

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, April 10, 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. Oath of Office for Newly Elected Board Members – Mrs. Ollis
- IX. COMMITTEE REPORTS**
 - A. Public Relations Committee Report - April 10, 2018
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, March 13, 2018
 - 2. Special Board Meeting & Closed Session, March 22, 2018
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Maintenance - PES, 1 FTE (Retirement)
 - 2. Teacher - PEEMS, 1 FTE (Resignation)
 - D. Hires**
 - 1. None at this time.
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS Choir - St. Louis, MO 3/24/19-3/30/19 (Rodrigues-Pavao)
 - F. Fundraisers**
 - 1. Palmyra Home & School Rummage Sale, 5/5/18 (Johnson)
 - 2. LPHC/PEHS Girls Basketball - Summer Camp, 6/11-8/30/18 (Steinbach/Burg)
 - 3. PEHS Dance Team - Kettle Moraine Days Food Booth, 6/22-6/24/18 (Steinbach)
 - 4. PEHS/MS FFA - Banquet Sponsorship, 3/21-4/6/18 (Petrie)
 - 5. PEHS/MS FFA - Culvers Community Night, 4/23/18 (Petrie)
 - 6. PEHS Baseball - Concession Stands, Spring 2018 (Davey/Webber)
 - 7. PEHS Baseball - Mini-Concession Sales, Spring 2018 (Davey/Webber)
 - 8. P-E LPHRC - Marcus Tickets Sales, Spring 2018 (Webber/Hetz/Davey)
 - G. Gifts & Donations**

1. None at this time.

XII. ACTION ITEMS

- A. Consider Approval of Second Reading of the Following Revised Policies as recommended by NEOLA:
 1. 0142.7:Orientation
 2. 0144.1:Compensation
 3. 0151.2:Required Student Academic Standards Agenda Item
 4. 0152:Officers
 5. 1619/3419/4419:Group Health Plans
 6. 2271:Early College Credit Program
 7. 2411:School Counseling and Academic and Career Planning
 8. 3160/4160:Physical Examination
 9. 3217/4217/5772:Weapons
 10. 5113.01:Part-Time Open Enrollment
 11. 5330:Administration of Medication/Emergency Care
 12. 8605:Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles
- B. Consider Approval of Second Reading of the Following Revised Policies:
 1. 5460:Graduation Requirement
 2. 7250:Commemoration of School Facilities
- C. Consider Approval of Second Reading of New Policy 8309:Open Meetings For Non-Board Committees.
- D. Consider Approving Early Graduation Students for 2018-2019 School Year as Presented.
- E. Consider Designation of Elementary School Attendance Area(s) for the 2018-2019 School Year.
- F. Consider Approval of 2018-2019 School Nurse Contract with Fort HealthCare.
- G. Consider Approval of CESA 2 Services Contract for the 2018-2019 School Year.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Tuesday, April 24, 2018 @ District Office
- B. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, May 8, 2018 @ PEMS/HS
- C. Finance Committee Meeting, 6:00 PM, Tuesday, May 8, 2018 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:30 PM, Tuesday, May 8, 2018 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, May 8, 2018 @ PEMS/HS

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 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