

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

II. ROLL CALL - Mitzi Roscizewski, Michael Eddy, Zachary Rutkowski, Doris Parsons, Jean Reith Tara LeRoy and Kristiana Williams.

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. 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.

X. COMMITTEE REPORTS

- A. Public Relations Committee - February 17, 2022
- B. HR Committee - February 17, 2022
- C. Curriculum and Policy Committee - March 1st, 2022
- D. Building and Grounds Committee - March 8th. 2022
- E. Finance Committee - March 8th, 2022

XI. ADMINISTRATOR REPORTS

EES has a lot going on, had many events for Read Across America. PTO hosted an Enchanted Evening for the students and their special adult, had high attendance. Had a spelling bee and interpretive reading contest as well. April 28th is the 4K/5K open house. EC Screener is this Friday. Tomorrow night 4K-2nd grade are having their spring concert at the MS/HS and it offers an experience to tour the building as well.

MS/HS - ACT testing has begun. There has been a lot of team building among staff, Winter sports are wrapping up, HS sports are done. Track has begun, baseball begins next week. 4th & 5th grade lock in is this weekend, after a few year hiatus.

XII. CONSENT AGENDA - JEan Reith Motions to approve the consent agenda, Michael Eddy seconds. All in favor, the motion passes.

A. Approval of Minutes

1. Regular Board Meeting - February 8, 2022

B. Financial Reports

1. Monthly Vouchers & Checks

C. Resignations/Retirements

1. Payroll & Accounting Specialist

D. Hires

1. Kitchen Helper- MS/HS
2. District Administrative Assistant

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

1. FFA- Green Bay

F. Fundraisers

1. MS Fundraiser- Bake Sale
2. Band Instrument Fundraiser

G. Gifts & Donations

1. PE Athletic Boosters: Wrestling
2. PE Athletic Boosters: Track
3. PE Athletic Boosters: Track
4. PE Athletic Boosters: Softball
5. PE Athletic Boosters: Baseball
6. PE Athletic Boosters: Football
7. PE Athletic Boosters: Girls Basketball
8. PE Athletic Boosters: Boys Basketball

XIII. ACTION ITEMS.

- A. Consider a motion to approve ECCP/SN (Early College Credit Program and Start College Now) for Fall 2022 - Kristiana Williams Motions to approve ECCP/SN (Early College Credit Program and Start College Now) for Fall 2022 for student A, so far as it AP English is not offered through the district come the fall, Mitzi Roscizewski seconds. All in favor, the motion passes. Kristiana Williams denies approval of ECCP/SN (Early College Credit Program and Start College Now) for Fall 2022 for student B, Mitzi Roscizewski seconds. All in favor, the

motion passes.

- B. Consider a motion to approve the first reading of Policy 2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES - Kristiana Williams Motions to approve the first reading of Policy 2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES , Zachary Rutkowski seconds. All in favor, the motion passes.
- C. Consider a motion to approve the new math course offerings of Integrated Math for the 22-23 school year - Kristiana Williams Motions to approve the new math course offerings of Integrated Math for the 22-23 School year, Tara LeRoy seconds. All in favor, the motion passes.
- D. Consider a motion to approve the 2022 Summer Scholars Packet - Zachary Rutkowski motions to table the approval of the 2022 Summer Scholars Packet, Michael Eddy seconds. The board then discussed approving the course offerings, and not the financial portion. Zachary Rutkowski motions to approve the 2022 Summer Scholars Course Offerings, Tara LeRoy seconds. All in favor, the motion passes.

XIV. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

ESSER III has been submitted to DPI. Dr. Gray spoke about our Bond Rating, discussing how we are doing financially. He also discussed how ESSER funds will work, and how they are not included in our fund balance. Discussed how there is so much good happening, just need to get the word out.

XV. ANNOUNCEMENTS AND BOARD COMMENTS

Tara shouted out the Summer Scholars program and the work that went into it, and the offering of wrap around care.

Michael Eddy shouted out the food program, how well it's being received and how the quality has increased so much.

Tara also shouts out the Dance Team's showcase this prior Saturday. Was very successful, and a lot of them were elementary families. MS/HS boys put on quite a show to support the girls.

XVII. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - March 10th, 2022 at 5:30 PM in the Community Center.
- B. Human Resources Meeting - March 10th, 2022 at 4:30 PM in the Community Center.
- B. Curriculum and Policy Meeting - April 5th, 2022 at 5:30 PM in the Community Center.
- C. Buildings and Grounds Meeting - April 12th, 2022 at 6:00 PM in the Community Center.
- D. Finance Meeting - April 12th, 2022 at 6:30 PM in the Community Center.
- E. Regular Board Meeting -April 12th, 2022 7:00 PM in the Community Center.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION - Zachary Rutkowski motions to adjourn to a closed session, Michael Eddy seconds. Closed Session called to order at 8:32 PM by Zachary Rutkoski, Seconded by Micheal Eddy.

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.

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

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 accommodations 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