

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, August 9, 2016, 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**
 - a. GED02 Program – Palmyra-Eagle High School, Ms. Kari Timm, Principal and Mrs. Amanda Jones, Director of Special Education and Pupil Services
- IX. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, August 4, 2016
 - b. Building & Grounds Committee Report, August 9, 2016
 - c. Finance Committee Report, August 9, 2016
 - d. Public Relations Committee Meeting, August 9, 2016
 - e. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, July 12, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Amy Beaver, PEHS Math Teacher & National Honor Society Advisor (Resignation)
 - ii. Benjamin Mertens, PEHS/MD Math Teacher & MS Track Coach (Resignation)
 - iii. Carrie Walsh, EES Special Ed Aide (Resignation)
 - iv. Kelli Bolli, Soccer Coach (Resignation)
 - v. Jennifer Mielke, ELL Teacher (Resignation)
 - d. Hires**
 - i. Dustin Burg, PEHS Math Teacher (1.0 FTE) and PEHS Head Girls Basketball Coach
 - ii. Esther Garlock, Foodservice Aide – PES (2.75 hrs)
 - iii. Ty Poulson, PEMS Football Coach
 - iv. Kyle Damrow, PEMS Cross Country Coach
 - v. Ashley Timmerman, PEHS JV Cheer Coach

- vi. Ryan Rapacz, PEHS Varsity Football Assistant
- vii. Dylan Hoskins, PEHS Varsity Football Assistant
- viii. Trey Richmond, PEHS Varsity Football Assistant
- ix. Joe Hauser, PEHS Football Coach
- x. Gabriella Smeltzer, PES 6th grade teacher (1.0 FTE)
- xi. Ernesto Bautista, PEHS Math teach (1.0 FTE, Limited Term)

e. Field Trips/Fundraisers

- i. None at this time

XII. ACTION ITEMS

- a. Consider Approving Mentor Compensation for 2016-2017 and Mentor Contract for the 2016-2017 School Year.
- b. Consider Approving Extended Contracts for District Curriculum Work as Recommended for the 2016-2017 School Year.
- c. Consider Approving Extended Hour Contracts for Curriculum Work for Kathy Retzke and Barb Stachowski (8 hours each) for Middle School Science.
- d. Consider Approving Special Education Aide Job Description and Performance Evaluation Documents as Presented.
- e. Consider Approval of Board Docs Services as Proposed and Recommended by District Administrator.
- f. Consider Approval of Middle/High School Activity Code for 2016-2017 School Year.
- g. Consider Approval of Course Options Fall 2016 Program for MATC

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00PM, Thursday, September 8, 2016 @ **District Office**
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, September 13, 2016 @ **PEHS/MS**
- c. Finance Committee Meeting, 6:00 pm, Tuesday, September 13, 2016 @ **PEHS/MS**
- d. Public Relations Committee Meeting, 6:30 PM, September 13, 2016 @ **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.

XVII. RECONVENE TO OPEN SESSION – BOARD WORK 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.

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

CESA Representative – Carrie Ollis

Public Relations – Mark Isaacsen

Curriculum & Policy – Tara Walters

WASB Delegate – Scott Hoff

Building & Grounds – Mark Isaacsen

Technology –

Education Foundation – Cory Jones

Human Resources – Scott Hoff