

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, October 9, 2018, 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, Scott Hoff, Tara Bollmann, Cory Jones, Mat Mecca, Amy Wilde, PEMS/HS Associate Principal - Nick Jones, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz.
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
School Board President, Scott Hoff, asked if there were any adjustments to the agenda. A motion was made by Cory Jones to strike action item D from the agenda. The agenda was approved as amended.
- VII. PUBLIC COMMENT**
None at this time.
- VIII. BOARD MONITORING**
- A. Dr. Bloom and Board President Scott Hoff Recognized Generac Power Systems, Fort HealthCare, Standard Process and Pleasant Valley Acres as 2018 WASB Business Honor Roll Recipients.
 - B. Mr. Nick Jones, P-E HS/MS Associate Principal gave an update on the Olweus Program and Equitable Multi-level Systems of Support (RTI): Reading and Math Intervention .
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, September 11, 2018
 - 2. Special Board Meeting & Closed Session, September 27, 2018
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. None at this time.
 - D. Hires**
 - 1. Food Service Aide - PEHS, 4 hrs/day
 - 2. Spanish Teacher - PEHS, 1 FTE
 - E. Field Trips (overnight/out-of-state)**
 - 1. FFA National Convention - Indianapolis, IN, 10/23-10/27/18 (Schmidt)
 - 2. PEHS Boys & Girls Basketball - Just a Game Fieldhouse/Wilderness Resort, Wisconsin Dells, WI, 1/26-1/27/18 (Burg/Meracle)
 - F. Fundraisers**
 - 1. PEMS PTO - Marcus Theater Ticket/Gift Card Sales, late Oct-Nov (Stachowski)
 - 2. PEHS National Honor Society - Blood Drive, 10/19/18 (Cookstrom)
 - 3. PEHS National Honor Society - Trick or Can, 10/27/18 (Cookstrom)
 - 4. PEASD Pupil Services - PBIS Blue-Shirt Day, mid October (Cookstrom)
 - 5. PE Band Boosters - Scrip Fundraiser, 10/22-11/12/18 (Woessner/Kommer)
 - G. Gifts & Donations**
 - 1. PE Athletic Boosters:
 - a) Monetary donation towards Basketball Hudl Subscription
 - b) Monetary Donation Towards Track High Jump Pit

A motion was made by Cory Jones and seconded by Mat Mecca to approve the Consent Agenda as presented. Motion Carries.

XII. ACTION ITEMS

- A. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the Second Reading of New Policy po2271.01: Start College Now Program. Motion Carries.
- B. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the Second Reading of the following Revised Policies:
1. Section 0000: Bylaws - po0144.1:Compensation; po0161:Parliamentary Authority; po0164.2:Special Meetings; po0165.3:Special Meetings
 2. Section 1000: Administration - po1213:Student Supervision and Welfare; po1422:Nondiscrimination and Equal Employment Opportunity; po1460: Physical Examination; po1461:Unrequested Leaves of Absence/Fitness For Duty; po1623:Section 504/ADA Prohibition Against Disability Discrimination in Employment: po1630.01;Family & Medical Leave of Absence ("FMLA")
 3. Section 2000: Program - po2131:Educational Outcome Goals and Expectations; po2270:Religion in the Curriculum; po2271:Early College Credit Program; po2412:Homebound Instruction Program; po2461:Recording of IEP Team Meetings
 4. Section 3000: Professional Staff - po3120:Employment of Professional Staff; po3120.04:Employment of Substitutes; po3120.10:Job Sharing; po3122:Nondiscrimination and Equal Employment Opportunity; po3139:Staff Discipline; po3160:Physical Examination; po3230:Conflict of Interest; po3430.01:Family & Medical Leave of Absence ("FMLA")
 5. Section 4000: Support Staff - po4120.10:Job Sharing; po4122: NonDiscrimination and Equal Employment Opportunity; po4139: Staff Discipline; po4160: Physical Examination; po4230 Conflict of Interest; po4430.01:Family & Medical Leave of Absence ("FMLA"); po4440:Job-Related Expenses
 6. Section 5000: Students - po5111:Eligibility of Resident/Nonresident Students; po5200:Attendance; po5512:Use of Tobacco, Nicotine, and Related Products by Students; po5516:Student Hazing; po5530:Alcohol/Drug Prevention; po5630:Corporal Punishment; po5772:Weapons; po5770:Student Production of Goods an Services
 7. Section 6000: Finances - po6520:Payroll Deduction; po6700:Fair Labor Standards Act (FLSA); po6830:Audit
 8. Section 7000: Property - po7217:Weapons; po7440:Facility Security; po7530.02:Staff and School Official Use of Personal Communication Devices
 9. Section 8000: Operations - po8146:Notification of Educational Options; po8310:Public Records; po8405:Environmental Health and Safety Program; po8462:Mandatory Reporting of Student Abuse and Neglect and Threats of Violence; po8500:Food Service
 10. Section 9000: Relations - po9130:Public Requests, Suggestions, or Complaints; po9160: Public Attendance at School Events

Motion Carries.

- C. A motion was made by Cory Jones seconded by Carrie Ollis to approve the Early College Credit Program Choices for Spring 2019 as Presented. Motion Carries.

~~D. Consider a motion to approve Short Term Borrowing through First Citizens Bank -- Palmyra Branch.~~

XVI. ADJOURN

A motion was made by Tara Bollmann and seconded by Carrie Ollis to adjourn the meeting. Motion Carries at 7:42 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Carrie Ollis, Board Clerk

11-13-18
Date