

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, June 12, 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. District Financial Outlook - Lisa Voisin, Robert W. Baird & Co.
- IX. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - June 7, 2018
 - B. Building & Grounds Committee Report - June 12, 2018
 - C. Finance Committee Report - June 12, 2018
 - D. Public Relations Committee Report - June 12, 2018
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting, May 8, 2018
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Art Teacher - PES & EES, 1 FTE (Retirement)
 - 2. Business Teacher - PEHS, 1 FTE (Resignation)
 - 3. Choir Teacher - PEHS, .65 FTE (Resignation)
 - 4. School Psychologist - District, 1 FTE (Retirement)
 - 5. Teacher - PES, 1 FTE (Resignation)
 - 6. Title I Teacher - PES, 1 FTE (Resignation)
 - D. Hires**
 - 1. Special Education Teacher - PEHS, 1 FTE
 - 2. Assistant Football Coach - PEHS
 - 3. MS Cross Country Coach - PEMS
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS FFA - State FFA Convention, Madison, WI June 11-14, 2018 (Petrie)
 - F. Fundraisers**
 - 1. PEMS/HS Band - Kettle Moraine Days Booth, 6/22-6/24/18 (Hein)
 - 2. PEMS/HS Band - Brat Frys & Car Washes, 6/30, 7/21, 8/25, 9/1 (Hein)

G. Gifts & Donations

1. Steve & Ann Valentine, Piano for Band Practice Room.
2. Lakeland Coach Lines, Bus for Project Graduation.

XII. ACTION ITEMS

- A. Consider Approval of the Palmyra Eagle Choral Boosters as a Recognized District Support Organization for the 2018-2019 School Year.
- B. Consider Approval of the Chromebook lease with Technology Resource Advisors/KS Statebank for \$260,352.
- C. Consider Approval of the 2017-2018 Seclusion/Restraint Annual Report.
- D. Consider Approval of the WIAA Membership for 2018-2019 School Year.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, July 10, 2018 @ PEMS/HS
- B. Finance Committee Meeting, 6:00 PM, Tuesday, July 10, 2018 @ PEMS/HS
- C. Public Relations Committee Meeting, 6:30 PM, Tuesday, July 10, 2018 @ PEMS/HS
- D. Regular Board Meeting, 7:00 PM, Tuesday, July 10, 2018 @ PEMS/HS
- E. Curriculum & Policy Committee Meeting, 5:00 PM, Tuesday, July 12, 2018 @ District Office

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