

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
October 12, 2021, 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".

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. 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

1. Annual Meeting Discussion - October 28 at 7 PM
2. COVID Monitoring
3. Elementary Spotlight

X. COMMITTEE REPORTS

- A. Public Relations Committee - Did not meet.
- B. HR Committee - Did not meet.
- C. Curriculum and Policy Committee - 10/5/21
- D. Building and Grounds Committee - 10/12/21
- E. Finance Committee - 10/12/21
- F. WASB Update

XI. ADMINISTRATOR REPORTS

XII. CONSENT AGENDA

A. Approval of Minutes

1. Regular Board Meeting - September 14, 2021

B. Financial Reports

C. Resignations/Retirements

1. G. Hilbert - Food Service (no notice)

D. Hires

1. G. Hilbert - Food Service
2. S. Weterling - Permanent part time Custodian @ EES
3. B. Miller - Permanent part time Custodian @

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

1. FFA - National Convention, Indianapolis, IN

F. Fundraisers

1. PEHS Volleyball - Marcus Theatre Ticket Fundraiser - \$600
2. Band Boosters - Kringle Sales - \$8000
3. Band Boosters - Scrip Sales- \$10000
4. Band Boosters - Holiday Bazaar Concessions - \$1000
5. Band Boosters - Sports Concessions - \$1000
6. Panther Grounds - ongoing
7. PEHS/MS Dance Team - T-shirt sale - \$600
8. PEMS Dance Team - Sponsor-a-day \$3000

G. Gifts & Donations

- 1.

XIII. ACTION ITEMS.

- A. Consider Approval of the following organization as Recognized District Support Organization for the 2021-2022 School Year: Panther Band Booster Association.
- B. Consider Approval of ECCP/SCN (Early College Credit Program and Start College Now)
- C. Consider approval of the 1st reading of revisions to policy 5630.01 : Use of Seclusion and Physical Restraints with Students
- D. Consider approval of Mentor Contracts for the 2021-2022 School Year.
- E. Consider approval of New Teacher/Mentor Program Coordinator Contract.
- F. Consider Approval on the focus on energy rebate and LED lighting project.

XIV. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

XV. ANNOUNCEMENTS AND BOARD COMMENTS

XVII. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - October 14, 2021 at 5:30 PM in the Community Center.
- B. Human Resources Meeting - October 21, 2021 at 4:30 PM in the Community Center.
- B. Curriculum and Policy Meeting -November 2, 2021 at 5:30 PM in the Community Center.

- C. Buildings and Grounds Meeting - November 9, 2021 at 5:30 PM in the Community Center.
- D. Finance Meeting - November 9, 2021 at 6:00 PM in the Community Center.
- E. Regular Board Meeting - November 9, 2021 at 7:00 PM in the Community Center.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Evaluation of administrators in regards to restructuring.

XVII. RECONVENE TO OPEN SESSION FOR ACTION, AS APPROPRIATE, REGARDING CLOSED SESSION BUSINESS, REGARDING SAME, AND/OR TO ADJOURN

XVIII. ACTION ITEM AFTER CLOSED SESSION

- A. Consider and approve a motion based on the closed session discussion.

XXI. 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.**

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 Brad Warner, 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, Human Resources – Jean Reith, CESA Representative – Mitzi Roscizewski, WASB Delegate – Tara LeRoy

Respectfully submitted,

Caitlin Kirchner
Board Secretary

ATTEST: _____
Michael Eddy, Board Clerk Date

