

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI  
Tuesday, March 10, 2020, 7:00 PM**

**MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Cory Jones, at 7:00 PM.
- II. **ROLL CALL:** Justin Thomas, Jean Reith, Cory Jones, Michael Eddy, Doris Parsons, Mitzi Roscizewski, and Thomas Novak, Business Manager - Carol Gebhard Dyer, Board Secretary - Traci Plotz.
- III. **DECLARATION OF QUORUM**  
Cory Jones stated that quorum was established.
- IV. **APPROVAL OF AGENDA**  
School Board President, Cory Jones, asked if there were any adjustments to the agenda. A motion was made by Doris Parsons seconded by Mitzi Roscizewski to approve the agenda as presented. Motion Carries.
- V. **PUBLIC COMMENT**  
None at this Time.
- VI. **BOARD MONITORING**
  - A. Mitzi Roscizewski, school board member, presented a plaque of appreciation to "V" from Lower Spring Lake BP for his "Save For Kids" initiative.
  - B. The SpectrumNews1.com video was shown Scholar Athlete: Brandon Wilde - SpectrumNews1.com
- VII. **CONSENT AGENDA**
  - A. **Approval of Minutes**
    1. Regular Board Meeting & Closed Session, February 18, 2020
    2. Special Board Meeting/Worksession, March 3, 2020
  - B. **Financial Reports**
    1. Monthly Vouchers & Checks
  - C. **Resignations/Retirements**
    1. None at this Time.
  - D. **Hires**
    1. None at this Time.
  - E. **Field Trips (overnight/out-of-state)**
    1. None at this Time.
  - F. **Fundraisers**
    1. Panther Boys Hoops Club - Concessions at PE MS Dance, 4/24/20 (Webber)
    2. Quarterback Club - Karaoke Fundraising event. 4/18/20 (Webber/Frink)
    3. MS Student Council - MS Dance. 4/24/20 (Anderson)
  - G. **Gifts & Donations**
    1. None at this time.

A motion was made by Thomas Novak and seconded by Doris Parsons to approve the Consent Agenda as presented. Motion Carries.
- VIII. **ACTION ITEMS**

- A. A motion was made by Mitzi Roscizewski and seconded by Michael Eddy to approve the Early College Credit Program Choices for Fall 2020 as long as the school does not offer a similar class through an online class or as an AP class. Motion Carries.
- B. A motion was made by Mitzi Roscizewski and seconded by Doris Parsons to approve the Start College Now Program Choices for Fall 2020 as long as the school does not offer a similar class through an online class or as an AP class. Motion Carries.
- C. A motion was made by Thomas Novak and seconded by Mitzi Roscizewski to approve the RJ Technologies Proposal for 2020-2021 Instructional Technology Services. After some discussion a motion was made by Thomas Novak and seconded by Doris Parsons to defer the RJ Technoloiges Proposal to the Finance Committee for further review. Motion Carries.
- D. A motion was made by Thomas Novak and seconded by Doris Parsons to approve the Letter of Employment for District Network Technician. After some discussion a motion was made by Thomas Novak and seconded by Doris Parsons to defer the Letter of Employment for District Network Technician to the Finance Committee for further review. Motion Carries.
- E. A motion was made by Mitzi Roscizewski and seconded by Thomas Novak to approve Jeff Tortomasi as Consultant for Special PEASD Projects. Motion Carries.
- F. A motion was made by Mitzi Roscizewski and seconded by Doris Parson to approve the Closure of Palmyra Elementary School Building. Discussion took place and additional busing information was shared with the group. Thomas Novak made a motion to defer this issue back to committee for further review and fact finding. There was not a second to the motion. After more discussion, Justin Thomas asked for the vote to take place. Board President, Cory Jones, called for a Role Call vote: Michael Eddy - yes, Thomas Novak - No, Doris Parsons - Yes, Jean Reith- Yes, Mitzi Roscizewski - Yes, Justin Thomas - No, Cory Jones - No. Motion Carries 4-3.
- G. A motion was made by Mitzi Roscizewski and seconded by Doris Parsons to approve the Layoff Notices to PEASD Teachers as Recommended in the Board Packet. Motion Carries.

**IX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

A motion was made by Justin Thomas and seconded by Jean Reith to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit:

- A. Consider approval of individual administrator contracts.

Motion Carries with a roll call vote of all members present voting yes at 7:45 PM.

**X. RECONVENE TO OPEN SESSION**

Open Session was reconvened at 8:55 PM.

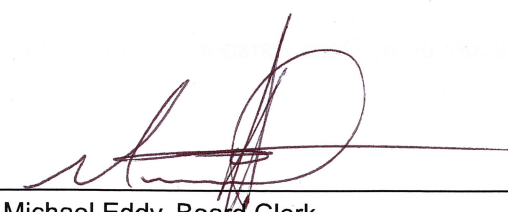
**XI. ADJOURN**

A motion was made by Thomas Novak and seconded by Mitzi Roscizewski to adjourn the meeting. Motion Carries at 8:56 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:

  
Michael Eddy, Board Clerk

4.14.2020  
Date