

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Middle School Gym - 123 Burr Oak Street, Palmyra, WI  
October 13, 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**
- II. **ROLL CALL**
- III. **DECLARATION OF QUORUM**
- IV. **READING OF DISTRICT MISSION STATEMENT**
- V. **PLEDGE OF ALLEGIANCE**
- VI. **APPROVAL OF AGENDA**
- VII. **PUBLIC COMMENT** - As an alternative for being physically present at the board meeting please note this option for offering Public Comments by use of the following dedicated gmail account: [publiccomments@peasd.org](mailto:publiccomments@peasd.org). Comments received in this manner will be read into the record during the established time for public comments to be heard and received. Please note that the following protocols will be maintained by the school board regarding such commentary: *Public Comment should be limited to three (3) minutes per subject. Although the public may speak on any item that is not included on this agenda, the school board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the board must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.*
- VIII. **BOARD MONITORING**
  - A. Student / Teacher Update Group
- IX. **COMMITTEE REPORTS**
  - A. Public Relations Committee - Sept. 17. 2020.
  - B. Curriculum and Policy Committee - Oct. 6. 2020.
  - C. Building and Grounds Committee - Oct. 13. 2020.
  - D. Finance Committee - Oct. 13. 2020.
- X. **ADMINISTRATOR REPORTS**
- XI. **CONSENT AGENDA**
  - A. **Approval of Minutes**
    - 1. Regular Board Meeting - September 8, 2020
    - 2. Special Board Meeting - September 22, 2020
  - B. **Financial Reports**
    - 1. Monthly Vouchers and Checks
  - C. **Resignations/Retirements**

1. Food Service Aid - PEMS/HS (Resignation)
- D. **Hires**
  1. Food Service Aide - PEMS/HS, 4 Hrs/day
  2. Special Education Teacher - EES, 1 FTE
  3. D.O. Administrative Assistant - D.O. 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.

## **XII. ACTION ITEMS.**

- A. Consider Approval of [Early College Credit Program & Start College Now](#) Choices for Spring 2021 as Presented.
- B. Consider Approval of [Private Transportation Contracts](#) for the 20-21 School Year as Presented.
  1. St. Bruno's Contracts (6)
  2. Nature's Classroom Institute and Montessori School (3)
- C. Consider Approval of Proposed 2020-2021 Budget for Presentation at October 22, 2020 Budget Hearing
- D. Consider Approval of Lease for 2020 Dodge Grand Caravan Minivan Through Ewald Fleet Solutions
- E. Consider Discussion of [Pupil Count Report](#)
- F. Consider Discussion of [Annual Reports](#)
- G. Consider Approval of First Reading of New Policy as Recommended by Neola - Personal Protective Equipment During Pandemic/Epidemic Events [po8450.01](#)
- H. Consider Discussion of Food Service Budget and Food Service Salaries for 2020-2021 School Year
- I. Consider Discussion of PEASD 20-21 Cashflow

## **XIII. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT**

- A. Communications Update

## **XIV. ANNOUNCEMENTS AND BOARD COMMENTS**

## **XV. UPCOMING MEETINGS/EVENTS**

- A. 4 Ad Hoc Meeting, 4:00 PM Monday October 19, @ PEMS/HS @ PEMS/HS Community Center
- B. Annual Meeting - Budget Hearing, 5:00 PM Thursday October 22, @ PEMS Gym
- C. Public Relations Committee Meeting, 5:30 PM Thursday October 29, @ PEMS/HS Library
- D. Curriculum & Policy Committee Meeting, 5:30 PM, Wednesday, November 4, 2020 @ PEMS/HS Community Center
- E. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, November 10, 2020 @ PEMS Gym.
- F. Finance Committee Meeting, 6:00 PM, Tuesday, November 10, @ PEMS Gym
- G. Regular Board Meeting, 7:00 PM, Tuesday, November 10, 2020 @ PEMS/HS

## **XVI. ADJOURN**

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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 Carley Churches, 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**

**Finance – Mitzi Roscizewski**

**CESA Representative – Mitzi Roscizewski**

**Building & Grounds -Zachary Rutkowski**

**Public Relations – Tara LeRoy**

**Curriculum & Policy –Kristiana Williams**

**Building & Grounds – Michael Eddy**

**Human Resources – Jean Reith**

**WASB Delegate – Tara LeRoy**