

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
November 9, 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 by Doris Parsons at 7:00 PM

II. ROLL CALL - Kristiana Williams, Michael Eddy, Zachary Rutkowski, Doris Parsons, Jean Reith, Tara LeRoy and Mitzi Roscizewski. Also in Attendance Kari Timm, Kay Leigh Sockrider, Katie Robertson, Joel Tortomasi, Todd Gray and Brad Warner.

III. DECLARATION OF QUORUM

IV. READING OF DISTRICT MISSION STATEMENT

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA - Jean Reither motions to approve the agenda, Tara LeRoy seconds, all in favor. Motion carries.

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

1. WASB Honor Roll Awards - Chuck Dulde from Eagle Public Market, Chief Gregg Duran of the Eagle Police Department, V from Lakeside BP, Bruce Hein, retired Chief of Eagle Fire Department. Not in attendance, Alli Chase from Alice Baker Library. These are businesses in the community that directly help and work well with our School District and bettering it for everyone.
2. COVID Monitoring - Still not seeing evidence of a direct spread in the schools. Jefferson County Health Department is willing to run a Vaccine clinic if there is interest in the community.
3. 2022 State Education Convention - See the board secretary to be registered if interested. Discount if registered by 12/15.
4. FFA National Convention Recap - Four students went to the Convention in Indianapolis, Rowdy Kamber and Mason Blazewicz spoke and gave a recap about the

FFA and the convention.

X. COMMITTEE REPORTS

- A. Public Relations Committee - October 14th, 2021
- B. HR Committee - October 19th, 2021
- C. Curriculum and Policy Committee - Did not meet.
- D. Building and Grounds Committee -November 9. 2021
- E. Finance Committee - November 9, 2021
- F. WASB Update - Dr. Gray reports that WASB has pulled out of the National Association of School Boards.

XI. ADMINISTRATOR REPORTS

Elementary Principal recapped the Monster Mash and it's success. Invites the Board to the Veteran's Ceremony on Friday Morning. Sunday there is a family photo session fundraiser. Eagle Lioness has reached out to donate a memorial tree in honor of Karen Furst. The Scholastic Book Fair was very successful.

MS/HS Principal and C&I Instructor went to a Google convention this week where they learned some new information. Friendsgiving (11/23) is back for a 3rd year, selling shirts to raise funds for the Food Pantry. Winter sports are up and running.

XII. CONSENT AGENDA - Tara LeRoy motions to approve the Consent Agenda, Jean Reith seconds. All in favor, the motion carries.

A. Approval of Minutes

- 1. Regular Board Meeting - October 12, 2021

B. Financial Reports

- 1. Monthly Vouchers & Checks

C. Resignations/Retirements

- 1. Food Service Director

D. Hires

- 1. Assistant Varsity/JV/Middle School Dance Coach
- 2. Middle School Wrestling Coach
- 3. Head Varsity Wrestling Coach
- 4. Elementary School / High School Special Education Paraprofessional
- 5. Food service Aide-Cashier

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

- 1. PEHS Boys Basketball - Algoma High School, Algoma, WI & Gibraltar High School, Gibraltar, WI, 11/26-11/27/2021 (Wilde)

F. Fundraisers

- 1. Athletic Boosters- Holiday Bazaar
- 2. Band Boosters - Holiday Bazaar Concessions
- 3. Athletic Boosters - Annual Golf Outing
- 4. PEHS/MS Staff- Friendsgiving Shirts
- 5. MS Student Council - Candy Gram Sale
- 6. MS Student Council - Christmas Tree Raffle

G. Gifts & Donations

- 1. J. Thomas - Refrigerator for Student Athletic Lounge
- 2. J. Thomas - Air Hockey Table for Student Athletic Lounge

XIII. ACTION ITEMS.

- A. Consider Approval for Line of Credit in the amount of \$500,000.00 - Mitzi Roscizewski motions to approve, Michael Eddy seconds. This is just a line of credit for emergency use. Wasn't used last year, and is a cushion for safety. All in favor, the motion carries.
- B. Consider approval of the 2nd reading of revisions to policy 5630.01 : Use of Seclusion and Physical Restraints with Students. - Kristiana Williams motions to approve, Mitzi Roscizewski seconds, all in favor, the motion carries.

XIV. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

Esser Funds are coming under more restrictive regulations. Must directly tie to COVID-19 guidelines. Annual Meeting went well, and the budget will be inputted into Skyward. Have two applicants for Food Service Director. Fund Balance is the highest in at least 5 years. Waiting on the official Audit Book, for final credit rating.

XV. ANNOUNCEMENTS AND BOARD COMMENTS

Tara LeRoy would like to shout out the brand Middle School Dance Team, and the Athletic Director for putting together the athletic lounge that they had a sleepover in before their first competition.

Mitzi shared that she is proud of the balance between balancing our finances without taking away from any education from the community. She also shared the article that our Art Teacher submitted to a publication about the work from our students.

Jean thanked the donor for the gifts to the Athletic Lounge.

Doris shared that the Athletic Bazaar is coming up on Saturday, November 20th.

XVII. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - November 17, 2021 at 5:30 PM in the Community Center.
- B. Human Resources Meeting - November 17, 2021 at 4:30 PM in the Community Center.
- B. Curriculum and Policy Meeting -December 7, 2021 at 5:30 PM in the Community Center.
- C. Buildings and Grounds Meeting - December 14, 2021 at 5:30 PM in the Community Center.
- D. Finance Meeting - December 14, 2021 at 6:00 PM in the Community Center.
- E. Regular Board Meeting - December 14, 2021 at 7:00 PM in the Community Center.

XVI.. ADJOURN - Zachary Rutkowski motions to adjourn, Michael Eddy seconds. All in favor, the motion carries. Meeting adjourned at 7:57 PM.

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 Caitlin Kirchner, at 262-495-7101, ext. 2110.

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,

Caitlin Kirchner
Board Secretary

ATTEST: _____
Michael Eddy, Board Clerk Date