

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
BOARD REORGANIZATION MEETING / REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, May 9, 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. ELECTION OF OFFICERS**
 - a. Current Board President asks for nominations for Board President
 - b. Board President asks for nominations for Vice-President
 - c. Board President asks for nominations for Treasurer
 - d. Board President asks for nominations for Clerk
- VIII. ANNUAL APPOINTMENTS**
 - a. Board Committees
 - b. WASB Delegate
 - c. CESA Representative
 - d. Board Secretary
- IX. ANNUAL DESIGNATIONS**
 - a. Designate a Regular Meeting Time, Day and Place for the Monthly Board Meetings
 - b. Designate Legal and Labor Relations Consultants for the District
 - c. Designate the District Depository
- X. CONSIDER A MOTION TO PROCEED WITH REGULAR BOARD MEETING**
- XI. PUBLIC COMMENT**
- XII. BOARD MONITORING**
 - a. Youth Apprenticeship Program Students – Mrs. Cyndy Sandberg
- XIII. COMMITTEE REPORTS**
 - a. HR Committee Report – May 4, 2017
 - b. Curriculum & Policy Committee Report – May 4, 2017
 - c. Building & Grounds Committee Report – May 9, 2017
 - d. Finance Committee Report – May 9, 2017
 - e. Public Relations Committee Report – May 9, 2017
- XIV. ADMINISTRATOR’S REPORTS**
- XV. CONSENT AGENDA**
 - a. **Approval of Minutes**
 - i. Regular Board Meeting, April 11, 2017
 - ii. Special Board Meeting, April 19, 2017
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. Food Service Aide – HS/MS & EES, 0.3 FTE – (Retirement)
 - ii. Library Secretary – EES, 0.7 FTE (Retirement)
 - iii. Teacher – PES, 1 FTE (Resignation)

- iv. Learning Support Teacher – PES, 1 FTE (Resignation)
- d. **Hires**
 - i. 2017 Summer School Teaching Staff
- e. **Field Trips/Fundraisers**
 - i. FFA – State FFA Convention – 6/12-6/15/17 – (Heine)
 - ii. Equestrian Team – Trout House fundraiser dinner – (Nicoud)
 - iii. Softball Team – Burger Booth @ Kettle Moraine Days – (Hetz)

XVI. ACTION ITEMS

- a. Consider Approval of the 2017-2018 Open Enrollment Applications
- b. Consider Approval of General Fee increases for the 2017-2018 School Year
- c. Consider Approval of First Reading of Revised NEOLA Policies as Follows:
 - i. 3140 – Termination, Non-Renewal and Resignation (Professional Staff)
 - ii. 4140 – Resignation (Support Staff)
 - iii. 9211 – District Support Organizations
- d. Consider Approval of CESA 2 Services Contract for 2017-2018 School Year
- e. Consider Approval of 2017-2018 School Nurse Contract with Fort HealthCare
- f. Consider Approval of Purchase of Math Expressions Curriculum, Grades K-6 Consumables
- g. Consider Approval of Purchase Social Studies Curriculum Purchase (Grades 5 thru 11) as Recommended
- h. Consider Approval of Dental Insurance as Presented
- i. Consider Approval of Teacher Contracts for 2017-2018 School Year
- j. Consider Approval of Wage Rate Increase for Support Staff as Recommended for 2017-2018 School Year
- k. Consider Approval of Administrator Contract Wage as Recommended for 2017-2018 School Year

XVII. DISTRICT ADMINISTRATOR’S REPORT

XVIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIX. UPCOMING MEETINGS/EVENTS

- a. Technology Committee Meeting, 3:30PM, Monday, May 15, 2017 @ **PEHS/MS**
- b. Curriculum and Policy Committee Meeting, TBD
- c. Building and Grounds Committee Meeting, TBD
- d. Finance Committee Meeting, TBD
- e. Public Relations Committee Meeting, TBD
- f. HR Committee Meeting, TBD

XX. 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 recommendations(s) to authorize issuance of refusal to renew 2016-17 teacher contract of one or more certified staff pursuant to Sec. 118.22(2) and (3), Wisconsin Statutes.

XXI. RECONVENE TO OPEN SESSION

XXII. 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

Finance – Justin Thomas

CESA Representative – Carrie Ollis

Public Relations – Tara Bollmann

Curriculum & Policy – Tara Bollmann

Building & Grounds – Cory Jones

Technology –

WASB Delegate – Scott Hoff

Education Foundation – Cory Jones

Human Resources – Scott Hoff