

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
BOARD REORGANIZATION MEETING / REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, May 8, 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. ELECTION OF OFFICERS**
 - A. Current Board President asks for Nominations for Board President
 - B. Board President Asks for Nominations for Vice-President
 - C. Board President Asks for Nominations for Treasurer
 - D. Board President Asks for Nominations for Clerk
- VIII. ANNUAL APPOINTMENTS**
 - A. Board Committees
 - B. WASB Delegate
 - C. CESA Representative
 - D. Board Secretary
- IX. ANNUAL DESIGNATIONS**
 - A. Designate a Regular Meeting Time, Day and Place for the Monthly Board Meetings
 - B. Designate Legal and Labor Relations Consultants for the District (not required by board policy)
 - C. Designate the District Depository
 - D. Designate Persons Authorized to Sign Checks, Contracts, Agreements and Purchase Orders
 - E. Designate an Administrator to Assume Specified Responsibilities of the Treasurer and/or of the Clerk
- X. CONSIDER A MOTION TO PROCEED WITH REGULAR BOARD MEETING**
- XI. PUBLIC COMMENT**
- XII. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - April 24, 2018
 - B. Building & Grounds Committee Report - May 8, 2018
 - C. Finance Committee Report - May 8, 2018
 - D. Public Relations Committee Report - May 8, 2018
- XIII. ADMINISTRATOR’S REPORTS**
- XIV. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting, April 10, 2018
 - 2. Expulsion Hearing Minutes, April 30, 2018
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks

C. Resignations/Retirements

1. Custodial - PEHS/MS, 0.47 FTE (Retirement)
2. Teacher Aide - PES, 5.75 hrs/day (Resignation)
3. Special Ed Teacher - PEHS, 1 FTE (Retirement)

D. Hires

1. Teacher - PEMS, 1 FTE

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

1. PEHS Senior/Graduates - Project Graduation Laser Tag, June 3-4, 2018 (Pronschinski)

F. Fundraisers

1. PE Choral Boosters - Kettle Moraine Days Sno Cone/Slushy Booth (Brown)
2. Panther Boys Hoops Club (PBHC)
 - a) Court Naming Donation Letters/cash donation, ongoing (Loften)
 - b) PE Basketball Apparel Sale, Fall-Winter 2018 (Meracle)
 - c) PEASD Concession Stands, 2018-2019 School Year (Meracle)
3. Lady Panther Hoops Club (LPHC)
 - a) 50/50 Raffle, 2018-2019 Home Basketball Games (Burg/Steinbach)
 - b) Apparel sales, Oct 2018-Mar 2019 (Burg/Steinbach)
 - c) PEASD Concession Stands, Sept 2018- June 2019 (Burg/Steinbach)
 - d) Cornerstone Restaurant Event, Nov-Dec 2108 (Burg/Steinbach)
 - e) Youth, Middle & High School Girls Basketball Summer Camp, 2019 (Burg/Steinbach)
 - f) 10/10 Donation Letters, Sept 2018-Feb 2018 (Burg/Steinbach)
 - g) Youth Fall League Home Game Concessions, Oct-Dec 2018 (Burg/Steinbach)
4. Lady Panther Home Run Club (LPHRC)
 - a) 10/10 Donation Letters/On-line Fundraiser, Winter 2018-Summer 2019 (Hetz)
 - b) 50/50 Raffle, 2018-2019 Home Basketball Games and Pasta Dinner (Hetz/Webber)
 - c) Affy Tapple Fundraiser, Fall-Winter 2018 (Hetz/Webber)
 - d) Winter-Spring Youth Softball Camps (Hetz)
 - e) PEASD Concession Stands, 2018-2019 School Year (Hetz/Webber)
 - f) Holiday Bazaar Bake Sale, 11/17/18 (Hetz/Webber)
 - g) PEMS Halloween Dance, 10/24/18 (Hetz/Webber)
 - h) Kettle Moraine Days Food Stand, 6/22-6/24/18 (Hetz)
 - i) Pasta Dinner Fundraiser, TBD 2018-2019 School Year (Hetz)
5. LPHRC & PEHS Softball - Yard Signs, Car Decal Apparel sales, 2018-2019 School Year (Hetz/Webber)
6. Panther Baseball Boosters (PBB)
 - a) Fall 2018 Fundraising that LPHRC decides not to do (Davey/Webber)
 - b) 50/50 Raffle, 2018-2019 Home Basketball Games and Pasta Dinner (Davey/Webber)
 - c) Youth Baseball Camp, Winter 2018-Spring 2019 (Davey)
 - d) Pasta/Food Dinner Fundraiser, TBD 2018-2019 School Year (Davey)
 - e) Mini-Concession Sales, Home Softball/Baseball Games Spring 2018 & 2019 (Davey/Webber)
 - f) Kettle Moraine Days Food Stand, 6/22-6/24/18 (Davey)
 - g) PEASD Concession Sales, Home Softball/Baseball Games Spring 2018 & 2018/2019 School Year (Davey/Webber)
 - h) 10/10 Donation Letters/On-line Fundraiser, Winter 2018-Summer 2019 (Davey/Webber)
 - i) Ball Tournament, 2108-2019 School Year (Davey)
 - j) PE Panther Baseball Apparel Sales, Spring 2019 (Davey)
7. PEHS Panther Grounds Cafe - Holiday Bazaar Craft Booth, 11/17/18 (Landherr)
8. PEMS-HS Band - Band Shirt Fundraiser, 5/15-6/7/18 (Hein)

G. Gifts & Donations

1. Eagle Lioness, monetary donation for the Community Free Library Project.
2. M&E Tree Serices, 4 trees donated to Eagle Elementary.

XV. ACTION ITEMS

- A. Consider Approval of the 2018-2019 Open Enrollment Applications
- B. Consider Approval of Teacher Contracts for the 2018-2019 School Year.
- C. Consider Approval of Extended Hour Contracts for Summer Curriculum Work for the Following:
 1. 2 Teachers - 8 hours each - AP Math Course Development for Learning for All Pilot
 2. 2 Teachers - 8 hours each - Foreign Language Modifications for Learning for All Pilot
 3. 2 Teachers - 4 hours each - Music Course Modification for Learning for All Pilot
 4. 1 Teacher - 4 hours - Learning for All Pilot
- D. Consider Approval of High School Gym Floor Commemoration as Per Board Policy 7250.
- E. Consider Approval of Course Fees Increases for the 2018-2019 School Year as Presented.
- F. Consider Approval of Lunch Price Increase for the 2018-2019 School Year as Presented.
- G. Consider Approval of Panther Baseball Boosters as a Recognized District Support Organization for the 2018-2019 School Year.
- H. Consider Approval of Lady Panthers Home Run Club as a Recognized District Support Organization for the 2018-2019 School Year.
- I. Consider Approval of Panther Boys Hoops Club as a Recognized District Support Organization for the 2018-2019 School Year.
- J. Consider Approval of Lady Panthers Hoops Club as a Recognized District Support Organization for the 2018-2019 School Year.
- K. Consider Approval of Palmyra Home & School as a Recognized District Support Organization for the 2018-2019 School Year.

XVI. DISTRICT ADMINISTRATOR'S REPORT

XVII. ANNOUNCEMENTS AND BOARD COMMENTS

XVIII. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Tuesday, June 7, 2018 @ District Office
- B. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, June 12, 2018 @ PEMS/HS
- C. Finance Committee Meeting, 6:00 PM, Tuesday, June 12, 2018 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:30 PM, Tuesday, June 12, 2018 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, June 12, 2018 @ PEMS/HS

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