

PALMYRA-EAGLE AREA SCHOOL DISTRICT

Special Board Meeting

P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra, WI

Tuesday, August 25, 2020 5:30 PM

MINUTES

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

- I. **CALL TO ORDER** The meeting was called to order by School Board President, Doris Parsons, at 5:30PM
- II. **ROLL CALL:** Jean Reith, Doris Parsons, Mitzi Roscizewski, Zachary Rutkowski, Michael Eddy, Tara LeRoy, and Kristiana Williams
- III. **DECLARATION OF QUORUM:** School Board President, Doris Parsons stated that a quorum was established.
- IV. **APPROVAL OF AGENDA** School Board President Doris Parson asked if there were any adjustments to the agenda. A motion was made by Jean Reith and seconded by Kristiana Williams to approve the agenda as presented. Motion carries.
- V. **CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**
A motion was made by Jean Reith and seconded by Mitzi Roscizewski to move into closed session in 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: Interview District Administrator Candidates
- VI. **RECONVENE TO OPEN SESSION**
Open session was reconvened at 6:45pm.
- VII. **ADJOURN**
A motion was made by Kristiana Williams and seconded by Jean Reith to adjourn the meeting. Meeting adjourned at 6:45pm

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.

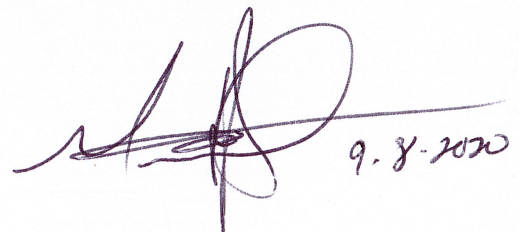
**The Board utilizes a “consent agenda” to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair 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 Karlin West, at 262-495-7101, ext. 2600.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons Board President – Doris Parsons Public Relations – Tara LeRoy Building & Grounds – Michael Eddy Finance – Mitzi Roscizewski Curriculum & Policy – Kristiana Williams Building & Grounds – Zachary Rutkowski CESA Representative – Mitzi Roscizewski WASB Delegate – Tara LeRoy Human Resources – Jean Reith



9.8.2020