

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, May 10, 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. RECOGNITION**
 - a. Youth Apprenticeship Program Students
 - b. Trig Star Awards Presented by John Kannard
Award Recipients: Mason Roscizewski, Marissa Matuszewski, Tristan Ballman
- IX. APPOINT TEMPORARY CHAIRPERSON**
- X. ELECTION OF OFFICERS/OATHS**
 - a. Temporary Chairperson asks for nominations for Board President
 - b. Board President asks for nominations for Vice-President
 - c. Board President asks for nominations for Treasurer
 - d. Board President asks for nominations for Clerk
- XI. ANNUAL APPOINTMENTS**
 - a. Board Committees
 - b. WASB Delegate
 - c. CESA Representative
 - d. Board Secretary
- XII. ANNUAL DESIGNATIONS**
 - a. Designate a Regular Meeting Time, Day, and Place for the Monthly Board Meetings
 - b. Designate Legal and Labor Relations Consultants for the District
 - c. Designate the District Depository
- XIII. BOARD MONITORING**
 - a. “The PEASD Provide Books for the World”
- XIV. COMMITTEE REPORTS**
 - a. HR Committee Meeting, April 14, 2016
 - b. Building & Grounds Committee Report, May 10, 2016
 - c. Finance Committee Meeting, May 10, 2016
 - d. Public Relations Committee Meeting, May 10, 2016
 - e. Any Additional Committee(s)
- XV. ADMINISTRATOR’S REPORTS**
- XVI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, April 12, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Carol Rauch, PES Library Secretary (Retirement)

- ii. Rachel Christian, PEHS/MS Art Teacher (Resignation)
- iii. Jennifer Jamison, EES Speech Pathologist (Resignation)
- iv. Vicky Brain Jaeger, PES Early Childhood (Resignation)
- v. Rebecca Schneiger, PES Teacher (Retirement)
- vi. Maria Moran-Orona, PES Migrant Recruiter (Retirement)
- vii. Pat Walters, PES Aide (Retirement)
- viii. Therese Pease, PES Teacher (Resignation)

d. Hires

- i. Samantha Fell, Elementary School Counselor
- ii. 2016 Summer School Teaching Staff

e. Field Trips/Fundraisers

- i. FFA – Officer’s Retreat - 4/8/16 – 4/10/16 – (Heine)
- ii. FFA – State FFA Convention - – 4/24/16 – (Heine)
- iii. PEHS-MS Band – New York City Field Trip 3/7/17-3/12/16 (Jonas)

XVII. ACTION ITEMS

- a. Consider Approval of Course Options Summer 2016 Program for MATC
- b. Consider Approval of 2016-2017 Open Enrollment Applications
- c. Consider Approval of Purchase of Discovery Education Science Curriculum for Grades 9-12 for the 2016-2017 School Year
- d. Consider Approval of Support Staff Wage Increase as Proposed for 2016-2017
- e. Consider Approval of Reduction in High School Agriculture Teacher Contract from 1.0 FTE to 0.80 FTE due to Student Enrollment for 2016-2017 School Year
- f. Consider Approval of Teacher Contracts for 2016-2017 School Year
- g. Consider Approval of Administrator and Comptroller Contracts for 2016-2017 School Year

XVIII. DISTRICT ADMINISTRATOR’S REPORT

XIX. ANNOUNCEMENTS AND BOARD COMMENTS

XX. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00PM, Thursday, May 12, 2016 @ **PEHS/MS** Conference Room
- b. Technology Committee Meeting, 3:30 PM, Monday, May 23, 2016 @ **PEHS/MS** Conference Room
- c. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, June 14, 2016 @ **EES Cafeteria**
- d. Finance Committee Meeting, 6:00 pm, Tuesday, June 14, 2016 @ **EES Cafeteria**
- e. Public Relations Committee Meeting, 6:30 PM, June 14, 2016 @ **EES Cafeteria**

XXI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The board will consider a motion to move into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss employment and performance evaluation data of a public employee over which the board exercises jurisdiction and responsibility, to wit: to conduct a private conference with an employee as requested pursuant to Sec. 118.22 (3), Wis. Stats., as part of the board’s consideration of nonrenewal of the employee’s contract for the 2016-2017 school year, and to deliberate and take action on such matter pursuant to Sec. 19.85 (1) (a), and/or take action as necessary on any proffered resignation or other disposition of the employee matter which may come before the board as a result of such consideration of nonrenewal. Thereafter, the board will adjourn the special meeting or move to reconvene into open session to announce any action taken and/or adjourn the special meeting.

XXII. RECONVENE TO OPEN SESSION

XXIII. 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 – Tara Walters	Building & Grounds – Mark Isaacsen	Education Foundation –
Finance – Craig Schnuelle	Curriculum & Policy –	Technology – Tara Walters	
Human Resources – Scott Hoff	CESA Representative – Justin Thomas	WASB Delegate – Scott Hoff	