

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 53119
Tuesday, February 14, 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**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. BOARD MONITORING**
Academic and Career Planning – Amanda Jones, Director of Special Education and Pupil Services
- IX. COMMITTEE REPORTS**
 - a. Technology Committee Meeting, January 30, 2017
 - b. Curriculum & Policy Committee Meeting, February 9, 2017
 - c. Building & Grounds Committee Meeting, February 14, 2017
 - d. Public Relations Committee Meeting, February 14, 2017
 - e. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, January 24, 2017
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. none at this time
 - d. Hires**
 - i. none at this time
 - e. Field Trips/Fundraisers**
 - i. PEHS Track & Field – Athletic Clothing Sale, Mid-April - Early May (Engh/Valdovinos)
 - ii. PEHS Dance – Pasta Night at the Trout House Fundraiser – Winter-Spring 2017 (Falkner)
 - iii. PEHS Dance – Dance Showcase fundraiser –February/March 2017 (Falkner)
 - iv. PEHS Cheer – Kettle Moraine Days Food Booth – June 23-25, 2017 (Falkner)
 - v. PEHS Cheer – Pasta Night at the Trout House Fundraiser –Summer-Fall 2017 (Falkner)
 - vi. PEHS Cheer – Jr. Cheer Clinic –September/October 2017 (Falkner)
 - vii. PEHS Softball – 50/50 Raffle at Basketball games – 2/17 & 2/23/17 (Pickett)
 - viii. PEHS Softball – Youth Softball Camps – March 2017

- ix. PEHS Softball – T-shirt Sales – 2/15-3/15/17 (Pickett)
- x. PEHS Softball – Softball Donation Letters – 2/15-3/15/17 (Pickett)

XII. ACTION ITEMS

- a. Consider Approving Resolution on School Start Date Change.
- b. Consider Approving Private School Transportation for 2017-2018 and beyond to Nature’s Classroom Institute & Montessori School under the rules of Section 121.54(2)(b)(3).

XIII. DISTRICT ADMINISTRATOR’S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Technology Committee Meeting, 3:30 PM, Monday, February 20, 2017 @ **PEHS/MS**
- b. HR Committee Meeting, 3:00 PM, Thursday, March 2, 2017 @ **District Office**
- c. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, March 9, 2017 @ **District Office**
- d. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, March 14, 2017 @ **PEHS/MS**
- e. Finance Committee Meeting, 6:00 PM, Tuesday, March 14, 2017 @ **PEHS/MS**
- f. Public Relations Committee Meeting, 6:30 PM, Tuesday, March 14, 2017 @ **PEHS/MS**
- g. Regular Board Meeting, 7:00 PM, Tuesday, March 14, 2017 @ **PEHS/MS**

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
- b. Annual Performance Review of District Administrator

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	