

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
P-EMS/HS - Middle School Gym - 123 Burr Oak Street, Palmyra, WI
Tuesday, July 14, 2020, 7:00 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". 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."

AGENDA

- I. **CALL TO ORDER** the meeting was called to order by Board President, Doris Parsons at 7:00 PM.
- II. **ROLL CALL** Mitzi Roscizewski, Tara LeRoy, Zachary Rutkowski, Kristiana Williams and Doris Parsons, Jean Reith, Michael Eddy.
 - A. Other Present: Business Manager - Alfredo Balmaseda, Board Secretary - Karlin West, High School Principal - Kari Timm, Elementary Principal - Katie Robertson, District Administrator - Michelle Meronk
- III. **DECLARATION OF QUORUM:** Board President, Doris Parsons stated that a quorum was established.
- IV. **READING OF DISTRICT MISSION STATEMENT:** Board Present, Doris Parsons read the District Mission Statement.
- V. **PLEDGE OF ALLEGIANCE**
- VI. **APPROVAL OF AGENDA:** School Board Clerk, Michael Eddy, asked if there were any adjustments to the agenda. Tara LeRoy seconded and with no changes heard the agenda is approved and presented.
- VII. **PUBLIC COMMENT** - None at this time.
- VIII. **BOARD MONITORING**
 - A. The discussion regarding the approval dealing with delinquent accounts sent to a collection agency will be brought up again when they are ready to present a report for the Board to see.
 - B. Discussion regarding Reopening Options was brought up with 3 different plans that they would choose from. They wanted to see what the community's thoughts were on the 3 different plans which is why they were going to send the survey out.
 1. The reviewing the Reopening Survey was brought up and the Board thought it was a great idea and that it needed to get sent out right away.
 - a) Spanish Version
 - C. Discussion regarding WIAA sports Reopening Options
- IX. **COMMITTEE REPORTS**
 - A. Public Relations Committee Report - June 17, 2020
 - B. Curriculum & Policy Committee Report - July 7, 2020
 - C. Building & Grounds Committee Report - July 14, 2020

D. Finance Committee Report - July 14, 2020

X. CONSENT AGENDA

A. Approval of Minutes

1. Special Board Meeting - June 23, 2020
2. Special Board Meeting - July 9, 2020

B. Financial Reports

1. Monthly Vouchers and Checks

C. Resignations/Retirements

1. Custodial - PEHS, 1 FTE (Resignation)
2. Tech Education Teacher - PEMS/PEHS, 1 FTE (Resignation)
3. Band Teacher - PEES, 1 FTE (Resignation)
4. Speech and Language Pathologist - PEASD, 1 FTE
5. Head Girls Basketball Coach - PEHS

D. Hires

1. Special Education Teacher - PEMS, 1 FTE
2. Special Education Teacher - PEHS, 1 FTE
3. Special Education Teacher - EES, 1 FTE
4. Speech and Language Pathologist - PEASD, 1 FTE
5. Science Teacher - PEMS, 1 FTE
6. Music Teacher - EES, 1 FTE

E. Field Trips (overnight/out-of-state)

1. None at this Time.

F. Fundraisers

1. None at this time.

G. Gifts & Donations

1. None at this Time.

XI. ACTION ITEMS.

- A. A motion was made by Krisitana Williams and seconded by Zachary Rutkowski to approve of first reading revised policy Section 0000 - Bylaws: po0167.1 Voting
- B. A motion was made by Kristiana Williams and seconded by Zachary Rutkowski to approve of first reading revised policy Section 6000 - Finances: po6116 Time and Effort Reporting
- C. A motion was made by Kristiana Williams and seconded by Zachary Rutkowski to approve of first reading revised policy Section 7000 - Property: po7540.02 Web Content, Services, and Apps; po7544 Use of Social Media

XII. DISTRICT ADMINISTRATOR'S REPORT

XIII. BUSINESS MANAGER'S REPORT

- A. Discussion regarding financials latest estimates and budgets

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Public Relations Committee Meeting, 6:00 PM, Wednesday, July 22, 2020 PEMS/HS Community Center

- B. Curriculum & Policy Committee Meeting, 5:30 PM, Tuesday, August 4, 2020 @ PEMS/HS Community Center
- C. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, August 11, 2020 @ PEMS/HS Community Center
- D. Finance Committee Meeting, 6:00 PM, Tuesday, August 11, 2020 @ PEMS/HS Community Center
- E. Regular Board Meeting, 7:00 PM, Tuesday, August 11, 2020 @ PEMS/HS

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Jean Reith and seconded by Kristiana Williams to move to closed session pursuant to Wisconsin Statutes Below to Consideration, and possible action, regarding the employment status of the District Administrator, including review of hiring and of performance; consideration, and possible action, regarding follow-up associated with the same. Section 19.85(1)(b) to wit: Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. 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. 19.85(1)(f) to wit: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Motion Carries with a vote of all members present voting yes at 8:09PM.

XVII. RECONVENE TO OPEN SESSION FOR ACTION, AS APPROPRIATE, REGARDING CLOSED SESSION BUSINESS

Open Session was reconvened at 9:29PM.

XVIII. ADJOURN a motion was made by Jean Reith and seconded by Kristiana Williams to adjourn the meeting. Meeting was adjourned at 9:31PM.

Respectfully submitted
Karlin West
School Board Secretary