

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, May 12, 2015, 7:00 P.M.**

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**
- VIII. HIGH SCHOOL STUDENT COUNCIL REPORT**
- IX. BOARD MONITORING**
 - a) **Update on Appeal Hearing**
- X. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, May 7, 2015
 - b. Building & Grounds Committee Meeting, May 12, 2015
 - c. Finance Committee Meeting, May 12, 2015
 - d. Public Relations Committee Meeting, May 12, 2015
- XI. ADMINISTRATOR’S REPORTS**
- XII. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, April 16, 2015
 - ii. Board Reorganization Meeting, April 27, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Cynthia Whitney, EES 6th Grade Teacher (Retirement)
 - d. Hires**
 - i. Amanda Jones, Director of Special Education, Pupil and Learning Services
 - ii. Sarah Mickelson, EES/PES General Music Teacher
 - iii. David Creaca, PES Yard Person
 - iv. Samantha Valentine, EES Yard Person
 - e. Field Trips/Fundraisers**
 - i. Box Tops for Education Fundraiser for Forensics (Dunn)

XIII. ACTION ITEMS

- a. Consider Accepting the Resignation of Luke Pedersen, P-EHS Varsity Football Coach
- b. Consider Approval of the 2015-2016 Open Enrollment Applications
- c. Consider Approving the Purchase of a Samsung Android Pilot Kit
- d. Consider Approving the Purchase of Samsung Tablets
- e. Consider Approval of a Property Insurance Company for 2015-2016
- f. Consider Approval of an Auditor Contract for 2014-15 to 2015-16
- g. Consider Approval of Letters of Intent for the 2015-2016 Teaching Staff
- h. Consider Approving an Early Graduation Student for 2015-2016 School Year
- i. Discuss and Consider Approving the Following Board Policy Revisions
 - i. 112 – Public Notification of Student Non-Discrimination
 - ii. 185 – Board Committees and Board Representatives
 - iii. 672 – Purchasing
 - iv. 690 – School Property Disposal Procedure

XIV. DISTRICT ADMINISTRATOR'S REPORT

XV. ANNOUNCEMENTS

XVI. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, June 4, 2015
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, June 9, 2015
- c. Finance Committee Meeting, 6:00 PM, Tuesday, June 9, 2015
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, June 9, 2015
- e. Regular Board Meeting, 7:00 PM, Tuesday, June 9, 2015

XVII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility, to wit: discussion of administrative staffing for 2015-2016..

XVIII. ADJOURN

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.

If special accommodations are necessary for you to participate in this meeting, please contact Rose Ciszewski, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting.

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

Committee Chairpersons

Board President – Scott Hoff	Public Relations – Tom Novak	Building & Grounds – Mark Isaacsen
Finance – Craig Schnuelle	Curriculum & Policy – Marie Collom	Collaboration for Quality – Marie Collom
Human Resources – Bob Oleson	CESA Representative – Craig Schnuelle	WASB Delegate – Scott Hoff
		PAWS Rep. – Mark Isaacsen