

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 5311
Tuesday, October 11, 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. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Meeting, October 6, 2016
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, September 13, 2016
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**

None at this time.
 - D. Hires**
 - 1. Kim Hetz - PE-HS JV Girls Basketball Coach
 - 2. Chris Clopper - PE-HS Head Varsity Girls Soccer Coach
 - 3. Doug Landess - PE-MS Boys Basketball Coach
 - 4. Brad Czeshinski - PE-MS Girls Basketball Coach
 - E. Field Trips/Fundraisers**
 - 1. PE-HS Spanish Club - Middle School Halloween Dance Fundraiser, Oct. 26th (Franz)
 - 2. PE-HS Spanish Club - Trash Bag Fundraiser, Oct. 28th - Dec. 2nd (Franz)
 - 3. PE-HS French Club - Crepes Sales Fundraiser at Holiday Bazaar , Nov. 19th (Strehlow)
 - 4. PE-MS PTO - Marcus Theater Fundraiser, Late Oct - Early Nov 2016 (Stachowski)
 - 5. PE-MS/HS Band - Kringle Sales Fundraiser, 10/17-11/2/16 (Jonas/Band Boosters)
 - 6. PES Library - Scholastic Book Fair, 10/25-11/4/16 (Quella/Retzke)
 - 7. EES Library - Scholastic Book Fair, 10/25-11/4/16 (Retzke)
 - 8. PE-HS Choir - Twin Cities, MN Field Trip, 4/10-4/13/17 (Rodrigues-Pavao)

9. PE-HS FFA – FFA National Convention, Indianapolis, IN 10/18-10/22/16 (Heine)

10. PE-HS Choir – Culvers Fundraising Night, 11/7/16 & 12/6/16 (Rodrigues-Pavao)

XI. ACTION ITEMS

- A. Consider Approving Youth Option Choices for Spring as Presented.
- B. Consider Approving Short Term Borrowing through First Citizens Bank - Palmyra Branch.
- C. Consider Approval of Regular Education Aide Job Description and Performance Evaluation Documents as Presented.
- D. Discussion and Consideration of Approving a Resolution “To Commit \$58,000.00 Fund Balance for the Resurfacing of the Athletic Track in the 2016-2017 School Year”
- E. Discussion and Consideration of Approving the Purchase of a Passanger Van.

XII. DISTRICT ADMINISTRATOR’S REPORT

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

- A. Technology Commttee Meeting, 3:30 PM, Monday, October 17, 2016 @ **PEMS-HS Conference Room**
- B. Human Resources Committee Meeting, 4:00 PM, Thursday, October 20, 2016 @ **District Office**
- C. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, November 3, 2016 @ **District Office**
- D. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, November 8, 2016 @ **PEMS/HS**
- E. Finance Committee Meeting, 6:00 PM, Tuesday, November 8, 2016 @ **PEMS/HS**
- F. Public Relations Committee Meeting, 6:30 PM, Tuesday, November 8, 2016 @ **PEMS/HS**
- G. Regular Board Meeting, 7:00 PM, Tuesday, November 8, 2016 @ **PEMS/HS**

XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

XVI. RECONVENE TO OPEN SESSION

XVII. 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

Public Relations – Mark Isaacsen

Building & Grounds – Mark Isaacsen

Education Foundation – Cory Jones

Finance – Craig Schnuelle

Curriculum & Policy – Tara Walters

Technology –

Human Resources – Scott Hoff

CESA Representative – Carrie Ollis

WASB Delegate – Scott Hoff