

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
January 11, 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 7:00 PM

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

III. DECLARATION OF QUORUM

IV. READING OF DISTRICT MISSION STATEMENT

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA - Jean Motions to approve the agenda, Tara Seconds.

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 - Decision was made today to close for the rest of the week, and return on Wednesday after the two day break next week, This decision was made due to a lack of staff to teach the students. Tomorrow Eagle is still allowing students to come due to the late notice, and high schoolers are still coming to wrap up the semester. Masks are strongly recommended to students and staff in the building. Athletics are still running if the students choose to, and games will be handled on a case by case basis. Discussed the CDC recommendations for quarantining following our return next week. Both buildings will be cleaned when they are emptied, sit for the few days in between, then scrubbed completely the day before students return.
2. WASB Resolution Discussion - Next week there is a conference, our representative will be making a decision on how the board supports their resolutions. The board will email our representative with their thoughts.

X. COMMITTEE REPORTS

- A. Public Relations Committee - Did not meet.
- B. HR Committee - December 15h, 2021
- C. Curriculum and Policy Committee - January 4th, 2022
- D. Building and Grounds Committee - January 11th. 2022
- E. Finance Committee - January 11th. 2022

XI. ADMINISTRATOR REPORTS -

Kari thanks the community for the support of the staff member who lost her husband.

XII. CONSENT AGENDA - Jean Reith Motions to approve, Zachary Rutkowski seconds. Mitzi motioned to approve the agenda with a change in the minutes to reflect an accurate attendance. All in favor.

A. Approval of Minutes

- 1. Regular Board Meeting - December 14th, 2021

B. Financial Reports

- 1. Monthly Vouchers & Checks

C. Resignations/Retirements

- 1. Special Ed Aide EES
- 2. Special Ed Aide EES

D. Hires

- 1. Permanent part-time Custodian @ HS/MS

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

- 1. PEHS Girls Basketball - Randolph High School, Randolph, WI 1/14-1/15/22 (Czeshinski)
- 2. MS Dance Competition

F. Fundraisers

- 1. None at this time.

G. Gifts & Donations

- 1. Donation by Memmert USA

XIII. ACTION ITEMS

- 1. Consider a motion to approve a new PA system at EES. Tara LeRoy Motions to approve, Michael Eddy seconds. All in favor, the motion passes.
- 2. Consider a motion to approve District Space and Program Availability for 2022-2023 Open Enrollment Applicants. Kristiana Williams Motions to approve, Mitzi Rosciewski seconds. All in favor, the motion passes.
- 3. Consider a motion to change the time for each monthly Regular board meeting. - Zachary Rutkowski motions to table the motion, Michael Eddy seconds. The motion is tabled.

XIV. DISTRICT ADMINISTRATOR'S/ BUSINESS MANAGER REPORT

Dr. Gray spoke about how academic initiatives are moving, but slower after the holidays. Date set in February for Admin to tour the AVID program in Waukesha. Hoping to have the diesel program happen next year.

DO is planning to meet with the ESSER and discuss that. Also starting next years budget.

XV. ANNOUNCEMENTS AND BOARD COMMENTS

Michael Eddy commends the admin staff for doing what they promised to do during these trying times.

Jodi had the regional math meet today - should have updates soon on how they scored.

MS Girls are going to state for dance for the first time as a MS team.

XVII. UPCOMING MEETINGS/EVENTS

- A. Public Relations Meeting - January 12th, 2022 at 5:30 PM in the Community Center.
- B. Human Resources Meeting - January 12th, 2022 at 4:30 PM in the Community Center.
- B. Curriculum and Policy Meeting - February 1st, 2022 at 5:30 PM in the Community Center.
- C. Buildings and Grounds Meeting - February 8th, 2022 at 6:00 PM in the Community Center.
- D. Finance Meeting - February 8th, 2022 at 6:30 PM in the Community Center.
- E. Regular Board Meeting - February 8th, 2022 at 7:00 PM in the Community Center.

XVI.. ADJOURN - Zachary Rutkowski, motions to adjourn the meeting, seconded by Michael Eddy. adjourned at 7:44 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