

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, November 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. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - November 8, 2018
 - B. Building & Grounds Committee Report - November 13, 2018
 - C. Finance Committee Report - November 13, 2018
 - D. Public Relations Committee Report - November 13, 2018
- IX. ADMINISTRATOR'S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting, October 9, 2018
 - 2. Special Board Meeting & Closed Session, October 23, 2018
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Special Education/Pupil Services Director - District, 1 FTE (Resignation effective Dec. 21, 2018)
 - D. Hires**
 - 1. Food Service - PES, 0.2 FTE
 - 2. Boys Basketball Coach - PEMS
 - 3. Wrestling Coach - PEHS
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time.
 - F. Fundraisers**
 - 1. PE Choral Boosters - Yankee Candle Sale, 11/15-11/30/18 (Schwartz/Brown)
 - 2. PE Choral Boosters - T-shirt/Sweatshirt Sales, 11/15-11/30/18 (Schwartz/Brown)
 - 3. PE Choral Boosters - Choral Dinner/Auction Concert, March 2019 (Schwartz/Brown)
 - 4. PE Band Boosters - Community Dinner, 12/19/18 (Hein/Isaacsen)
 - 5. PE Band Boosters - Snap Raise or Go Fund Me, Jan - Mar 2019 (Hein)
 - G. Gifts & Donations**
 - 1. Eagle Lioness Club monetary donation to cover cost of recess milk for a family in need.
 - 2. PE Athletic Boosters
 - a) Boys & Girls Basketball Championship Patches

- b) The Edge Volleyball Hit Trainer
- c) Dance Garment Bags
- d) Cheer - Audio Block
- e) Golf Polos
- f) Basketballs
- g) Footballs

XI. ACTION ITEMS

- A. Consider Approval of Mentor Contract for the 2018-2019 School Year.
- B. Consider Approval of 2018-2019 National Honor Society Handbook.
- C. Consider Approval of First Reading of New Policies:
 - 1. PO8300: Continuity of Organizational Operations Plans
 - 2. PO8305: Information Security
- D. Consider Approval of Short Term Borrowing through First Citizens Bank - Palmyra Branch.
- E. Consider Approval of Resolution to Exceed Revenue Cap Commencing with the 2019-2020 School Year.
- F. Consider Approval of Resolution to Provide for Referendum Election on the Question of the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2019-2020 School Year.

XII. DISTRICT ADMINISTRATOR'S REPORT

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, December 6, 2018 @ District Office
- B. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, December 11, 2018 @ PEMS/HS
- C. Finance Committee Meeting, 6:00 PM, Tuesday, December 11, 2018 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:30 PM, Tuesday, December 11, 2018 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, December 11, 2018 @ PEMS/HS

XV. 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