

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

**P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra  
Tuesday, July 14, 2015, 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. Technology Committee Meeting, June 25, 2015
  - b. Curriculum & Policy Committee Meeting, July 9, 2015
  - c. Building & Grounds Committee Meeting, July 14, 2015
  - d. Finance Committee Meeting, July 14, 2015
  - e. Public Relations Committee Meeting, July 14, 2015
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, June 9, 2015
    - ii. Special Board Meeting & Closed Session, June 29, 2015
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Crystal Brokopp, PES 1<sup>st</sup> Grade Teacher (Resignation)
  - d. Hires**
    - i. Megan Plicka, EES/PES Guidance Counselor (1.0 FTE)
  - e. Field Trips/Fundraisers**
    - i. None at this time

**XI. ACTION ITEMS**

- a. Consider Approving a Resolution to Commit Fund Balance
- b. Consider Approving the Following Revised Board Policies:
  - i. 353.1/353.1 Rule/353.1 Exhibit School Volunteers
  - ii. 536 Exit Interviews
- c. Consider Approving an Extended Contract (40 Hours) for Renee Setterstrom for Guidance Services at Palmyra-Eagle Middle School and High School for 2015-2016 School Year.

**XII. DISTRICT ADMINISTRATOR’S REPORT**

**XIII. ANNOUNCEMENTS**

**XIV. UPCOMING MEETINGS/EVENTS**

- a. Board Work Session/Retreat 2:00 PM, Sunday, August 2, 2015
- b. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, August 6, 2015
- c. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, August 11, 2015
- d. Finance Committee Meeting, 6:00 PM, Tuesday, August 11, 2015
- e. Public Relations Committee Meeting, 6:30 PM, Tuesday, August 11, 2015
- f. Regular Board Meeting, 7:00 PM, Tuesday, August 11, 2015

**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. 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 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 – Tara Walters	Building & Grounds – Mark Isaacsen
Finance – Craig Schnuelle	Curriculum & Policy – Marie Collom	Collaboration for Quality – Marie Collom
Human Resources – Scott Hoff	CESA Representative – Justin Thomas	WASB Delegate – Scott Hoff