

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, March 13, 2018, 7:00 PM**

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. Youth Apprenticeship Program, Student Recognition - Mrs. Cyndy Sandberg
 - B. EL Program at PEASD - Mrs. Tori Franz, EL Coordinator and Mrs. Amanda Jones, Directory of Special Education
- IX. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - March 6, 2018
 - B. Finance Committee Report - March 13, 2018
 - C. Public Relations Committee Report - March 13, 2018
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & closed session, February 13, 2018
 - 2. Special Board Meeting & closed session, February 22, 2018
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**
 - 1. Teacher - PEMS, 0.5 FTE (Retirement)
 - 2. Custodian - PES, 3.75 hrs/day (Retirement)
 - 3. Teacher - PES, 1 FTE (Resignation)
 - D. Hires**
 - 1. PEHS Track Coach - 2 positions
 - 2. PEMS Track Coach - 2 positions
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEMS/HS - FFA EDGE and 212 Leadership Conference, Manitowoc, WI 3/23-3/24/18 (Petrie)

2. PEHS French/Spanish - Paris, France/Barcelona, Spain 3/21/19-3/28/19 (Strehlow & Lightbody)
3. PEHS Band - New Orleans, LA 3/12/19-3/17/19 (Hein)

F. Fundraisers

1. EES Library Scholastic Book Fair, 4/12-4/20/18 (Retzke)
2. PES Library Scholastic Book Fair, 4/25-5/7/18 (Retzke/Kelly)
3. PEHS Hoops Club Dress Up Days, 3/19-3/23/18 (Meracle)

G. Gifts & Donations

1. PE Athletic Booster Club, Exercise Equipment for Cardio Room.

XII. ACTION ITEMS

- A. Consider Approval of Second Reading of the Following Revised Policies as recommended by NEOLA:
 1. 0155:Committees
 2. 1210:Board-District Administrator Relationship
 3. 7430:Safety Standards
 4. 9130:Public Requests, Suggestions, or Complaints
 5. 9140:Citizens' Advisory Committees
- B. Consider Approval of First Reading of the Following Revised Policies as recommended by NEOLA:
 1. 0142.7:Orientation
 2. 0144.1:Compensation
 3. 0151.2:Required Student Academic Standards Agenda Item
 4. 0152:Officers
 5. 1619/3419/4419:Group Health Plans
 6. 2271:Early College Credit Program
 7. 2411:School Counseling and Academic and Career Planning
 8. 3160/4160:Physical Examination
 9. 3217/4217/5772:Weapons
 10. 5113.01:Part-Time Open Enrollment
 11. 5330:Administration of Medication/Emergency Care
 12. 8605:Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles
- C. Consider Approval of First Reading of the Following Revised Policies:
 1. 5460:Graduation Requirement
 2. 7250:Commemoration of School Facilities
- D. Consider Approval of Early College Credit Program Choices for Fall 2018 as Presented.
- E. Consider Approval of 2018-2019 Work Release/Youth Apprenticeship Handbook.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, April 5, 2018 @ District Office
- B. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, April 10, 2018 @ PEMS/HS
- C. Finance Committee Meeting, 6:00 PM, Tuesday, April 10, 2018 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:30 PM, Tuesday, April 10, 2018 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, April 10, 2018 @ PEMS/HS

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, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit:.

- A. To hear administrative recommendation(s) to authorize issuance of preliminary notice of consideration of nonrenewal of 2017-18 teacher contract(s) of one or more certified staff pursuant to Sec. 118.22(2) and (3), Wisconsin Statutes,
- B. To hear administrative recommendation(s) regarding the status of administrator contracts pursuant to Sec. 118.24(6) and (7), Wisconsin Statutes, and
- C. Consideration of annual District Administrators performance review and evaluation.

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
Finance – Justin Thomas
CESA Representative – Mat Mecca

Public Relations – Carrie Ollis
Curriculum & Policy – Tara Bollmann

Building & Grounds – Cory Jones
Human Resources – Scott Hoff
WASB Delegate – Scott Hoff