

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI
Tuesday, October 10, 2017, 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 Technology Update - Mr. Ryan Jonas
- IX. COMMITTEE REPORTS**
 - A. Building & Grounds Committee Report - October 10, 2017
 - B. Finance Committee Report - October 10, 2017
 - C. Public Relations Committee Report - October 10, 2017
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, September 12, 2017
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**
 - 1. None at this Time
 - D. Hires**
 - 1. District Network Technician - Districtwide, 1 FTE
 - 2. Food Service Aide - EES, 3.5 hrs/day
 - 3. Winter Coaches - MS/HS
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this Time.
 - F. Fundraisers**
 - 1. PES 6th Grade - DonorsChoose.org, Present - Dec. 24th (Peterson)
 - 2. PEHS Dance - Jr. Dance Clinic, Feb. 10th (Steinbach)
 - 3. PEHS Dance - Holiday Bazaar - Poinsettia Sale, Nov. 18th (Steinbach)
 - 4. PES Home & School - Monster Mash, Oct. 13th (Hanshaw)
 - 5. PES Home & School - Holiday Treasures Gift Shop, 12/4-12/12/17 (Hanshaw)
 - 6. PES Home & School - Carnival, May 18, 2018 (Hanshaw)

7. PES Home & School - Color Run, June 7, 2018 (Hanshaw)
8. PE Softball & Lady Panther Home Run Club - Panther Yard Signs & Decals, 17-18 school year (Hetz/Webber)
9. PEMS PTO - Marcus Theater Tickets & Gift Certificate Sales, 10/9-10/16/17 (Stachowski)
10. EES PTO - Shwan's Food Sales, 9/5/17-1/18/18 (Callan)
11. EES PTO - Monster Mash, October 20th (Calan)
12. EES PTO - Yankee Candle Sales, 10/23-11/6/17 (Callan)
13. EES PTO - Marcus Movie Ticket Sales, 10/23-11/6/17 (Callan)
14. EES PTO - Little Caesars, 1/2/18-1/15/18 (Callan)
15. EES PTO - St. Patrick's Day Dance, March 16, 2018 (Callan)
16. EES PTO - FunRun, June 1, 2018 (Callan)
17. PEMS/HS FFA - Fall Fruit Sale, 11/1/17-11/20/17 (Petrie)
18. PEMS/HS Band Boosters - Kringle Sales, 10/16-11/3/17 (Hein/Kommer)

G. Gifts & Donations

1. Donation from Lady Panthers Home Run Club for Softball Team Florida Trip.
2. Donations from Athletic Booster Club for Football, Cross Country, Cheer, Volleyball, and Dance

XII. ACTION ITEMS

A. Consider Approval of Second Reading of the Following Revised Policies:

1. Section 0000:Bylaws - po0100:Definitions; 0131.1: Bylaws and Policies; po0144.1: Compensation; po0164.1: Regular Meetings; po0164.2: Special Meetings; po0166: Agenda
2. Section 1000: Administration - po1630.01: Family & Medical Leave of Absence ("FMLA")
3. Section 2000: Program - po2260: Nondiscrimination and access to Equal Educational Opportunity; po2261.01: Parent and Family Engagement in Title I Programs; po2411: School Counseling and Academic and Career Planning; po2430: District-Sponsored Clubs and Activities; po2431: Interscholastic Athletics
4. Section 3000: Professional Staff - po3120.01: Job Descriptions; po3122.01: Drug-Free Workplace; po3430.01:Family & Medical Leave of Absence ("FMLA"); po3432:Employee Sick and Personal Leave
5. Section 4000: Support Staff - po4122.01: Drug-Free Workplace; po4430.01: Family & Medical Leave of Absence ("FMLA"); po4432: Employee Sick Leave
6. Section 5000: Students - po5111: Eligibility of Resident/Nonresident Students; po5130: Withdrawal/Dropout From School; po5310.01: Emergency Nursing Services; po5330: Administration of Medication/Emergency Care; po5421: Grading; po5517: Student Anti-Harassment; po5540: The Schools and Governmental Agencies; po5610: Suspension and Expulsion; po5771: Search and Seizure; po5830: Student Fundraising
7. Section 6000: Finances - po6800: Systems of Accounting
8. Section 7000: Property - po7530.02: Staff Use of Personal Communication Devices
9. Section 8000: Operations - po8146:Notification of Educational Options; po8310: Public Records; po8320: Personnel Records; po8320.01: Unauthorized Acquisition of Staff Personal Information; po8330: Student Records; po8350: Confidentiality; po8452: Automated External Defibrillators (AED); po8510: Wellness; po8605: Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles; po 8770: Joint Self-Insurance Pool; po8800: Religious and Patriotic Ceremonies and Observances.
10. Section 9000: Relations - po9700: Relations with Non-School Affiliated Groups

B. Consider Approval of Second Reading of New Policy 6605: Crowdfunding.

C. Consider Approval of Youth Option Choices for Spring as Presented.

D. Consider Approval of Private Transportation Contracts for the 17-18 School Year as Presented.

E. Consider Approval of Short Term Borrowing through First Citizens Bank - Palmyra Branch.

F. Consider Approval of Eagle Elementary PTO as a recognized District Support Organization.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Special Board meeting, October, TBD
- B. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, November 9, 2017 @ District Office
- C. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, November 14, 2017 @ PEMS/HS
- D. Finance Committee Meeting, 6:00 PM, Tuesday, November 14, 2017 @ PEMS/HS
- E. Public Relations Committee Meeting, 6:30 PM, Tuesday, November 14, 2017 @ PEMS/HS
- F. Regular Board Meeting, 7:00 PM, Tuesday, November 14, 2017 @ 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