

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING**

**P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Thursday, April 4, 2019, 7:00 PM**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:00 PM.
- II. ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollmann, Scott Hoff, Cory Jones, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas, and Board Secretary - Traci Plotz.
Absent: Mat Mecca
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- IV. APPROVAL OF AGENDA**
School Board President, Scott Hoff, asked if there were any adjustments to the agenda. With no changes heard the agenda is approved as presented.
- VII. PUBLIC COMMENT**
- A. Tom Novak - Referendum
 - B. Jamie Ramlow - Referendum
 - C. Dan Poulson - Is this as easy and fast as it sounds
 - D. Tara LeRoy - Discussion at the Capitol
 - E. Theresa Sayles - Referendum Results
 - F. Josie Kysley - Will my GPR carry into my new school
 - G. Kelsey McKenzi - Support kids and encourage positivity
 - H. Jean Reith - No vote does not mean no to the districted, voted no to tax increase,
- X. CONSENT AGENDA**
- A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, March 12, 2019
 - B. Financial Reports**
 - 2. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Special Education Paraprofessional - HS, 1 FTE (Retirement, effective June 2019)
 - 2. Special Education Paraprofessional - MS, 5.75 hrs/day (Resignation, effective March 29, 2019)
 - D. Hires**
 - 1. Food Service Aide - MS/HS, 3 hrs/day.
 - 2. Evening Custodian - MS/HS, 19 hrs/week.
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS Transitions Class - P.A.C.E. at National Louis University, Chicago, IL 5/14/19 (Rivers).
 - F. Fundraisers**
 - 1. PE FFA - Spring Plant Sale, 5/20-5/24/19 & 5/27-5/31/19 (Schmidt).
 - 2. Panther Band Boosters - Scrip sales, 4/5/19-4/22/19 (Hein/Woessner)
 - 3. Panther Band Boosters - Kettle Moraine Days Food Booth, 6/21-6/23/19 (Hein)
 - G. Gifts & Donations**
 - 1. Generac Power Systems, 8.0L Natural Gas engine donation for PEHS Tech Ed classes.
A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Consent Agenda as presented. Motion Carries.

XI. ACTION ITEMS

- A. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Second Reading of the Following Revised Policies as recommended by Neola:
1. Section 1000: Administration - PO1130: Conflict of Interest; PO1213: Student Supervision and Welfare; PO1400: Job Description; PO1422: Nondiscrimination and Equal Employment Opportunity; PO1662: Employee Anti-Harassment
 2. Section 2000: Program - PO2260: Nondiscrimination and Access to Equal Employment Opportunity; PO2270: Religion in the Curriculum; PO2700.01: School Performance and Accountability Reports
 3. Section 3000: Professional Staff - PO3120: Employment of Professional staff; PO3122: Nondiscrimination and Equal Employment Opportunity; PO3139: Staff Discipline; PO3140: Non-Renewal, Resignation and Termination; PO3213: Student Supervision and Welfare; PO3230: Conflict of Interest; PO3362: Employee Anti-Harassment
 4. Section 4000: Support Staff - PO4122: Nondiscrimination and Equal Employment Opportunity; PO4213: Student Supervision and Welfare; PO4230: Conflict of Interest; PO4362: Employee Anti-Harassment
 5. Section 5000: Students - PO5111: Eligibility of Resident/Nonresident Students; PO5112: Entrance Age; PO5113: Open Enrollment Program (Inter-District); PO5114: Nonimmigrant Students and Visitor Programs; PO5341: Emergency Medical Authorization; PO5500: Student Code of Classroom Conduct; PO5512: Use of Tobacco and Nicotine by Students; PO5517: Student Anti-Harassment; PO5610: Suspension and Expulsion
 6. Section 6000: Finances - PO6150: Tuition Income; PO6220: Budget Preparation; PO6235: Fund Balance; PO6440: Cooperative Purchasing; PO6520: Payroll Deductions
 7. Section 7000: Property - PO7440: Facility Security; PO7440.01: Video Surveillance and Electronic Monitoring
 8. Section 8000: Operations - PO8330: Student Records; PO8410: Crisis Intervention; PO8420: School Safety and Emergency Preparedness; PO8462: Child Abuse and Neglect
 9. Section 9000: Relations - PO9130: Public Requests, Suggestions, or Complaints; PO9150: School Visitors

Motion Carries.

- B. A motion was made by Tara Bollmann and seconded by Cory Jones to approve the Following New Polices as recommended by Neola:
1. PO2420: Education for Employment
 2. PO9462.01: Threats of Violence

Motion Carries.

- C. A motion was made by Tara Bollmann and seconded by Amy Wilde to approve the Following Revised Policy as Recommended by Neola:

1. PO5310: Health Services

Motion Carries.

- D. A Discuss took place regarding the Referendum Results.

V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: Consideration of Preliminary Notice of Nonrenewal of Individual teacher contracts.

Motion Carries with a roll call vote of all members present voting yes at 8:09 PM.

VI. RECONVENE TO OPEN SESSION

Open Session was reconvened at 8:55 PM.

VII. ADJOURN

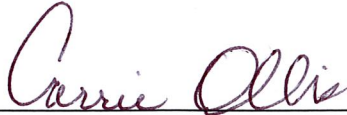
A motion was made by Tara Bollman and seconded by Justin THomas to adjourn the meeting.
Motion Carries at 8:57 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Carrie Ollis, Board Clerk

5-21-19

Date