

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Center - 123 Burr Oak Street, Palmyra, WI
January 10, 2023, 7:00 PM

Mission Statement

"To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual."

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parsons, at 7:05 pm.
- II. ROLL CALL:** Michael Eddy, Tara LeRoy, Doris Parsons, Jean Reith, Mitzi Roscizewski, Zachary Rutkowski, Kristiana Williams, MS/HS Principal - Kari Timm, Eagle Elementary Principal - Katie Robertson, Special Education/Pupil Services Director - KayLeigh Sockrider, Interim District Administrator - Todd Gray, Business Manager - Brad Warner, District Executive Assistant - Traci Plotz
- III. DECLARATION OF QUORUM**
Doris Parsons 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.
- VIII. BOARD MONITORING**
A. A presentation was given on Eagle Elementary Wrap Around Care by Mrs. Amy Muth presented
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
 - 1. Regular Board Meeting - December 13, 2022
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. None at this time.
 - D. Hires**
 - 1. MS Wrestling Coach.
 - 2. Regular Education Paraprofessional - EES, 5.75 hrs/day.
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time.
 - F. Fundraisers**
 - 1. Panther Lady Hoops Club, 50/50 raffle, 1/16/23 (Lean)
 - G. Gifts & Donations**
 - 1. None at this time.
- A motion was made by Mitzi Roscizewski and seconded by Jean Reith to approve the Consent Agenda as presented. Motion Carries.
- XII. ACTION ITEMS**
- A. A motion was made by Kristiana Williams and seconded by Zachary Rutkowski to approve the Second Reading of New Policies Recommended by Neola:
- 1. po1421 Criminal History Record Check and Employee Self-Reporting Requirements
 - 2. po2522 Libraries
 - 3. po6147 Debt Management
 - 4. po6152.01 Waiver of School Fees or Fines
 - 5. po7440.03 Small Unmanned Aircraft Systems (sUAS)
 - 6. po7540.07 District-Issued Student E-mail Account
- Motion Carries.

- B. A motion was made by Kristiana Williams and seconded by Tara LeRoy to approve the Second Reading of the following Revised Policies as Recommended by NEOLA:
1. Section 1000 Administration: po1130 Ethics and Conflict of Interest; po1422 Nondiscrimination and Equal Employment Opportunity; po1460 Physical Examination; po1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment; po1662 Employee Anti-Harassment
 2. Section 2000 Programs: po2240 Controversial Issues in the Classroom; po2260 Nondiscrimination and Access to Equal Educational Opportunity; po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability; po2260.02 Services for Bilingual Students/English Learners, po2340 District-Sponsored Trips
 3. Section 3000 Professional Staff: po3112 Board-Staff Communications; po3122 NonDiscrimination and Equal Employment Opportunity; po3122.02 NonDiscrimination Based on Genetic Information of the Employee; po3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment; po3131 Reduction in Staff; po3160 Physical Examination; po3230 Ethics and Conflict of Interest; po3231 Outside Activities of Professional Staff; po3340 Grievance Procedure; po3362 Employee Anti-Harassment
 4. Section 4000 Support Staff: po4112 Board-Staff Communications; po4122 NonDiscrimination and Equal Employment Opportunity; po4122.02 NonDiscrimination Based on Genetic Information of the Employee; po4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment; po4131 Reduction in Staff; po4160 Physical Examination; po4230 Ethics and Conflict of Interest; po4340 Grievance Procedure; po4362 Employee Anti-Harassment
 5. Section 5000 Students: po5113 Open Enrollment Program; po5410 Promotion, Placement, and Retention; po5511 Dress and Grooming; po5517 Student Anti-Harassment; po5517.01 Bullying; po5720 Student Activism
 6. Section 6000 Finances: po6152 Student Fees, Fines, and Charges; po6325 Procurement - Federal Grants/Funds
 7. Section 7000 Property: po7100 Facilities Planning; po7230 Gifts, Grants, and Bequests; po7440.01 Video Surveillance and Electronic Monitoring; po7455 Accounting System for Capital Assets
 8. Section 8000 Operations: po8390 Animals on District Property; po8450 Control of Casual-Contact Communicable Diseases; po8451 Pediculosis (Head Lice); po8500 Food Service
 9. Section 9000 Relations: po9500 Relations with Educational Institutions and Organizations; XII.B.po9700 Relations with Non-School Affiliated Groups; po9700.01 Advertising and Commercial Activities

Motion Carries.

- C. A motion was made by Kristiana Williams and seconded by Jean Reith to approve the Deletion of the Following Policies as Recommended by Neola:

1. po2416.01 Parental/Police Access to Instruction Material Center Information
2. po6145 Borrowing

Motion Carries.

- D. A motion was made by Tara LeRoy and seconded by Kristiana Williams to approve the Proposed District Space and Program Availability for the 2023-2024 Open Enrollment Applications. Motion Carries.
- E. A motion was made by Kristiana Williams and seconded by Mitzi Roscizewski to approve the Proposed 2023-2024 School Year Calendar with 4K Jumpstart. Motion Carries.
- F. A motion was made by Zachary Rutkowski and seconded by Mitzi Roscizewski to approve the Annual Notice of Educational Options. Motion Carries.
- G. A motion was made by Zachary Rutkwoski and seconded by Michael Eddy to table the approval of a Snow Plowing Contract. Motion Carries.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Zachary Rutkowski and seconded by Michael Eddy to move to closed session pursuant to Wisconsin Statute Section 19.5(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.

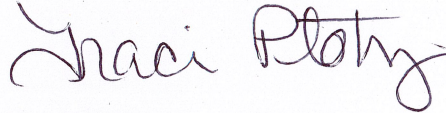
Role Call: Michael Eddy - Y, Tara LeRoy - Y, Doris Parsons - Y, Jean Reith - Y, Mitzi Roscizewski - Y, Zachary Rutkowski - Y, Kristiana Williams - Y. Motion Carries at 7:47 pm.

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

A motion was made by Tara LeRoy and seconded by Zachary Rutkowski to reconvene to open session. Motion Carries at 8:24 pm.

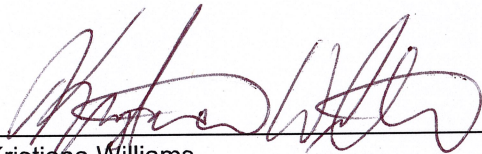
XIX. ADJOURN: A motion was made by Zachary Rutkowski and seconded by Michael Eddy to adjourn at 8:25 pm. Motion Carries.

Respectfully submitted,



Traci Plotz
District Executive Assistant

ATTEST:


Kristiana Williams
Date

