

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
~~Tuesday, January 10, 2017~~ Monday, January 16, 2017, 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 – BSA TROOP 14**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. BOARD MONITORING**
 - a. District Crossing Guard Recognition – Dr. Bloom
 - b. High School Registration Information – Ms. Kari Timm, Principal
- IX. COMMITTEE REPORTS**
 - a. HR Committee Meeting, December 15, 2016 & January 12, 2017
 - b. Curriculum & Policy Committee Meeting, January 5, 2017
 - c. Technology Committee Meeting, January 16, 2017
 - d. Building & Grounds Committee Meeting, ~~January 10, 2017~~–January 16, 2017
 - e. Finance Committee Meeting, ~~January 10, 2017~~–January 16, 2017
 - f. Public Relations Committee Meeting, ~~January 10, 2017~~–January 16, 2017
 - g. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, December 13, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Karolina Liban, EES Speech Pathologist (Resignation)
 - d. Hires**
 - i. none at this time
 - e. Field Trips/Fundraisers**
 - i. PEHS Girls Basketball – Wisconsin Dells BB Tournament, 2/11-2/12/17 (Burg/Hetz)
 - ii. PEHS Choir – T-shirt Sales, ASAP (Rodrigues-Pavao)
 - iii. PEHS Choir – Singing Valentines, 2/8- 2/12/17 (Rodrigues-Pavao)
 - iv. PEHS FFA – Pancake Breakfast, 2/19/17 (Heine)

XII. ACTION ITEMS

- a. Consideration of District Space and Program Availability for 2017-2018 Open Enrollment Applicants
- b. Consideration of Options for Boys Soccer Program for the 2017-2018 School Year
- c. Consideration of Change in April Board Meeting Date Due to Spring Break
- d. Discussion and Consideration of Approving the Purchase/Lease of a Passenger Van.
- e. Consider Approval of Supplemental Payment for the 2016-2017 School Year.
- f. Consider Approval of Wage Adjustment for Clerical Positions as Recommended.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, February 9, 2017 @ **District Office**
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, February 14, 2017 @ **EES**
- c. Finance Committee Meeting, 6:00 PM, Tuesday, February 14, 2017 @ **EES**
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, February 14, 2017 @ **EES**
- e. Regular Board Meeting, 7:00 PM, Tuesday, February 14, 2017 @ **EES**
- f. HR Committee Meeting, 3:00 PM, Thursday, March 2, 2017 @ **District Office**
- g. Technology Committee Meeting, TBD

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.

- a. Consideration of Personnel Matters.

XVII. RECONVENE TO OPEN SESSION

XVIII. 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.

"This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." 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-Bollmann

Technology –

Human Resources – Scott Hoff

CESA Representative – Carrie Ollis

WASB Delegate – Scott Hoff