

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, July 10, 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. Public Relations Committee Report - July 10, 2018
- IX. ADMINISTRATOR'S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting, June 12, 2018
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Activities Director - PEMS-HS, 1 FTE (Resignation)
 - 2. Agriculture Teacher - PEMS-HS, 1 FTE (Resignation)
 - D. Hires**
 - 1. Business Teacher - PEHS, 1 FTE
 - 2. Art Teacher - PES/EES, 1 FTE
 - 3. School Psychologist - District, 1 FTE
 - 4. School Psychologist - District, 0.20 FTE
 - 5. Special Education Teacher - PEHS, 1 FTE
 - 6. Vocal Music Teacher - PEMS-HS, 0.65 FTE
 - 7. Title I Teacher - PES, 1 FTE
 - 8. Teacher - PES, 1 FTE
 - 9. Teacher - PES, 1 FTE
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS Cross Country - River Valley Cross Country Invitational, Spring Green, WI
9/7-9/8/18
 - F. Fundraisers**
 - 1. PEHS Cross Country - Concessions & T-shirt sales, 8/23/18 (Tortomasi / Leal)
 - 2. Palmyra-Eagle Athletic Booster Club
 - a) PEASD Concession Stands, 2018-2019 Home games (Pronschinske/Bartolotta)
 - b) Holiday Bazaar, 11/17/18 (Pronschinske/Bartolotta)
 - c) Golf Outing, 6/1/19 (Pronschinske/Bartolotta)
 - 3. PE Quarterback Club
 - a) HS Football Camp, 7/16-7/20/18 (Fleischmann)

- b) T-shirt sales, July 2018 (Fleischmann)
- c) Youth Football Camp, August 2018 (Fleischmann)
- d) Kick-Off Dinner, 8/24/18 (Fleischmann)
- e) 50/50 Raffles, 2018 home football games (Fleischmann)
- f) Score Big Raffle, Sept/Oct (Fleischmann)
- g) Southwest Dinner, 10/5/18 (Fleischmann)

G. Gifts & Donations

- 1. None at this time.

XI. ACTION ITEMS

- A. Consider Approval of the 2017-2018 School Health Annual Report.
- B. Consider Approval of the 2018-2019 Milk Contract to Mapleton Dairy.
- C. Consider Approval of the 2018-2019 Bread Contract to Pan-O-Gold.
- D. Consider Approval of the 2018-2019 Food and Supply Contract to Performance Fox River.
- E. Consider Approval of the PEASD Student Academic Standards Notice for the 2018-2019 School Year.
- F. Consider Approval of the Revised Co-Curricular Pay Schedule for 2018-2019 School Year.
- G. Consider Approval of Proposed PEHS Competency Based Alternative Education Program.
- H. Consider Approval of the Palmyra-Eagle Athletic Booster Club as a Recognized District Support Organization for the 2018-2019 School Year.
- I. Consider Approval of PE Quarterback Club as a Recognized District Support Organization for the 2018-2019 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, August 9, 2018 @ District Office
- B. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, August 14, 2018 @ PEMS/HS
- C. Finance Committee Meeting, 6:00 PM, Tuesday, August 14, 2018 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:30 PM, Tuesday, August 14, 2018 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, August 14, 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