

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, December 12, 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. Wisconsin State Accountability Reports 2016-2017 School Year - Dr. Steven Bloom
- IX. COMMITTEE REPORTS**
 - A. Technology Committee Report - November 20, 2017
 - B. Building & Grounds Committee Report - December 12, 2017
 - C. Finance Committee Report - December 12, 2017
 - D. Public Relations Committee Report - December 12, 2017
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, November 14, 2017
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**
 - 1. None at this time.
 - D. Hires**
 - 1. Food Service (HS) / Special Ed Aide (PES), 5.75/day
 - 2. MS Girls Basketball Coach
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS Art - Chicago Art Institute, 12/20/17 (Zuknik)
 - F. Fundraisers**
 - 1. None at this time.
 - G. Gifts & Donations**
 - 1. Cub Scout Pack 54 monetary donation to Eagle Elementary School for Christmas Concerts.
 - 2. Lakeland Coach Lines donation of Bus Transportation for HS Band to Palmyra Christmas Parade.

XII. ACTION ITEMS

- A. Consider Approval of Second Reading of the Following Revised Policies
 - 1. 0155: Committees
 - 2. 5460.01: Diploma Deferral
- B. Consider Approval of Annual Resolution: "The School Board of PEASD, annually allows for the prorated utility fees used during community activities be considered rent and therefore paid by 80 Fund-Community Service."
- C. Consider Approval of 2018-2019 School Year Calendar
- D. Consider Approval of Camera Purchase from Complex Security Solutions in the amount of \$21,028.86.
- E. Consider Approval of PES Gym Roof Project.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, January 4, 2018 @ District Office
- B. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, January 9, 2018 @ PEMS/HS
- C. Finance Committee Meeting, 6:00 PM, Tuesday, January 9, 2018 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:30 PM, Tuesday, January 9, 2018 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, January 9, 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 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