

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra  
Tuesday, June 14, 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. COMMITTEE REPORTS**
  - a. Curriculum & Policy Committee Meeting, May 12, 2016 & June 12, 2016
  - b. Technology Committee Meeting, May 23, 2016
  - c. HR Committee Meeting, June 2, 2016
  - d. Building & Grounds Committee Report, June 14, 2016
  - e. Finance Committee Meeting, June 14, 2016
  - f. Public Relations Committee Meeting, June 14, 2016
  - g. Any Additional Committee(s)
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, May 10, 2016
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Marc Blakeley, Athletic Director & MS Social Studies Teacher (Resignation)
    - ii. Michael Marincic, EES Principal (Resignation)
    - iii. Katy Engh, 7<sup>th</sup> grade Girls’ Basketball Coach (Resignation)
    - iv. Alisha Weinreich, Public Relations Specialist (Resignation)
    - v. Mary Katravas, PEHS JV Cheer Coach (Resignation)
  - d. Hires**
    - i. Jennifer Landherr, MS/HS Special Education Teacher (1.0 FTE)
    - ii. Cynthia Zuknik, MS/HS Art (1.0 FTE)
    - iii. Stephanie Schroeder, Public Relations Specialist (20-29 hours per week)
    - iv. Hanna Whelan, PES 1<sup>st</sup> Grade Teacher
    - v. Lissa Wedell, PES 5<sup>th</sup> Grade Teacher
  - e. Field Trips/Fundraisers**
    - i. none at this time

**XI. ACTION ITEMS**

- a. Consider Approving the 2016-2017 Milk Bids as Presented
- b. Consider Approving the 2016-2017 Bread Bids as Presented
- c. Consider Approving the 2016-2017 Food and Supply Bids as Presented
- d. Consider Approving the CESA 2 Services Contract for 2016-2017
- e. Consider Approving the Vision Consultant Services Contract for 2016-2017
- f. Consider Approving the Pupil Transportation Contract Addendum for 2014-2019
- g. Consider Approving the Hiring of a School Nurse
- h. Consider Approving Extended Hour Contracts for Summer Curriculum Work for the following Kyle Damrow, Pat Foley and Kathy Retzke (8 hours each) for Curriculum Writing Middle and High School
- i. Consider Rescinding Previous approval of Resignation of Vicky Jaeger, EC Teacher at PES, and Approving Retirement of Vicky Jaeger, EC Teacher at PES.
- j. Consider Approving the 2015-2016 Seclusion/Restraint Annual Report

**XII. DISTRICT ADMINISTRATOR’S REPORT**

**XIII. ANNOUNCEMENTS AND BOARD COMMENTS**

**XIV. UPCOMING MEETINGS/EVENTS**

- a. Curriculum and Policy Committee Meeting, 5:00PM, Thursday, June 7, 2016 @ **District Office**
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, July 12, 2016 @ **PEHS/MS**
- c. Finance Committee Meeting, 6:00 pm, Tuesday, July 12, 2016 @ **PEHS/MS**
- d. Public Relations Committee Meeting, 6:30 PM, July 12, 2016 @ **PEHS/MS**

**XV. 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.

**XVI. RECONVENE TO OPEN SESSION**

**XVII. 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 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 – Mark Isaacsen

Building & Grounds – Mark Isaacsen

Education Foundation – Cory Jones

Finance – Craig Schnuelle

Curriculum & Policy – Tara Walters

Technology –

Human Resources – Scott Hoff

CESA Representative – Carrie Ollis

WASB Delegate – Scott Hoff