

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
May 10, 2022, 7:00 PM

Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing".

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
 - 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** - As an alternative for being physically present at the board meeting please note this option for offering Public Comments by use of the following dedicated gmail account: publiccomments@peasd.org. Comments received in this manner will be read into the record during the established time for public comments to be heard and received. Please note that the following protocols will be maintained by the school board regarding such commentary: *Public Comment should be limited to three (3) minutes per subject. Although the public may speak on any item that is not included on this agenda, the school board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the board must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.*
- XII. BOARD MONITORING**
 - A. Tech Ed. Field Trip

XIII. COMMITTEE REPORTS

- A. Public Relations Committee - Did not meet.
- B. HR Committee - Did not meet
- C. Curriculum and Policy Committee - May 3, 2022
- D. Building and Grounds Committee - May 10, 2022
- E. Finance Committee - May 10, 2022

XIV. ADMINISTRATOR REPORTS

XV. CONSENT AGENDA

- A. **Approval of Minutes**
 - 1. Regular Board Meeting - April 12, 2022
- B. **Financial Reports**
 - 1. Monthly Vouchers & Checks
- C. **Resignations/Retirements**
 - 1. Early Childhood Teacher - EES, 1FTE (Resignation, effective June 3, 2022)
 - 2. Custodian - MS/HS, PT (Resignation, effective April 28, 2022)
- D. **Hires**
 - 1. Custodiam - EES, PT 19 hrs/week
 - 2. Food Service Aide - EES, PT
 - 3. Grounds - District, PT 29 hrs/week
 - 4. English Teacher - MS, 1 FTE
- E. **Field Trips (overnight/out-of-state)**
 - 1. None at this time
- F. **Fundraisers**
 - 1. EES Cricut Club Fundraiser, 5/18-5/20/22 (Williams)
 - 2. Quarterback Club - T-shirt sales, June-July 2022 (Blazewicz)
 - 3. Quarterback Club - Brat Fry, June 2022 (Blazewicz)
 - 4. HS World Language Club - Jambalaya & Crepes Sale, May 2022 (Strehlow)
 - 5. HS 2022 HEIN Volleyball Camp, 5/1-6/20/22 (Hein)
 - 6. HS 2022 Summer Volleyball Camp, 5/1-6/20/22 (Hein)
 - 7. MS/HS Bake Sale for the Wagner Family, 5/20/2022 (Fischer)
- G. **Gifts & Donations**
 - 1. AIM Transfer & Storage - Dance donation
 - 2. Parameters Industries - Track Donation
 - 3. Metzdorf's - Track Donation
 - 4. Williams Financial - Dance Donation

XVI. ACTION ITEMS.

- A. Consider a Motion to Approve Private Transportation Reimbursement for St. Bruno Parish School for the 2021-2022 School Year.
- B. Consider a Motion to Approve Students A-F for Dual Enrollment Academy.
- C. Consider Approval and Denial of Open Enrollment Application for the 2022-2023 School Year.
- D. Consider a Motion to Approve Quote from Matt Olsen Carpentry for Remodeling the Middle School Bathrooms as presented.
- E. Consider a Motion to Approve the Summer Scholars & Wrap-Around Care Program Budget for 2022 as presented.
- F. Consider a Motion to Approve the Teacher Contracts for 2022-2023 School Year.
- G. Consider a Motion to Approve Non-teaching Staff Salary Adjustments for the 2021-2022 Fiscal Year.
- H. Consider a Motion to Approve the Contract Renewal with MJ Care for the 2022-2023 School Year.
- I. Consider a Motion to Approve the CESA 2 Services Contract for the 2022-2023 School Year.
- J. Consider a Motion to Approve an Addendum to the School Nursing Services Contract for the 2021-2022 School Year.

XVII. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

XVIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIX. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - TBD in the Community Center.
- B. Curriculum and Policy Meeting - June 7, 2022 at 5:30 PM in the Community Center.
- C. Buildings and Grounds Meeting - June 14, 2022 at 6:00 PM in the Community Center.
- D. Finance Meeting - June 14, 2022 at 6:30 PM in the Community Center.
- E. Human Resources Meeting - ,2022 at 4:00 PM in the Community Center
- F. Regular Board Meeting - June 14, 2022 7:00 PM in the Community Center.

XX. 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 accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Caitlin Kirchner, at 262-495-7101, ext. 2110.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Doris Parsons, Public Relations – Tara LeRoy, Building & Grounds – Michael Eddy, Finance – Mitzi Roscizewski, Curriculum & Policy –Kristiana Williams, Human Resources – Jean Reith, CESA Representative – Mitzi Roscizewski, WASB Delegate – Tara LeRoy