

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
April 12, 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. Also in attendance are Superintendent - Dr. Todd Grey

III. DECLARATION OF QUORUM

IV. READING OF DISTRICT MISSION STATEMENT

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA - Tara LeRoy motions to approve the agenda, Jean Reith 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.*

Sue Fischer- makes a comment to thank the District Office for the work they have done on the salary structure to appropriately pay the staff and she hopes that the board goes with his recommendations.

VIII. BOARD MONITORING

1. Wrap up of Winter Sports from the AD.

X. COMMITTEE REPORTS

A. Public Relations Committee - March 10, 2022

B. HR Committee - April 7, 2022

C. Curriculum and Policy Committee - April 5, 2022

D. Building and Grounds Committee -April 12, 2022

E. Finance Committee - April 12, 2022

XI. ADMINISTRATOR REPORTS

EES- Almost at the end of the forward testing for students. Staff met with Generac about creating a robotic lego program and the funding that goes along with that. Need to work on staff training. 18 students already enrolled in 4K for the fall. Working with Headstart on helping the transition as well. Band program has received a \$7,000 grant that will provide every student in 5th grade instruments for band. Will also help save money for future repairs.

PEMS/HS - Forward testing is almost completed, but will move to ACT/Aspire testing. Mady N. won the Herb Kohl Excellence scholarship for \$10,000. PEHS is hosting a job fair in conjunction with the Palmyra Chamber of Commerce. Trying to connect businesses with employees. Currently 24 businesses/military have signed up. Working on a civil rights complaints audit with the DPI.

District also received a mental health grant to help students with their mental health. Looking into ways to spend that money in a productive manner for the students.

XII. CONSENT AGENDA -

Jean Reith Makes a motion to approve the consent agenda, Tara LeRoy seconds. All in favor, the motion carries.

A. Approval of Minutes

1. Regular Board Meeting - March 8, 2022

B. Financial Reports

1. Monthly Vouchers & Checks

C. Resignations/Retirements

1. Food Service Aide
2. PEHS Social Studies Teacher
3. PEHS Special Ed Teacher
4. PEMS English Teacher
5. EES Custodian

D. Hires

- 1.

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

1. Volleyball Field Trip - Camp TimberLee overnight.

F. Fundraisers

1. PEHS/MS Band - Ticket Fundraiser
2. Prom Bake Sale
3. Athletic Booster Club- Stein Garden

G. Gifts & Donations

1. Standard Process - Project Graduation Donation of \$500
2. Lakeside BP - \$500 to EES Walk to School
3. Gloria & Arthur Konig Foundation - EES Band

XIII. ACTION ITEMS.

- A. Consider a motion to approve the second reading of Policy 2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES. - Kristiana Williams makes a motion to consider approval of the second reading of Policy 2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES. , Jean Reither seconds. All in favor, the motion carries.
- B. Consider a motion to approve the contract renewal with Teachers On Call. Jean Reith makes a motion to approve the contract renewal with Teachers On Call. Tara LeRoy, seconds, Mitzi Roscizewski abstained from voting. All in favor, the motion carries.
- C. Consider a motion to approve Student Device Lease Request. Kristiana Williams makes a motion to approve Student Device Lease Request. Mitzi Roscizewski seconds. All in favor, the motion carries.
- D. Consider a motion to approve the Server Purchase Request. Kristiana Williams Makes a motion to approve the Server Purchase Request, seconded by Mitzi Roscizewski. All in favor, the motion carries.
- E. Consider a motion to approve the 2022-2023 Fort HealthCare School Nursing Contractual Agreement. Mitzi Roscizewski Makes a motion to approve the 2022-2023 Fort HealthCare School Nursing Contractual Agreement Tara Leroy seconds. Discussion about the raise in hours, this will include an extra day. All in favor, the motion carries.
- F. Consider a motion to approve the proposal for teacher salaries for the 2021-22 contract year. Jean Reither Makes a motion to consider approval of the proposal for the teacher salaries for the 2021-22 contract year, seconded by Tara LeRoy. All in favor, the motion carries.
- G. Consider a motion to approve the proposed Superintendent Contract for the 2021-22 fiscal year. Zachary Rutkowski Makes a motion to approve the proposed Superintendent Contract for the 2021-22 fiscal year, seconded by Michael Eddy. All in favor, the motion carries.
- H. Consider a motion to approve the Students A and B for early graduation. Kristiana Williams Makes a motion to approve students A and B for early graduation, Zachary Rutkowski seconds. All in favor, the motion carries.
- I. Consider a motion to approve the Summer Professional Development budget for Summer 2022. Kristiana Williams Makes a motion to approve the summer professional development budget for Summer 2022, with a cap of \$25,000, seconded by Jean Reith. All in favor, the motion carries. *
- J. Consider a motion to approve AVID programming. Tara LeRoy Makes a motion to approve AVID programming, with a cap of \$18,000, seconded by Jean Reith . All in favor, the motion carries. *

XIV. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

The Superintendent put together a letter about where the district stands two years later that will be in papers this week, and also sent via connect 5 to families and posted online. He plans to follow up with a second letter in the future about new courses being planned and that have already been implemented.

XV. ANNOUNCEMENTS AND BOARD COMMENTS

Tara LeRoy spoke about spring sports success, along with making it in the Daily Union.

Kari thanks everyone for the field trips they have been taking students to. EES band concert is Thursday May 12, with a drama performance on May 11th.

XVII. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - April 21, 2022 at 5:30 PM in the Community Center.
- B. Curriculum and Policy Meeting - May 3, 2022 at 5:30 PM in the Community Center.

- C. Buildings and Grounds Meeting - May 10th, 2022 at 6:00 PM in the Community Center.
- D. Finance Meeting - May 10th, 2022 at 6:30 PM in the Community Center.
- E. Regular Board Meeting -May 10th, 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 makes a motion to move to a closed session, Seconded by Jean Reith , All in favor, the motion carries and the board moves to a closed session at 8:03 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

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: _____
Kristiana Williams, Board Clerk Date