

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, March 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**
Preliminary Staffing for 2017-2018 School Year – Dr. Bloom
- IX. COMMITTEE REPORTS**
 - a. Technology Committee Meeting, February 20, 2017
 - b. Curriculum & Policy Committee Meeting, March 9, 2017
 - c. Building & Grounds Committee Meeting, March 14, 2017
 - d. Public Relations Committee Meeting, March 14, 2017
 - e. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, February 14, 2017
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Julie Grabowski, PES 4K teacher (0.5 FTE)
 - d. Hires**
 - i. none at this time
 - e. Field Trips/Fundraisers**
 - i. PEMS PTO – Emil’s Pizza Sale, March/April 2017 (Stachowski)
- XII. ACTION ITEMS**
 - a. Consider Approval of Youth Option Choices for Fall 2017 as Presented
 - b. Consider Approval of Administrator Contracts Under the Provisions of Wis. Stats. 118.24
 - c. Consider Approval of CESA #1 Contract for Speech and Language Pathologist/Bilingual Speech and Language Pathologist as presented.
 - d. Consider Approval of Track Resurfacing, not to exceed \$58,000.

- e. Consider Approval of Clorox Total 360 Electrostatic Sprayer, not to exceed \$6,500.
- f. Consideration of Change in April Board Meeting Date, Time and/or Location
- g. Consider Approval of Revised NEOLA Policies as Presented

XIII. DISTRICT ADMINISTRATOR’S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Technology Committee Meeting, 3:30 PM, Monday, March 27, 2017 @ **PEHS/MS**
- b. HR Committee Meeting, 3:00 PM, TBD @ **District Office**
- c. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, April 4, 2017 @ **EES**
- d. Finance Committee Meeting, 6:00 PM, Tuesday, April 4, 2017 @ **EES**
- e. Public Relations Committee Meeting, 6:30 PM, Tuesday, April 4, 2017 @ **EES**
- f. Regular Board Meeting, 7:00 PM, Tuesday, April 4, 2017 @ **EES**
- g. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, April 6, 2017 @ **District Office**

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The board will consider a motion to move into closed session as per Wisconsin State Statute 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: to hear administrative recommendation(s) to authorize issuance of preliminary notice of consideration of nonrenewal of employment contracts of one or more certified staff pursuant to Sec. 118.22 (2) and (3), Wisconsin Statutes.

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.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Traci Plotz, at 262-495-7101, ext. 2600.

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	