

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
P-EMS/HS - Irving L. Young Community Room
123 Burr Oak Street, Palmyra
Monday, June 29, 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 student.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUOROM**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL OF AGENDA**
- VI. PUBLIC COMMENT**
- VII. BOARD MONITORING – 2014-2015 School Year Report**
- VIII. ACTION ITEMS**
 - a. Consider Approving the Property Insurance for 2015-2016
 - b. Consider Approving a Resolution to Withdraw from the Local Government Property Insurance Fund
 - c. Consider Approving a Resolution to Commit Fund Balance
 - d. Consider Approving the Following Resignations:
 - i. Kathryn Engh, P-EHS JV Girls Basketball Coach
 - ii. Michelle Nettesheim, EES 1st Grade Teacher
 - iii. Shannon Gronau, P-EHS/MS School Counselor
 - iv. Margaret Gracyalny, P-EHS Spanish Teacher
 - v. Ann Lamb, PES 4K Teacher
 - e. Consider Approving the Following Hires:
 - i. Kamala S. Bayley, EES 1st Grade Teacher (1.0 FTE)
 - f. Consider Approving the Following New Board Policy:
 - i. 384 – School and District Logos/Mascots/Symbols
- IX. 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) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility, and to move to closed session pursuant to Section 19.85(1)(f) to wit: to discuss disciplinary and related information regarding current or former district employees which if discussed in public session would have an adverse impact on the reputations of such employees, and to move to closed session pursuant to Section 19.85(1)(g) to wit: to confer with legal counsel for the district via telephone if necessary concerning strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved.

X. 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
Finance – Craig Schnuelle
Human Resources – Scott Hoff

Public Relations – Tara Walters
Curriculum & Policy – Marie Collom
CESA Representative – Justin Thomas

Building & Grounds – Mark Isaacsen
Collaboration for Quality – Marie Collom
WASB Delegate – Scott Hoff