

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
February 8, 2022, 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 at 7:07PM

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

III. DECLARATION OF QUORUM

IV. READING OF DISTRICT MISSION STATEMENT

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA - Tara LeRoy Motions to approve, Kristiana Williams seconded. All in favor, 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 - Things are going well currently.
2. FASTBridge Data - C&I director presented the data for the board. Went over where our strong points are, where we can improve and how to work on it in the future.

X. COMMITTEE REPORTS

- A. Public Relations Committee - January 12, 2022
- B. HR Committee - January 12, 2022
- C. Curriculum and Policy Committee - February 1st, 2022
- D. Building and Grounds Committee - February 8th. 2022

XI. ADMINISTRATOR REPORTS

Preparing the course catalog for next year, registration opens shortly and so does Testing for high school students. Discussed some of the donations we have received recently. Winter sports are coming to a close, looking into some teaching grants and scholarships.

Literacy is a big focus in EES, one book one school starts soon, book fair and clubs are off to a great start. Lunch period clubs are offered as well as after school. 4K open house was quiet but plans for another in spring. Some have already registered for 4K.

XII. CONSENT AGENDA - Zachary Rutkowski Motions to approve, Michael Eddy Seconds. All in favor- the motion carries.

A. Approval of Minutes

1. Regular Board Meeting - January 11,2022

B. Financial Reports

1. Monthly Vouchers & Checks

C. Resignations/Retirements

1. Food Service Clerk

D. Hires

1. Food Service - Cook

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

1. PEHS Band- Orlando, FL.

F. Fundraisers

1. PEHS Dance Fundraiser
2. PEHS Volleyball Fundraiser

G. Gifts & Donations

1. Poulson Family - \$1000 for wrestling singlets
2. National Fluid Power Association, two \$500 grants

XIII. ACTION ITEMS.

- A. Consider a motion to approve fixing and adding Roof Drain above the MS/HS. Zachary Rutkowski motions to approve, Michael Eddy seconds. All in favor, the motion carries
- B. Consider a motion to approve the 2022-23 School Year Calendar. Tara LeRoy Motions to approve , Kristiana Williams seconds. Mitzi Roscizewski asked for clarification about the schedule. All in favor, the motion carries
- C. Consider a motion to approve the proposed new course offerings for the 2022-23 School Year. - Kristiana Williams Motions to approve , Mitzi Roscizewski seconds. All in favor, the motion passes.

XIV. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

Recently the Superintendent had been working on the bond rating, and brought good news. Continuing to work on salary structure and the courses he has mentioned since fall. Diesel is still being worked on, people are willing to help.

From the DO - working on ESSER funds and the budget for the 2022-23 school year. Going to a conference on funding at the end of the month.

XV. ANNOUNCEMENTS AND BOARD COMMENTS

Board President had some information from WCTC. Two members attended the WASB convention and brought back a lot of information to bring to the board committees. Discussed how appreciated it is that the board and the Administration all seem to work harmoniously together.

XVII. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - February 16th, 2022 at 5:30 PM in the Community Center.
- B. Human Resources Meeting - February 16th, 2022 at 4:30 PM in the Community Center.
- B. Curriculum and Policy Meeting - March 1st, 2022 at 5:30 PM in the Community Center.
- C. Buildings and Grounds Meeting - March 8th, 2022 at 6:00 PM in the Community Center.
- D. Finance Meeting - March 8th, 2022 at 6:30 PM in the Community Center.
- E. Regular Board Meeting - March 8th, 2022 7:00 PM in the Community Center.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Evaluation of administrators in regards to restructuring.

Zachary Rutkowski Motions to adjourn to a closed session, Michael Eddy seconds the motion. All in favor, the motion passes. Called at 7:53 PM

XVII. RECONVENE TO OPEN SESSION FOR ACTION, AS APPROPRIATE, REGARDING CLOSED SESSION BUSINESS, REGARDING SAME, AND/OR TO ADJOURN

XVIII. ACTION ITEM AFTER CLOSED SESSION

- A. Consider and approve a motion based on the closed session discussion.

XXI. ADJOURN - Zachary Rutkowski made a motion to adjourn, Michael Eddy seconded. All in favor, the motion carries, adjourned at 8:45 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