

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
December 14, 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 7:05 PM

II. ROLL CALL - Michael Eddy, Zachary Rutkowski, Doris Parsons, Jean Reith, Mitzi Roscizewski and Tara LeRoy are in attendance.

III. DECLARATION OF QUORUM

IV. READING OF DISTRICT MISSION STATEMENT

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA - Jean Reith motions to approve the agenda. Tara LeRoy seconds. The motion passes.

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. COVID Monitoring -had a small spike after Thanksgiving, back down now.
2. DPI Report Card (link to presentation: <https://docs.google.com/presentation/d/1pjkuT7POjgwM8ve3lnV431SfGaCDmYS8McM1jfoO9jQ/edit>) Admin team discussed the powerpoint about PEASD scores on the DPI report card.
3. Post Season Sports Recap - Athletic Director provided information wrapping up the Fall 21 sports season.

X. COMMITTEE REPORTS

- A. Public Relations Committee - November 17th, 2021
- B. HR Committee - November 17th, 2021
- C. Curriculum and Policy Committee - December 7th, 2021
- D. Building and Grounds Committee - December 14th, 2021
- E. Finance Committee - December 14th, 2021

XI. ADMINISTRATOR REPORTS

EES has 3 teachers out long-term, but they are currently filled. They did also test the text message system to communicate with families that way.

XII. CONSENT AGENDA - Zachary Rutkowski motions to approve the consent agenda, Michael Eddy seconds. All in favor, The motion passes.

A. Approval of Minutes

- 1. Regular Board Meeting - November 9th, 2021

B. Financial Reports

- 1. Monthly Vouchers & Checks

C. Resignations/Retirements

- 1. None at this time.

D. Hires

- 1. Food Service Director

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

- 1. Wrestling- WIAA Tournament, Sturgeon Bay

F. Fundraisers

- 1. None at this time.

G. Gifts & Donations

- 1. Maple Tree - Eagle Lioness Club

XIII. ACTION ITEMS.

- A. Motion to consider establishing the daily Teacher and Aide substitute rates as attached. - Jean Reith Motions to consider establishing the Daily Teacher and Aide Substitute rates as attached, Tara LeRoy seconds. Mitzi Roscizewski abstains. All in favor, the motion passes.

XIV. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

Discussed starting AVID in early January. Discussion about Tech. Ed. programming, starting a diesel program, etc. Hoping to have more information about it next week, looking into funding and donations. Will have more information available on the financial pages.

XV. ANNOUNCEMENTS AND BOARD COMMENTS

Doris spoke about FFA Alumni met with Admin to look into putting in a greenhouse, utilizing farm-to-table. Should come to B&G in January.

Tara spoke to our tech ed teacher about the things she has going on in her classrooms, working to get the district involved in Skills USA. She also shouted out the Holiday Bazaar about it's success. Encouraged Boys Basketball game attendance.

Mitzi pointed out the appreciation for the lower tax rate.

XVII. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - January 20th, 2021 at 5:30 PM in the Community Center.
- B. Human Resources Meeting -December 15th, 2021 at 4:30 PM in the Community Center.
- B. Curriculum and Policy Meeting - January 4th, 2021 at 5:30 PM in the Community Center.
- C. Buildings and Grounds Meeting - January 11th, 2021 at 5:30 PM in the Community Center.
- D. Finance Meeting - January 11th, 2021 at 6:00 PM in the Community Center.
- E. Regular Board Meeting - January 11th, 2021 at 7:00 PM in the Community Center.

XVI.. ADJOURN - Zachary Rutkowski motions to adjourn, Michael Eddy seconds the motion to adjourn. All in favor, the motion passes. Adjourned at 8:23 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