

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

**P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra  
Tuesday, September 8, 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. BOARD MONITORING – Technology Update**
- IX. COMMITTEE REPORTS**
  - a. Curriculum and Policy Committee Meeting, September 3, 2015
  - b. Building & Grounds Committee Report, September 8, 2015
  - c. Finance Committee Meeting, September 8, 2015
  - d. Public Relations Committee Meeting, September 8, 2015
  - e. Technology Committee Meeting, September 8, 2015
  - f. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, August 11, 2015
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Kristen Falkner, P-E HS/MS Art and Various Co-Curriculars
    - ii. Jennifer Wells, PES Special Education Aide
    - iii. Kyle Damrow, P-E HS Varsity Baseball Coach
    - iv. Kelly Isaacsen, PES Instructional Aide
  - d. Hires**
    - i. Rachel Christian, P-E HS/MS Art (1.0 FTE, plus overload)
    - ii. Kevin Bradley, P-E HS/MS, Spanish and Title I (1.0 FTE)
    - iii. Kelly Lang, P-EHS/MS Spec. Ed. Aide (5.75 Hrs/day)
    - iv. Madison Johnson, PES Spec. Ed. Aide (3.75 Hrs/day)
  - e. Field Trips/Fundraisers**
    - i. P-E HS FFA 10/26-10/31/15 Field Trip (Heine)

## **XII. ACTION ITEMS**

- a. Consider Approving Proposed Board of Education Goals
- b. Consider Approving 2015-2016 Mentor Contracts, and Mentor Facilitator Contracts
- c. Consider Approving Proposed Resolution for WASB Delegate Assembly
- d. Consider Approving Revision to Board Policy 454 Exhibit Child Abuse and Neglect Reporting Form

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

## **XIV. UPCOMING MEETINGS/EVENTS**

- a. Foundation Committee Meeting, 5:00 PM, Thursday, September 17, 2015
- b. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, October 8, 2015
- c. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, October 13, 2015
- d. Finance Committee Meeting, 6:00 PM, Tuesday, October 13, 2015
- e. Public Relations Committee Meeting, 6:30 PM, Tuesday, October 13, 2015
- f. Technology Committee Meeting, To Be Determined

## **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 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  
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