trip to Twin Cities, MN 3/28-3/31/16 (Rodrigues-Pavao)
- vii. PEHS Choir – Marcus Theater Movie Ticket Fundraiser, 2/1-2/12/16 (Rodrigues-Pavao)
- viii. PEHS Choir – Papa Murphy’s gift card Fundraiser, 2/1-3/12/16 (Rodrigues-Pavao)
- ix. PEHS Choir – Singing Valentine Fundraiser, 2/8-2/12/16 (Rodrigues-Pavao)

XII. ACTION ITEMS

- a. PEASD Board Resolution to Match Fabrication Laboratory Grant amount requirements for 2016-2017 School Year.
- b. Consider Approving 1st Reading of New Proposed Policy 411.3 Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Nonconforming to Gender Role Stereotypes and WIAA Transgender Participation Policy.
- c. Consider Approving Revision to Existing Policy 185 Board Committees and Board Representatives.
- d. Consider Approving 2nd Reading of New Proposed Policy 428 Homeless Education Program and 428-Rule Homeless Education Program Procedure.

XIII. DISTRICT ADMINISTRATOR’S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Technology Committee Meeting, 3:30 PM, Wednesday, February 10, 2016 @ **PEHS/MS** Conference Room
- b. HR Committee Meeting, 4:00 PM, Thursday, February 11, 2016 @ **District Office** Conference room
- c. P-E Scholarship & Education Foundation Committee Meeting, 5:00 PM, Thursday, February 11, 2016 @ **PEHS/MS** Conference Room
- d. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, March 3, 2016 @ **PEHS/MS** conference room
- e. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, March 8, 2016 @ **PEHS/MS**
- f. Finance Committee Meeting, 6:00 PM, Tuesday, March 8, 2016 @ **PEHS/MS**
- g. Public Relations Committee Meeting, 6:30 PM, March 8, 2016 @ **PEHS/MS**

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility, and Wisconsin Statute Section 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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 Traci Plotz, 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 – Tara Walters	Building & Grounds – Mark Isaacsen	Education Foundation – Mat Mecca
Finance – Craig Schnuelle	Curriculum & Policy – Marie Collom	Collaboration for Quality – Marie Collom	Technology – Tara Walters
Human Resources – Scott Hoff	CESA Representative – Justin Thomas	WASB Delegate – Scott Hoff	