

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI
Tuesday, October 10, 2017, 7:00 PM**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:00 PM
- II. ROLL CALL:** Justin Thomas, Cory Jones, Scott Hoff, Tara Bollmann, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas, District Technology Director - Ryan Jonas, And Board Secretary - Traci Plotz
Absent: Carrie Ollis
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established
- VI. APPROVAL OF AGENDA**
School Board President, Scott Hoff, asked if there were any adjustments to the agenda. With no changes heard the agenda was approved as presented.
- VII. PUBLIC COMMENT**
None at this time.
- VIII. BOARD MONITORING**
Mr. Ryan Jonas, Palmyra-Eagle School District Technology Director gave a District Technology Update.
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, September 12, 2017
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**
 - 1. None at this Time
 - D. Hires**
 - 1. District Network Technician - Districtwide, 1 FTE
 - 2. Food Service Aide - EES, 3.5 hrs/day
 - 3. Winter Coaches - MS/HS
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this Time.
 - F. Fundraisers**
 - 1. PES 6th Grade - DonorsChoose.org, Present - Dec. 24th (Peterson)
 - 2. PEHS Dance - Jr. Dance Clinic, Feb. 10th (Steinbach)
 - 3. PEHS Dance - Holiday Bazaar - Poinsettia Sale, Nov. 18th (Steinbach)
 - 4. PES Home & School - Monster Mash, Oct. 13th (Hanshaw)
 - 5. PES Home & School - Holiday Treasures Gift Shop, 12/4-12/12/17 (Hanshaw)
 - 6. PES Home & School - Carnival, May 18, 2018 (Hanshaw)
 - 7. PES Home & School - Color Run, June 7, 2018 (Hanshaw)
 - 8. PE Softball & Lady Panther Home Run Club - Panther Yard Signs & Decals, 17-18 school year (Hetz/Webber)
 - 9. PEMS PTO - Marcus Theater Tickets & Gift Certificate Sales, 10/9-10/16/17 (Stachowski)
 - 10. EES PTO - Shwan's Food Sales, 9/5/17-1/18/18 (Callan)
 - 11. EES PTO - Monster Mash, October 20th (Calan)
 - 12. EES PTO - Yankee Candle Sales, 10/23-11/6/17 (Callan)

13. EES PTO - Marcus Movie Ticket Sales, 10/23-11/6/17 (Callan)
14. EES PTO - Little Caesars, 1/2/18-1/15/18 (Callan)
15. EES PTO - St. Patrick's Day Dance, March 16, 2018 (Callan)
16. EES PTO - FunRun, June 1, 2018 (Callan)
17. PEMS/HS FFA - Fall Fruit Sale, 11/1/17-11/20/17 (Petrie)
18. PEMS/HS Band Boosters - Kringle Sales, 10/16-11/3/17 (Hein/Kommer)

G. Gifts & Donations

1. Donation from Lady Panthers Home Run Club for Softball Team Florida Trip.
2. Donations from Athletic Booster Club for Football, Cross Country, Cheer, Volleyball, and Dance

A motion was made by Mat Mecca and seconded by Tara Bollmann to approve the Consent Agenda as presented. Motion Carries.

IV. ACTION ITEMS

- A. A motion was made by Tara Bollman and seconded by Justin Thomas to approve the Second Reading of the Following Revised Policies:

1. Section 0000:Bylaws - po0100:Definitions; 0131.1: Bylaws and Policies: po0144.1: Compensation; po0164.1: Regular Meetings; po0164.2: Special Meetings; po0166: Agenda
2. Section 1000: Administration - po1630.01: Family & Medical Leave of Absence ("FMLA")
3. Section 2000: Program - po2260: Nondiscrimination and access to Equal Educational Opportunity; po2261.01: Parent and Family Engagement in Title I Programs; po2411: School Counseling and Academic and Career Planning; po2430: District-Sponsored Clubs and Activities; po2431: Interscholastic Athletics
4. Section 3000: Professional Staff - po3120.01: Job Descriptions; po3122.01: Drug-Free Workplace; po3430.01:Family & Medical Leave of Absence ("FMLA"); po3432:Employee Sick and Personal Leave
5. Section 4000: Support Staff - po4122.01: Drug-Free Workplace; po4430.01: Family & Medical Leave of Absence ("FMLA"); po4432: Employee Sick Leave
6. Section 5000: Students - po5111: Eligibility of Resident/Nonresident Students; po5130: Withdrawal/Dropout From School; po5310.01: Emergency Nursing Services; po5330: Administration of Medication/Emergency Care; po5421: Grading; po5517: Student Anti-Harassment; po5540: The Schools and Governmental Agencies; po5610: Suspension and Expulsion; po5771: Search and Seizure; po5830: Student Fundraising
7. Section 6000: Finances - po6800: Systems of Accounting
8. Section 7000: Property - po7530.02: Staff Use of Personal Communication Devices
9. Section 8000: Operations - po8146:Notification of Educational Options; po8310: Public Records; po8320: Personnel Records; po8320.01: Unauthorized Acquisition of Staff Personal Information; po8330: Student Records; po8350: Confidentiality; po8452: Automated External Defibrillators (AED); po8510: Wellness; po8605: Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles; po 8770: Joint Self-Insurance Pool; po8800: Religious and Patriotic Ceremonies and Observances.
10. Section 9000: Relations - po9700: Relations with Non-School Affiliated Groups

A motion was made by Justin Thomas and seconded by Tara Bollmann to table Action Item A.8. Section 7000: Property - po7530.02: Staff Use of Personal Communication Devices. Motion Carries. A motion was made by Justin Thomas and seconded by Tara Bollmann to approve Action item A.1-7 and A.9-10. Motion Carries.

- B. A motion was made by Tara Bollmann and seconded by Justin Thomas to approve the Second Reading of New Policy 6605: Crowdfunding. Motion Carries.
- C. A motion was made by Tara Bollmann and seconded by Justin Thomas to approve the Youth Option Choices for Spring as Presented. Motion Carries.
- D. A motion was made by Cory Jones and seconded by Mat Mecca to approve the Private Transportation Contracts for the 17-18 School Year as Presented. Motion Carries.
- E. A motion was made by Mat Mecca and seconded by Cory Jones to approve the Short Term Borrowing through First Citizens Bank - Palmyra Branch. Motion Carries.

F. A motion was made by Tara Bollmann and seconded by Justin Thomas to approve the Eagle Elementary PTO as a recognized District Support Organization. Motion Carries.

XVI. ADJOURN

A motion was made by Mat Mecca and seconded by Amy Wilde to adjourn the meeting. Motion Carries at 7:48 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: Carrie Ollis 11-14-17
Carrie Ollis, Board Clerk Date