

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, February 13, 2018, 7:00 PM**

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. PEASD Safety and Emergency Management Planning - Mr. Steve Greenquist, Principal, Palmyra Elementary School
- IX. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - February 8, 2018
 - B. Building & Grounds Committee Report - February 13, 2018
 - C. Finance Committee Report - February 13, 2018
 - D. Public Relations Committee Report - February 13, 2018
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting, January 9, 2018
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**
 - 1. Teacher - EES, 1 FTE (Resignation)
 - D. Hires**
 - 1. PEHS JV Softball Coach
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time
 - F. Fundraisers**
 - 1. Panther Grounds Cafe/Life Skills Class - Autism Awareness shirts, 2/28-3/10/18. (Landherr)
 - 2. PEMS PTO - Emils Pizza, 2/19-approx 3/24/18. (Stachowski)
 - 3. PEHS NHS - Games for American Heart Association, 2/16/19. (Cookstrom)
 - 4. PE Choral Booster - PEHS Christmas CD, 10/1-12/31/18 (Rodriguez-Pavao)

G. Gifts & Donations

1. Donation to pay off delinquent lunch accounts
2. PE Athletic Booster Club monetary donation to buy Softball Helmets and HUDL Subscriptions
3. PE Athletic Booster Club donation of cameras for the Boys & Girls Basketball programs.
4. Donation of XBox One Console to EES.

XII. ACTION ITEMS

- A. Consider Approval of Second Reading of the Following Revised Policies:
 1. 5136:Personal Communication Devices
 2. 7540.03:Student Education Technology Acceptable Use and Safety
 3. 7540.04:Staff Education Technology Acceptable Use and Safety
 4. 7540.06:District-Issued Staff E-mail Account
- B. Consider Approval of First Reading of the Following Revised Policies:
 1. 0155:Committees
 2. 1210:Board-District Administrator Relationship
 3. 7430:Safety Standards
 4. 9130:Public Requests, Suggestions, or Complaints
 5. 9140:Citizens' Advisory Committees
- C. Consider Approval of First Reading of New Policy 8309:Open Meetings For Non-Board Committees.
- D. Consider Approval of Revised District Bloodborne Pathogens Exposure Control Plan.
- E. Consider Approval of Speech and Language Contract with CESA 1 for the 2017-2018 School Year.
- F. Consider Approval of 66.0301 Agreement with Greendale School District for Technology Director Position, 2018-2019.
- G. Consider Approval of 2018-2019 PEHS Course Offerings.
- H. Consider Approval of Palmyra Eagle Choral Booster as a recognized District Support Organization.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Board Work Session, 4:30 PM, Thursday, February 22, 2018 @ PEMS/HS
- B. Curriculum & Policy Committee Meeting, 5:00 PM, Tuesday, March 6, 2018 @ District Office
- C. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, March 13, 2018 @ PEMS/HS
- D. Finance Committee Meeting, 6:00 PM, Tuesday, March 13, 2018 @ PEMS/HS
- E. Public Relations Committee Meeting, 6:30 PM, Tuesday, March 13, 2018 @ PEMS/HS
- F. Regular Board Meeting, 7:00 PM, Tuesday, March 13, 2018 @ PEMS/HS

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. Discussion of Personnel Matters

XVII. RECONVENE TO OPEN SESSION

XVIII. 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