

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
BOARD WORK SESSION**

**Palmyra - Eagle Middle School Gymnasium - 123 Burr Oak Street, Palmyra, WI  
Wednesday, April 1, 2020, 5:30 PM**

*Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" consistent with the Emergency Orders issued by the State of Wisconsin in light of the current COVID-19 pandemic. The middle school gymnasium offers ample space to do so. This meeting also will be recorded and the proceedings posted in keeping with current district practices.*

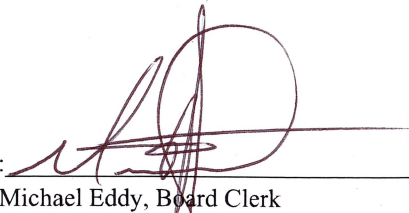
**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Cory Jones, at 5:38 PM.
- II. ROLL CALL:** Justin Thomas, Jean Reith, Cory Jones, Michael Eddy, Doris Parsons, Mitzi Roscizewski, and Thomas Novak, Superintendent - Steven M Bloom, Business Manager - Carol Gebhard Dyer via phone, Board Secretary - Traci Plotz.
- III. APPROVAL OF AGENDA**  
School Board President, Cory Jones, asked if there were any adjustments to the agenda. A motion was made by Jean Reith seconded by Mitzi Roscizewski to approve the agenda as presented. Motion Carries.
- IV. THE BOARD DISCUSSED THE FOLLOWING TOPICS**
- a. Discussion of Health and Dental Options for 2020-2021 - Mr. Al Jaeger, AFG
  - b. Discussion of Continuation of Payment for PEASD Employees During Mandatory School Closure
  - c. Discussion of Possible Modifications to the PEASD Employee Handbook
  - d. Discussion of Anticipated PEASD Staffing in 2020-2021
  - e. Discussion of 2020-2021 PEASD Employee Wages
  - f. Discussion of Four Day School Week
  - g. Discussion of Equine Therapy Program
  - h. Review and Discussion of Fund 80 Uses
  - i. Discussion of Three-Year Old Daycare Program
  - j. Discussion of Wrap-Around Programming for 2020-2021
  - k. Update on Public Relations Position
  - l. Update on Community Recognition Program
- V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**  
A motion was made by Justin Thomas and seconded by Doris Parsons 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 an individual administrator contract.  
Motion Carries with a roll call vote of all members present voting yes at 8:02 PM.
- VI. RECONVENE TO OPEN SESSION**  
Open Session was reconvened at 8:55 PM.
- VII. ADJOURN**  
A motion was made by Michael Eddy and seconded by Justin Thomas 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