

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
June 14, 2022, 7:00 PM

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parsons, at 7:14 PM.
- II. **ROLL CALL:** Michael Eddy, Tara LeRoy, Doris Parsons, Jean Reith, Mitzi Roscizewski, Zachary Rutkowski, Kristiana Williams. Superintendent - Dr. Todd Gray, Business Manager - Brad Warner, Board Secretary - Traci Plotz, HS/MS Principal - Kari Timm, Special Education Director - KayLeigh Sockrider
- III. **DECLARATION OF QUORUM**
Doris Parons stated that quorum was established.
- VI. **APPROVAL OF AGENDA**
A motion was made by Jean Reith and seconded by Tara LeRoy to approve the agenda. Motion Carries.
- VII. **PUBLIC COMMENT**
 - A. James Anderson - HS Choir
 - B. Kayleigh Kesly - HS Choir
 - C. Alex Riggs - HS Choir
- VIII. **Board Monitoring**
 - A. ESSR Funds - Dr. Gray gave an update on the ESSR funds.
- XI. **CONSENT AGENDA**
 - A. **Approval of Minutes**
 1. Regular Board Meeting - May 10, 2022
 - B. **Financial Reports**
 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 1. Business Education Teacher, Laura Leja - MS/HS, 1 FTE
 - D. **Hires**
 1. Early Childhood Special Education Teacher, Caitlyn Kwiat - EES, 1 FTE
 2. Food Service Aide, Marcus Wedward - HS/MS, PT
 3. Spanish Teacher, Seth Winters - MS/HS, 1 FTE
 - E. **Field Trips (overnight/out-of-state)**
 1. None at this time
 - F. **Fundraisers**
 1. Greenhouse
 - a) Pave the Way Fundraiser, 6/15-ongoing (Smebak/Timm)
 - b) Plaque of Recognition Fundraiser, 6/15-ongoing (Smebak/Timm)
 2. Cheer
 - a) Cheer T-Shirt Fundraiser, 7/15-8/15/22 (Blazewicz)
 - b) Bake Sale w/Football Brat Frys, various dates in June 2022 (Blazewicz)
 - c) Kettle Moraine Days Food Stand, 6/24-6/26/22 (Blazewicz)
 3. Quarterback Club
 - a) Football Sponsorship Drive, 6/1-8/15/22 (Blazewicz)
 - b) Kettle Moraine Days Food Stand, 6/24-6/26/22 (Walsh)
 - c) Kick Off Dinner Fundraiser, 8/18/22 (Blazewicz)
 4. Panther Baseball Boosters
 - a) 50/50 Drawing, Winter 2022-2023 (Patrick)

- b) Meat Raffle/Dinner Fundraiser, Winter 2022-2023 (Patrick)
 - c) Booster Club Concession Stand, 2022-2023 School Year (Patrick)
 - d) Kettle Moraine Days Food Stand, 6/24-6/26/22 (Patrick)
 - e) Mini Concession Stands, 2022-2023 School Year (Patrick)
 - f) Shirt Sales, Spring 2023 (Patrick)
 - g) Youth Baseball Camp, Spring 2023 (Patrick)
5. Dance
- a) Kettle Moraine Days Food Stand,6/24-6/26/22 (Ireland)
 - b) Dance T-shirt Sale, Sept 2022 (Ireland)
 - c) 3x5 Panther Flags & Garden Flag Sales, August 2022 (Ireland)
 - d) Sponsor-A-Day Calendar, June-July 2022 (Ireland)
 - e) Bake Sale, Summer 2022 (Ireland)
6. Band Boosters
- a) Scrip Online Fundraiser, ongoing (Woessner)
 - b) Sports Concessions, 2022-2023 School Year (Isaacson)
 - c) Scrip Order Fundraiser, Fall 2022 (Woessner)
 - d) Kringle Fundraiser, Fall 2022 (Woessner)
 - e) Holiday Bazaar Concessions, Nov 19, 2022 (Isaacson)
7. Athletic Boosters Club
- a) Concessions, 2022-2023 School Year (Pronschinske)
 - b) Holiday Bazaar, Nov 19, 2022 (Pronschinske)
 - c) Golf Outing, Jun 3, 2023 (Pronschinske)
8. Panther Boys Hoops Club
- a) Concessions, 2022-2023 School Year (Thomas)
 - b) Holiday Bazaar Bake Sale, Nov 19, 2022 (Thomas)
 - c) T-shirt Sale, Nov 2022 (Thomas)
9. Eagle Elementary PTO
- a) Homecoming T-shirts, Fall 2022 (Tucker/Kirkley/Tischer)
 - b) Monster Mash, Oct 14, 2022 (Tucker/Tischer)
 - c) Panther Gear, TBD (Tucker/Kirkley/Tischer)
 - d) Online Berres Brothers Coffee Sales, ongoing (Tucker/Kirkley)
 - e) Parent Prom, April 1, 2023 (Tucker/Tischer/Kirkley)
 - f) Amazon Smile Donations, ongoing (Tucker/Tischer)
 - g) Color Run, Spring 2023 (Tucker/Tischer/Kirkley)
 - h) Pretzel & Sauces Fundraiser, TBD (Tucker/Tischer/Kirkley)
 - i) Enchanted Evening, Feb 11, 2023 (Tucker/Tischer/Kirkley)
 - j) Annual Holiday Bazaar booth, Nov 19, 2022 (Tucker/Tischer/Kirkley)
 - k) 50/50 Raffle, TBD (Tucker/Tischer/Kirkley)
 - l) Bingo or Paint Night, TBD (Tucker/Tischer/Kirkley)
10. Car Wash/Brat Fry, July 7, 2022 (Hein)

G. Gifts & Donations

- 1. None at this Time.

A motion was made by Zachary Rutkowski and seconded by Jean Reith to approve the Consent Agenda as presented. Motion Carries.

XII. ACTION ITEMS

- A. A motion was made by Zachary Rutkowski and seconded by Mitzi Roscizewski to table the Salary Adjustments for the 2021-2022 Fiscal Year for non-teaching staff that have not previously received a 2021-2022 adjustment per the June 8 Salary Adjustment Memo and move it to the Human Resources Committee meeting. Motion Carries.
- B. A motion was made by Tara LeRoy and seconded by Zachary Rutkowski to approve the 2022-2023 WIAA Membership Renewal. Motion Carries.
- C. A motion was made by Kristiana Williams and seconded by Mitzi Roscizewski to approve the Dousman Transport Company Inc for a 5 year Student Transportation Contract starting in the 2022-2023 school year. Motion Carries.
- D. A motion was made by Tara LeRoy and seconded by Kristiana Williams to approve the Following Organizations as Recognized District Support Organizations for the 2022-2023

School Year per Board policy 9211:

1. Eagle Elementary PTO
2. Panther Baseball Boosters
3. Panther Band Booster Association
4. Panther Boys Hoops Club
5. Palmyra-Eagle Athletic Boosters
6. Palmyra-Eagle Quarterback Club

Motion Carries.

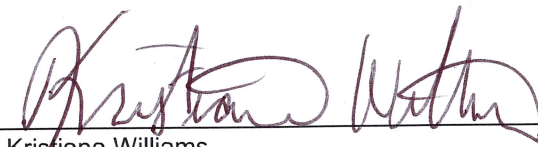
XVI. ADJOURN: The meeting was adjourned at 8:18 pm.

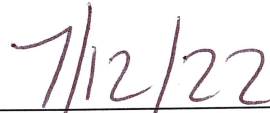
Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Kristiana Williams

Date