

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI  
November 9, 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](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**

1. WASB Honor Roll Awards
2. COVID Monitoring
3. 2022 State Education Convention
4. FFA National Convention Recap

**X. COMMITTEE REPORTS**

- A. Public Relations Committee - October 14th, 2021
- B. HR Committee - October 19th, 2021
- C. Curriculum and Policy Committee - Did not meet.
- D. Building and Grounds Committee - October 12th. 2021
- E. Finance Committee - October 12, 2021
- F. WASB Update

## **XI. ADMINISTRATOR REPORTS**

## **XII. CONSENT AGENDA**

### **A. Approval of Minutes**

1. Regular Board Meeting - October 12, 2021

### **B. Financial Reports**

1. Monthly Vouchers & Checks

### **C. Resignations/Retirements**

1. Food Service Director

### **D. Hires**

1. Assistant Varsity/JV/Middle School Dance Coach
2. Middle School Wrestling Coach
3. Head Varsity Wrestling Coach
4. Elementary School / High School Special Education Paraprofessional
5. Food service Aide-Cashier

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

1. PEHS Boys Basketball - Algoma High School, Algoma, WI & Gibraltar High School, Gibraltar, WI, 11/26-11/27/2021 (Wilde)

### **F. Fundraisers**

1. Athletic Boosters- Holiday Bazaar
2. Band Boosters - Holiday Bazaar Concessions
3. Athletic Boosters - Annual Golf Outing
4. PEHS/MS Staff- Friendsgiving Shirts
5. MS Student Council - Candy Gram Sale
6. MS Student Council - Christmas Tree Raffle

### **G. Gifts & Donations**

1. J. Thomas - Refrigerator for Student Athletic Lounge
2. J. Thomas - Air Hockey Table for Student Athletic Lounge

## **XIII. ACTION ITEMS.**

- A. Consider Approval for Line of Credit in the amount of \$500,000.00
- B. Consider approval of the 2nd reading of revisions to policy 5630.01 : Use of Seclusion and Physical Restraints with Students

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

## **XV. ANNOUNCEMENTS AND BOARD COMMENTS**

## **XVII. UPCOMING MEETINGS/EVENTS**

- A. Public Relations Meeting - November 18, 2021 at 5:30 PM in the Community Center.
- B. Human Resources Meeting - November 17, 2021 at 4:30 PM in the Community Center.
- B. Curriculum and Policy Meeting -December 7, 2021 at 5:30 PM in the Community Center.
- C. Buildings and Grounds Meeting - December 14, 2021 at 5:30 PM in the Community Center.
- D. Finance Meeting - December 14, 2021 at 6:00 PM in the Community Center.
- E. Regular Board Meeting - December 14, 2021 at 7:00 PM in the Community Center.

## **XVI.. 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 Caitlin Kirchner, at 262-495-7101, ext. 2110.

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