

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI**  
**April 12, 2022, 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. Wrap up of Winter Sports from the AD.

**X. COMMITTEE REPORTS**

- A. Public Relations Committee - April 7, 2022
- B. HR Committee - April 7, 2022
- C. Curriculum and Policy Committee - April 5, 2022
- D. Building and Grounds Committee -April 12, 2022
- E. Finance Committee - April 12, 2022

**XI. ADMINISTRATOR REPORTS**

## **XII. CONSENT AGENDA**

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

1. Regular Board Meeting - March 8, 2022

### **B. Financial Reports**

1. Monthly Vouchers & Checks

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

1. Food Service Aide
2. PEHS Social Studies Teacher
3. PEHS Special Ed Teacher
4. PEMS English Teacher
5. EES Custodian

### **D. Hires**

- 1.

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

1. Volleyball Field Trip - Camp TimberLee overnight.

### **F. Fundraisers**

1. PEHS/MS Band - Ticket Fundraiser
2. Prom Bake Sale
3. Athletic Booster Club- Stein Garden

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

1. Standard Process - Project Graduation Donation of \$500
2. Lakeside BP - \$500 to EES Walk to School
3. Gloria & Arthur Konig Foundation - EES Band

## **XIII. ACTION ITEMS.**

- A. Consider a motion to approve the second reading of Policy 2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
- B. Consider a motion to approve the contract renewal with Teachers On Call.
- C. Consider a motion to approve Student Device Lease Request.
- D. Consider a motion to approve the Server Purchase Request.
- E. Consider a motion to approve the 2022-2023 Fort HealthCare School Nursing Contractual Agreement.
- F. Consider a motion to approve the proposal for teacher salaries for the 2021-22 contract year.
- G. Consider a motion to approve the proposed Superintendent Contract for the 2021-22 fiscal year.
- H. Consider a motion to approve the Students A and B for early graduation.
- I. Consider a motion to approve the Summer Professional Development budget for Summer 2022.
- J. Consider a motion to approve AVID programming.

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

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

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

- A. Public Relations Meeting - April 21, 2022 at 5:30 PM in the Community Center.
- B. Curriculum and Policy Meeting - May 3, 2022 at 5:30 PM in the Community Center.
- C. Buildings and Grounds Meeting - May 10th, 2022 at 6:00 PM in the Community Center.
- D. Finance Meeting - May 10th, 2022 at 6:30 PM in the Community Center.
- E. Regular Board Meeting - May 10th, 2022 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 accommodations 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