

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

**Palmyra - Eagle Middle School Gymnasium - 123 Burr Oak Street, Palmyra, WI
Wednesday, April 8, 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.

Mission Statement – "To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual."

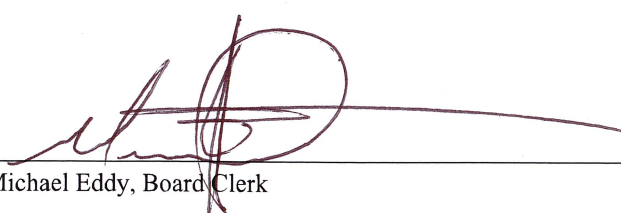
MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Cory Jones, at 5:34 PM.
- II. ROLL CALL:** Jean Reith, Cory Jones, Michael Eddy, Doris Parsons, Mitzi Roscizewski, and Thomas Novak, Superintendent - Steven M Bloom, Business Manager - Carol Gebhard Dyer via Zoom, Board Secretary - Traci Plotz.
Absent: Justin Thomas
- III. APPROVAL OF AGENDA**
School Board President, Cory Jones, asked if there were any adjustments to the agenda. A motion was made by Tom Novak seconded by Jean Reith to approve the agenda as presented. Motion Carries.
- IV. THE BOARD DISCUSSED THE FOLLOWING TOPICS**
- a. **Budget Preparation for the 2020-2021 School Year**
 - b. **Management of School Board and Board Committee Meetings in Light of COVID-19 Pandemic**
 - c. **Discussion of Payment for Spring Sport Coaches**
 - d. **Discussion of Payment to Lakeland Coachlines for Transportation Services**
- V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**
A motion was made by Mitzi Roscizewski and seconded by Michael Eddy 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 6:46 PM.
- VI. RECONVENE TO OPEN SESSION**
Open Session was reconvened at 7:25 PM.
- VII. ADJOURN**
A motion was made by Mitzi Roscizewski and seconded by Jean Reith to adjourn the meeting.
Motion Carries at 7:26 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Michael Eddy, Board Clerk

4.14.2020
Date