

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - MS Gym- 123 Burr Oak Street, Palmyra, WI
August 9, 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**
- IX. COMMITTEE REPORTS**
 - A.** HR Committee - July 20, 2022
 - B.** Public Relations Committee - July 28, 2022
 - C.** Curriculum and Policy Committee - August 2, 2022
 - D.** Building and Grounds Committee - August 9, 2022
 - E.** Finance Committee - August 9, 2022
- X. ADMINISTRATOR REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Special Board Meeting - July 11, 2022
 - 2. Regular Board Meeting - July 12, 2022
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Special Education Paraprofessional - HS (effective July 13, 2022)
 - 2. Teacher - EES, 1 FTE
 - 3. Teacher - EES, 1 FTE
 - 4. Teacher - MS, 0.49 FTE
 - D. Hires**
 - 1. Evening Custodial - HS/MS, 1 FTE
 - 2. Custodial - EES, 1 FTE
 - 3. Food Service Aide - MS/HS, 20 hrs/week
 - 4. Food Service Cood - MS/HS, 29 hrs/week

5. Special Education Paraprofessional - EES, 29 hrs/week
 6. Special Education Paraprofessional - MS/HS, 29 hrs/week
 7. Vocal Music Teacher - MS/HS, 0.60 FTE
- E. Field Trips (overnight/out-of-state)**
1. None at this time
- F. Fundraisers**
1. None at this time.
- G. Gifts & Donations**
1. Palmyra-Eagle Panther Band Boosters & Save for Kids - Band Polos for Pep Band & Marching Band.

XII. ACTION ITEMS

- A.** Consider a Motion to Approve the 2021-2022 Seclusion/Restraint Annual Report.
- B.** Consider a Motion to Approve the 2022-2023 Palmyra-Eagle MS/HS Student Handbook.
- C.** Consider a Motion to Approve the 2022-2023 Eagle Elementary Student Handbook.
- D.** Consider a Motion to Approve the Proposed 2022-2023 Co-Curricular Advisor and Coach Compensation.
- E.** Consider a Motion to Approve the Proposed Lunch Fees for the 2022-2023 School Year.
- F.** Consider a Motion to Approve the 2022-2023 Milk Contract to Gen Four Distributors, LLC
- G.** Consider a Motion to Approve the 2022-2023 Food & Supply Contract to Performance Food Service.
- H.** Consider a Motion to Approve the Proposed Change in the 2022-2023 Middle School Course Offerings.
- I.** Consider a Motion to Approve the Foundational Reading Skills “Really Great Reading” Pilot program proposal
- J.** Consider a Motion to Approve the Bloomz Communication System Proposal.
- K.** Consider a Motion to Approve the Giraffe Electric quote for Bus Heater Receptacles.
- L.** Consider a Motion to Approve Updated COVID Guidelines for the 2022-2023 School Year.
- M.** Consider a Motion to Discuss and Set the 2022 Annual Meeting Date, Time and Location.

XIII. DISTRICT ADMINISTRATOR’S/ BUSINESS MANAGER REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A.** Public Relations Meeting - August 17, 2022 at 5:00 PM in the Community Center.
- B.** Human Resources Meeting - August 17, 2022 at 6:00 PM in the Community Center
- C.** Curriculum and Policy Meeting - September 6, 2022 at 5:30 PM in the Community Center.
- D.** Buildings and Grounds Meeting - September 13, 2022 at 6:00 PM in the Community Center.
- E.** Finance Meeting - September 13, 2022 at 6:30 PM in the Community Center.
- F.** Regular Board Meeting - September 13, 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 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 – 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

