

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI
Tuesday, November 14, 2017, 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. Olweus Program Overview - Mr. Nick Jones, P-E High School Middle School Associate Principal
- IX. COMMITTEE REPORTS**
 - A. Technology Committee Report - October 30, 2017
 - B. Curriculum & Policy Committee Report - November 9, 2017
 - C. Building & Grounds Committee Report - November 14, 2017
 - D. Finance Committee Report - November 14, 2017
 - E. Public Relations Committee Report - November 14, 2017
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting, October 10, 2017
 - 2. Special Board Meeting, October 19, 2107
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**
 - 1. Basketball Coach - MS
 - 2. Instructional Aide - EES, 5.75 hrs/day
 - 3. Equestrian Team Coach/Club advisor - HS
 - D. Hires**
 - 1. Basketball Coach - MS
 - 2. Wrestling Coach - PEHS/MS
 - 3. Special Education Aide - PEHS, 5.75 hrs/day
 - 4. Special Education Aide - PES, 5.75 hrs/day
 - 5. Evening Custodian - PES, 0.475 FTE
 - E. Field Trips (overnight/out-of-state)**
 - 1. FFA 212/360 Conference - Green Bay, WI, 11/10-11/11/17 (Petrie)
 - 2. HS Choir - Boston, MA, 3/24-3/29/18 (Rodrigues-Pavao)

F. Fundraisers

1. PEHS Choir - Apparel Sales, 11/1-11/17/17 (Rodrigues-Pavao)
2. PEHS Choir - Voice lessons - 17-18 School Year (Rodrigues-Pavao)
3. PEHS - Pink Out Shirt Sales, Nov 16, 2017 (Engh)
4. EES PTO - Holiday Event, Dec. 2, 2017 (Callan)
5. EES PTO - Movie Night, Jan. 26, 2018 (Callan)
6. EES PTO - Raffle Baskets, 4/16-4/20/18 (Callan)

G. Gifts & Donations

1. Piano Donation from Lisa Kennedy and Dermot Molloy to the High School

XII. ACTION ITEMS

- A. Consider Approval of Second Reading of Revised Policy 7530.02: Staff Use of Personal Communication Devices.
- B. Consider Approval of First Reading of the Following Revised Policies
 1. 0155: Committees
 2. 5460.01: Diploma Deferral
- C. Consider Approval of Consultant Agreement for "Learning for All" Initiative as Presented.
- D. Consider Approval of McGraw Hill K-4th grade Social Studies Curriculum Purchase as Presented.
- E. Consider Approval of Panther Boys Hoops Club as a recognized District Support Organization.
- F. Consider Approval of PE Band Boosters as a recognized District Support Organization.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Technology Committee Meeting, 3:30 PM, Monday, November 20, 2017 @ PEMS/HS
- B. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, December 7, 2017 @ District Office
- C. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, December 12, 2017 @ PEMS/HS
- D. Finance Committee Meeting, 6:00 PM, Tuesday, December 12, 2017 @ PEMS/HS
- E. Public Relations Committee Meeting, 6:30 PM, Tuesday, December 12, 2017 @ PEMS/HS
- F. Regular Board Meeting, 7:00 PM, Tuesday, December 12, 2017 @ 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 or performance evaluation data of public employees over which the board exercises responsibility.

- A. Discussion of Personnel Matters

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