

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
August 10, 2021, 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 - called to order at 7:07 PM

II. ROLL CALL - Michael Eddy, Kristiana Williams, Zach Rutkowski, Doris Parsons, Jean Reith, Mitzi Roscizewski, Tara LeRoy (absent), Todd Gray, Brad Warner

III. DECLARATION OF QUORUM - Doris Parsons

IV. READING OF DISTRICT MISSION STATEMENT

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA - Jean Reith motions to approve, Zach Rutkowski seconds. Agenda approved.

VII. PUBLIC COMMENT - None at this time

VIII. BOARD MONITORING

- A. Admin and Board members workshop schedule - Monday, August 23rd with all administrators and board members at 5:30 PM.
- B. Food and Supply Bids for 21/22 School Year - Given by Annette
- C. Fundraiser Rules with Food Service - Given by Annette

X. COMMITTEE REPORTS

- A. Public Relations Committee - 7/15/21
- B. HR Committee - 07/15/21
- C. Curriculum and Policy Committee - 8/3/21
- D. Building and Grounds Committee - 8/10/21
- E. Finance Committee - 8/10/21

XI. ADMINISTRATOR REPORTS

Katie Robertson excited for open house happening soon.

XII. CONSENT AGENDA - Zach Rutkowski motions to approve, Michael Eddy seconds. Consent Agenda approved.

A. Approval of Minutes

- 1. Regular Board Meeting - July 13, 2021

B. Financial Reports

C. Resignations/Retirements

1. C. Sanders - MS/HS Spec Ed Aide
2. J. Anderson - HS Teacher
3. M. Kutz - JV2 Volleyball Coach
4. J. Dornbos - EES Teacher
5. Jon Matteson - HS Teacher

D. Hires

1. C. Runkel - MS/HS School Counselor
2. G. Robinson - MS/HS Special Ed Para
3. Sarah Schmitz - MS/HS Special Ed Para
4. James Halford - Co Head Coach - Cross Country
5. Brandon Wilde - Co Head Coach - Cross Country
6. A. Robillard - 4K Teacher
7. H. Williams - 2nd Grade Teacher

E. Field Trips (overnight/out-of-state)

1. None at this time

F. Fundraisers

1. PEHS Volleyball - Adult Volleyball Tournament - \$750 to be raised

G. Gifts & Donations

1. Palmyra Community Food Pantry - \$2000

XIII. ACTION ITEMS.

- A. Consider a motion to approve the elimination of offering the Medicare carve out health insurance plan for retired staff eligible for Medicare - Kristiana Williams motions to approve, Jean Reith seconds. Motion carried
- B. Consider a motion to approve the pandemic mask policy to be consistent with rules adopted by the Board per the May 2021 Board regular meeting. (Masks recommended, not required). - Kristiana Williams motions to approve, Zach Rutkowski seconds. Motion carried.
- C. Consider a motion to approve the Bipolar generator and HVAC at Eagle Elementary - Michael Eddy motions to approve, Zach Rutkowski seconds. Motion carried
- D. Consider a motion to approve the second reading of the revisions of Policy 5112, Entrance Age - Kristiana Williams motions to approve, Zach Rutkowski seconds. Motion carried.

XIV. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

Todd reports that the primary items being worked on is the audit, budget forecasting and some business planning with the District Office.

XV. ANNOUNCEMENTS AND BOARD COMMENTS

XVII. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - August 19, 2021 at 5:30 PM
- B. Human Resources Meeting - August 19, 2021 at 4:30 PM
- B. Curriculum and Policy Meeting - September 7, 2021 at 5:30 PM
- C. Buildings and Grounds Meeting - 9/14/21 at 5:30 PM.
- D. Finance Meeting - 9/14/21 at 6:00 PM.
- E. Regular Board Meeting - 9/14/21 at 7 PM.

XXI. 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 accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Brad Warner, 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

Respectfully submitted,

Brad Warner
Board Secretary & District Executive Assistant

ATTEST: _____
Michael Eddy, Board Clerk Date