

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 53119  
Tuesday, August 11, 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. Curriculum and Policy Committee Meeting, August 6, 2015
  - b. Building & Grounds Committee Report, August 11, 2015
  - c. Finance Committee Meeting, August 11, 2015
  - d. Public Relations Committee Meeting, August 11, 2015
  - e. Any Additional Committee(s)
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, July 14, 2015
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. None at this time
  - d. Hires**
    - i. Katie L. Severson, EES, 5<sup>th</sup> Grade Teacher (1.0 FTE)
    - ii. Megan Nicoud, P-E HS/MS, English/Literature/Language Arts (1.0 FTE)
    - iii. Traci Plotz, District Administrative Assistant-Board Secretary (2088 Hrs/year)
    - iv. Jake Carey, P-EHS JV Football Coach
    - v. Joe Hauser, P-EMS Football Coach
    - vi. John Jrolf, P-EMS Football Coach
    - vii. Rick Webber, P-EMS Football Coach
    - viii. Mackenzie K. Clark, EES 1<sup>st</sup> Grade Teacher (1.0 FTE)
    - ix. Dannielle Parker, PES 4K Teacher (.5 FTE)
  - e. Field Trips/Fundraisers**
    - i. None at this time

## **XI. ACTION ITEMS**

- a. Consider Approving the Following Revised Board Policy:
  - i. 353.1/353.1Rule/353.1 Exhibit/353.11/353.11Exhibit School Volunteers
- b. Consider Approving the Annual Declaration and Parent Notice of the District's Student Academic Standards which will be in effect for the 2015-16 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a)1 of the State Statutes
- c. Consider Approving the Purchase of a Lawn Mower
- d. Consider Approving the Snow Cleats for the Roof at PES
- e. Consider Approving a Resolution "To Commit \$30,000 Fund Balance for the Purchase of IT Equipment in the 2015/2016 School Year
- f. Consider Approving the Nexus Project Update as Presented
- g. Consider Approving the Lakeland Coach Line Contract as Presented
- h. Consider Approving Mentor Compensation for 2015-2016 and Mentor Contracts, Mentor Facilitator Contracts, and Instructional Coach Contracts (Title II A)

## **XII. DISTRICT ADMINISTRATOR'S REPORT**

## **XIII. UPCOMING MEETINGS/EVENTS**

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, September 3, 2015
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, September 8, 2015
- c. Finance Committee Meeting, 6:00 PM, Tuesday, September 8, 2015
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, September 8, 2015
- e. District Annual Meeting, 8:00 PM, Tuesday, September 8, 2015

## **XIV. 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.

## **XV. 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

Finance – Craig Schnuelle

Human Resources – Scott Hoff

Public Relations – Tara Walters

Curriculum & Policy – Marie Collom

CESA Representative – Justin Thomas

Building & Grounds – Mark Isaacsen

Collaboration for Quality – Marie Collom

WASB Delegate – Scott Hoff