

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, June 13, 2017, 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. BOARD MONITORING**
 - a. School District Self-Evaluation of the Status of Pupil Nondiscrimination and Equality of Educational Opportunities – Mr. Nick Jones, Associate Principal, Palmyra-Eagle Middle/High School
- IX. COMMITTEE REPORTS**
 - a. Technology Committee Report – May 22, 2017
 - b. Building & Grounds Committee Report – June 13, 2017
 - c. Finance Committee Report – June 13, 2017
 - d. Public Relations Committee Report – June 13, 2017
 - e. Any other committees
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. **Approval of Minutes**
 - i. Regular Board Meeting, May 9, 2017
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. Food Service Aide – HS/MS & EES, 0.7 FTE – (Retirement)
 - ii. Special Education paraprofessional – PES, 0.7 FTE (Retirement)
 - iii. 4K Teacher – PES, 0.6 FTE (Resignation)
 - iv. Instructional Aide – EES, 0.7 FTE (Retirement)
 - v. Special Education Teacher – PEHS, 1 FTE (Retirement)
 - vi. School Counselor – PES/EES, 1 FTE (Resignation)
 - d. **Hires**
 - i. Spanish/EL Teacher – PEMS/HS, 1 FTE
 - ii. Agriculture Teacher – PEMS/HS, 1 FTE
 - e. **Field Trips/Fundraisers**
 - i. None at this time.
- XII. ACTION ITEMS**
 - a. Consider Approval of the 2017-2018 Milk Contract to Mapleton Dairy.

- b. Consider Approval of the 2017-2018 Bread Contract to Pan-O-Gold.
- c. Consider Approval of the 2017-2018 Food and Supply Contract to Performance Fox River.
- d. Consider Approval of 2017-2021 Jefferson County Truancy Plan.
- e. Consider Approval of Second Reading of revised Policy 9211: District Support Organizations.
- f. Consider Approval of First Reading of revised Policy 6152: Student Fees, Fines, and Charges.
- g. Consider Approval of First Reading of revised Policy 8500: Food Service.
- h. Consider Approval of the 2016-2017 Seclusion/Restraint Annual Report.
- i. Consider Approval of Extended Hour Contracts for Summer Curriculum Work for the following:
 - i. Mary Kutz – 8 hours – Health Curriculum
 - ii. Pat Foley – 8 hours – Computer Science/Coding/Robotics Curriculum
 - iii. Kyle Damrow – 4 hours – Lego Robotics
 - iv. Tammy Anderson – 8 hours – Social Studies Curriculum
 - v. Erin Rossmann, Matt Abshire, John Knoot & Chris Ketterhagen – 4 hours each – Social Studies Curriculum
- j. Consider Approval of Abatement of Flooring at Eagle Elementary.
- k. Consider Approval of Flooring Project at Eagle Elementary.
- l. Consider Approval of MS/HS Parking Lot Crack Fill and Reseal.

XIII. DISTRICT ADMINISTRATOR’S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, July 6, 2017 @ District Office
- b. Building and Grounds Committee Meeting, 5:30 PM, Tuesday, July 11, 2017 @ PEHS/MS
- c. Finance Committee Meeting, 6:00 PM, Tuesday, July 11, 2017 @ PEHS/MS
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, July 11, 2017 @ PEHS/MS
- e. Regular Board Meeting, 7:00 PM, Tuesday, July 11, 2017 @PEHS/MS

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 wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility.

- a. Consideration of Personnel Matters
- b. Administrator Evaluations, 2016-2017 School Year

XVII. RECONVENE TO OPEN SESSION

XVIII. BOARD WORK SESSION - Review and Discussion of PEASD School Board Goals

XIX. 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 Traci Plotz, at 262-495-7101, ext. 2600.

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

Committee Chairpersons

Board President – Scott Hoff

Finance – Justin Thomas

CESA Representative – Mat Mecca

Public Relations – Carrie Ollis

Curriculum & Policy – Tara Bollmann

Building & Grounds – Cory Jones

Human Resources – Scott Hoff

WASB Delegate – Scott Hoff