

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
June 14, 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. 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.*
- VIII. Board Monitoring**
 - A. ESSR Funds
- IX. COMMITTEE REPORTS**
 - A. Public Relations Committee - May 18, 2022 .
 - B. HR Committee - May 11, 2022
 - C. Curriculum and Policy Committee - June 7, 2022
 - D. Building and Grounds Committee - June 14, 2022
 - E. Finance Committee - June 14, 2022
- X. ADMINISTRATOR REPORTS**
- XI. CONSENT AGENDA**
 - A. **Approval of Minutes**
 - 1. Regular Board Meeting - May 10, 2022
 - B. **Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 - 1. Business Education Teacher - MS/HS, 1 FTE
 - D. **Hires**
 - 1. Early Childhood Special Education Teacher - EES, 1 FTE
 - 2. Food Service Aide - HS/MS, PT
 - 3. Spanish Teacher - MS/HS, 1 FTE
 - E. **Field Trips (overnight/out-of-state)**
 - 1. None at this time

F. Fundraisers

1. Greenhouse
 - a) Pave the Way Fundraiser, 6/15-ongoing (Smebak/Timm)
 - b) Plaque of Recognition Fundraiser, 6/15-ongoing (Smebak/Timm)
2. Cheer
 - a) Cheer T-Shirt Fundraiser, 7/15-8/15/22 (Blazewicz)
 - b) Bake Sale w/Football Brat Frys, various dates in June 2022 (Blazewicz)
 - c) Kettle Moraine Days Food Stand, 6/24-6/26/22 (Blazewicz)
3. Quarterback Club
 - a) Football Sponsorship Drive, 6/1-8/15/22 (Blazewicz)
 - b) Kettle Moraine Days Food Stand, 6/24-6/26/22 (Walsh)
 - c) Kick Off Dinner Fundraiser, 8/18/22 (Blazewicz)
4. Panther Baseball Boosters
 - a) 50/50 Drawing, Winter 2022-2023 (Patrick)
 - b) Meat Raffle/Dinner Fundraiser, Winter 2022-2023 (Patrick)
 - c) Booster Club Concession Stand, 2022-2023 School Year (Patrick)
 - d) Kettle Moraine Days Food Stand, 6/24-6/26/22 (Patrick)
 - e) Mini Concession Stands, 2022-2023 School Year (Patrick)
 - f) Shirt Sales, Spring 2023 (Patrick)
 - g) Youth Baseball Camp, Spring 2023 (Patrick)
5. Dance
 - a) Kettle Moraine Days Food Stand, 6/24-6/26/22 (Ireland)
 - b) Dance T-shirt Sale, Sept 2022 (Ireland)
 - c) 3x5 Panther Flags & Garden Flag Sales, August 2022 (Ireland)
 - d) Sponsor-A-Day Calendar, June-July 2022 (Ireland)
 - e) Bake Sale, Summer 2022 (Ireland)
6. Band Boosters
 - a) Scrip Online Fundraiser, ongoing (Woessner)
 - b) Sports Concessions, 2022-2023 School Year (Isaacson)
 - c) Scrip Order Fundraiser, Fall 2022 (Woessner)
 - d) Kringle Fundraiser, Fall 2022 (Woessner)
 - e) Holiday Bazaar Concessions, Nov 19, 2022 (Isaacson)
7. Athletic Boosters Club
 - a) Concessions, 2022-2023 School Year (Pronschinske)
 - b) Holiday Bazaar, Nov 19, 2022 (Pronschinske)
 - c) Golf Outing, Jun 3, 2023 (Pronschinske)
8. Panther Boys Hoops Club
 - a) Concessions, 2022-2023 School Year (Thomas)
 - b) Holiday Bazaar Bake Sale, Nov 19, 2022 (Thomas)
 - c) T-shirt Sale, Nov 2022 (Thomas)
9. Eagle Elementary PTO
 - a) Homecoming T-shirts, Fall 2022 (Tucker/Kirkley/Tischer)
 - b) Monster Mash, Oct 14, 2022 (Tucker/Tischer)
 - c) Panther Gear, TBD (Tucker/Kirkley/Tischer)
 - d) Online Berres Brothers Coffee Sales, ongoing (Tucker/Kirkley)
 - e) Parent Prom, April 1, 2023 (Tucker/Tischer/Kirkley)
 - f) Amazon Smile Donations, ongoing (Tucker/Tischer)
 - g) Color Run, Spring 2023 (Tucker/Tischer/Kirkley)
 - h) Pretzel & Sauces Fundraiser, TBD (Tucker/Tischer/Kirkley)
 - i) Enchanted Evening, Feb 11, 2023 (Tucker/Tischer/Kirkley)
 - j) Annual Holiday Bazaar booth, Nov 19, 2022 (Tucker/Tischer/Kirkley)
 - k) 50/50 Raffle, TBD (Tucker/Tischer/Kirkley)
 - l) Bingo or Paint Night, TBD (Tucker/Tischer/Kirkley)
10. Car Wash/Brat Fry, July 7, 2022 (Hein)

G. Gifts & Donations

1. None at this Time.

XII. ACTION ITEMS

- A. Consider a Motion to Approve Salary Adjustments for the 2021-2022 Fiscal Year for non-teaching staff that have not previously received a 2021-2022 adjustment per the June

8 Salary Adjustment Memo.

- B. Consider a Motion to Approve the 2022-2023 WIAA Membership Renewal.
- C. Consider a Motion to Approve Dousman Transport Company Inc for a 5 year Student Transportation Contract starting in the 2022-2023 school year.
- D. Consider a Motion to Approve the Following Organizations as Recognized District Support Organizations for the 2022-2023 School Year per Board policy 9211:
 - 1. Eagle Elementary PTO
 - 2. Panther Baseball Boosters
 - 3. Panther Band Booster Association
 - 4. Panther Boys Hoops Club
 - 5. Palmyra-Eagle Athletic Boosters
 - 6. Palmyra-Eagle Quarterback Club

XIII. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - June 15, 2022 at 5:30 PM in the Community Center.
- B. Human Resources Meeting - June 15, 2022 at 4:30 PM in the Community Center
- C. Curriculum and Policy Meeting - July 5th, 2022 at 5:30 PM in the Community Center.
- D. Buildings and Grounds Meeting - July 12, 2022 at 6:00 PM in the Community Center.
- E. Finance Meeting - July 12, 2022 at 6:30 PM in the Community Center.
- F. Regular Board Meeting - July 12, 2022 7:00 PM in the Community Center.

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 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