

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**P-EMS/HS - MS Gym- 123 Burr Oak Street, Palmyra, WI**  
**September 13, 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](mailto: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.** Public Relations Committee - August 17, 2022
  - B.** Curriculum and Policy Committee - September 6, 2022
  - C.** Building and Grounds Committee - September 13, 2022
  - D.** Finance Committee - September 13, 2022
- X. ADMINISTRATOR REPORTS**
- XI. CONSENT AGENDA**
  - A. Approval of Minutes**
    - 1. Regular Board Meeting - August 9, 2022
    - 2. Board Meeting - September 6, 2022
  - B. Financial Reports**
    - 1. Monthly Vouchers & Checks
  - C. Resignations/Retirements**
    - 1. None at this time.
  - D. Hires**
    - 1. None at the time.
  - E. Field Trips (overnight/out-of-state)**
    - 1. HS Tech Ed - Pack Expo, Chicago, IL Oct. 25, 2022 (Spoerk)
  - F. Fundraisers**
    - 1. Cross Country T-shirt sales, 9/14-10/1/2022 (Halford)
    - 2. HS Panther Printing & Graphics Class Fundraising, 1st quarter (Sockrider/Timm)
    - 3. JV Volleyball Tournament, 9/10/2022 (Hein)
    - 4. PE Adult Volleyball Tournament, 11/12/2022 (Hein)

5. Conference Art Sale, 10/27/2022 (Fuhrer/Laine)
6. PE Volleyball Apparel, 8/23-9/5/2022 (Hein)
7. MS Student Council, Lydia Strong Bracelet sale, Oct 10-14, 2022 (Anderson/Boos)
8. HS Student Council
  - a) Hat/Glove Drive, November (Nickels)
  - b) Candy Grams, December (Nickels)
  - c) Christmas Movie Concessions, December (Nickels)
  - d) Valentines Candy, 2/1-2/10/2023 (Nickels)
  - e) Penny War, March (Nickels)
  - f) Food Drive, April (Nickels)
  - g) Senior GB Treats, 5/8-5/16/2023 (Nickels)
9. Panther Grounds Weekly Coffee Shop, all school year starting in Oct (Rivers)

**G. Gifts & Donations**

1. Wisconsin Art Education Association Potawatomi Grant, up to \$1,000 for Letting Go through Ephemeral Art.

**XII. ACTION ITEMS**

- A.** Consider a Motion to Approve the Mentor Contracts for the 2022-2023 School Year.
- B.** Consider a Motion to Approve the New Teacher/Mentor Program Coordinator Contract for the 2022-2023 School Year.
- C.** Consider a Motion to Approve the First Reading of Policy po1211 Whistleblower Protection as recommended by Neola.
- D.** Consider a Motion to Approve the First Reading of the Following Revised Policies as Recommended by Neola:
  1. Section 0000 Bylaws: po0100-Definitions, po0131.1-Bylaws and Policies, po0142.1-Electoral Process, po0142.5-Vacancies, po0144.3-Conflict of Interest, po0144.4-Indemnification, po152-Officers, po0161-Parliamentary Authority, po0162-Quorum, po0164.2-Special Meetings, po0165.1-Notice of Meetings, po0172-Legal Counsel
  2. Section 1000 Administration: po1210-Board-District Administrator Relationship, po1213-Student Supervision and Welfare, po1220-Employment of the District Administrator, po1260-Incapacity of the District Administrator, po1422.02-Nondiscrimination Based on Genetic Information of the Employee
  3. Section 2000 Programs: po2210-Curriculum Development, po2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities; po2411-School Counseling and Academic and Career Planning; po2412-Homebound Instruction Program; po2416-Student Privacy and Parental Access to Information; po2430-District-Sponsored Clubs and Activities, po2431-Interscholastic Athletics, po2460-Programs for Students with Disabilities, po2460.03-Independent Educational Evaluations (IEE), po2700.01-School Performance and State Accountability Report Cards
  4. Section 3000 Professional Staff: po3120-Employment of Professional Staff, po3120.04-Employment of Substitutes, po3120.1-Job Sharing, po3121-Criminal History Record Check and Employee Self-Reporting Requirement, po3122.01-Drug-Free Workplace, po3213-Student Supervision and Welfare, po3215-Use of Tobacco and Nicotine by Professional Staff, po3216-Staff Dress and Grooming, po3220-Staff Evaluation and Educator Effectiveness, po3362.01-Threatening Behavior Toward Staff Members, po3425-Benefits, po3531-Unauthorized Work Stoppage

**XIII. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT**

**XIV. ANNOUNCEMENTS AND BOARD COMMENTS**

**XV. UPCOMING MEETINGS/EVENTS**

- A.** Public Relations Meeting - September 14, 2022 at 5:00 PM in the Community Center.
- B.** Human Resources Meeting - September 14, 2022 at 5:30 PM in the Community Center
- C.** Curriculum and Policy Meeting - October 4, 2022 at 5:30 PM in the Community Center.

- D. Buildings and Grounds Meeting - October 11, 2022 at 6:00 PM in the Community Center.
- E. Finance Meeting - October 11, 2022 at 6:30 PM in the Community Center.
- F. Regular Board Meeting - October 11, 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 be 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