

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra  
Tuesday, September 13, 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. “The Panther Way” for Middle and High School Athletic Programs. PEASD Activities Director Andy Pickett
- IX. COMMITTEE REPORTS**
  - a. HR Committee Meeting, September 1, 2016
  - b. Curriculum & Policy Committee Meeting, September 8, 2016
  - c. Building & Grounds Committee Report, September 13, 2016
  - d. Finance Committee Report, September 13, 2016
  - e. Public Relations Committee Meeting, September 13, 2016
  - f. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, August 9, 2016
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Amy Harris, EES 6<sup>th</sup> Grade Teacher (Resignation)
    - ii. Michelle Nettesheim, Food Service (Resignation)
  - d. Hires**
    - i. Maria Schmidt, EES 4K Teacher and Math Interventionist (1.0 FTE)
    - ii. Julie Grabowski, PES 4K Teacher (0.5 FTE)
    - iii. Courtney DePrez, EES 6<sup>th</sup> Grade Teacher (1.0 FTE)
    - iv. Patricia Smith, Foodservice Aide– PES Server (2.75 FTE)
    - v. Kelly Isaacsen – Special Education Aide (5.75 hrs/day)
    - vi. Nancy Aranda – PES Aide (4.0 hrs/day)
    - vii. Michelle Nettesheim, EES Aide
    - viii. Kendall Smith, PES Title I Math (5.75 hrs/day)

**e. Field Trips/Fundraisers**

- i. PEHS FFA – Fruit, Nut, Sausage & Cheese Sale, 10/10-11/28/2016 (Heine)
- ii. PEMS/HS Choir – Century Resources, 9/19-11/22/16 (Rodrigues-Pavao)
- iii. PEMS/HS Choir – Papa Murphy Discount Cards, 9/19-12/20 (Rodrigues-Pavao)
- iv. PEMS/HS Choir – Private Voice Lessons, 9/12-end of school year (Rodrigues-Pavao)
- v. PEHS Cheerleading – Pasta Night at Rushing Waters, Fall 2016 (Falkner)
- vi. PEHS Cross Country – River Valley Invite, Spring Green, WI , 9/9-9/10/16 (Tortomasi/Leal)

**XII. ACTION ITEMS**

- a. Consider Approving Therapy Staffing Agreement with MJCare for Occupational Therapy Services as Needed for the 2016-2017 School Year.
- b. Consider Approving Therapy Staffing Agreement with MJCare for Physical Therapy Services as Needed for the 2016-2017 School Year.
- c. Consider Approving School Nursing Contract with Fort Healthcare for the 2016-2017 School Year.
- d. Consider Approving Youth Options Courses for Fall 2016 as presented.
- e. Consider Approving Mentor Contracts for the 2016-2017 School Year.
- f. Consider Approval of Request for Unpaid Leave of Absence - Teacher (EES)
- g. Consider Approving Instructional Coach/LST Contract as Presented
- h. Consider Approving Revisions to Existing Board Policy 830 – Community Use of Facilities
- i. Consider Approving New Proposed Board Policy 377.2 – Same Season Dual – Sport Participation
- j. Consider Approving 2016-2017 PEASD Employee Handbook
- k. Consider Approving Adjustment in Hourly Wages for Special Education Aides

**XIII. DISTRICT ADMINISTRATOR’S REPORT**

**XIV. ANNOUNCEMENTS AND BOARD COMMENTS**

**XV. UPCOMING MEETINGS/EVENTS**

- a. Curriculum and Policy Committee Meeting, 5:00PM, Thursday, October 6, 2016 @ **District Office**
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, October 11, 2016 @ **EES Cafeteria**
- c. Finance Committee Meeting, 6:00 pm, Tuesday, October 11, 2016 @ **EES Cafeteria**
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, October 11, 2016 @ **EES Cafeteria**

**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**

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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