

PALMYRA-EAGLE AREA SCHOOL DISTRICT
Regular Board Meeting (Tuesday, February 14, 2023)
P-EMS/HS - Community Center - 123 Burr Oak Street, Palmyra, WI

Mission Statement

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

MINUTES

1. OPENING ITEMS

A. Call to Order: The meeting was called to order by School Board President, Doris Parsons, at 7:03 pm.

B. Roll Call: Micheal 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

C. Declaration of Quorum: Doris Parsons stated that quorum was established.

F. Approval of Agenda: A motion was made by Tara LeRoy and seconded by Zachary Rutkowski to approve the agenda. Motion Carries.

2. PUBLIC COMMENT: None at this time.

3. BOARD MONITORING: A presentation regarding the Montessori School Survey Results was given by Todd Gray.

6. CONSENT AGENDA

A. Approval of Minutes - Regular Board Meeting - January 10, 2023

B. Financial Reports - January 2023 Vouchers & Checks

C. Resignations/Retirements (None at this time)

D. Hires

1. Certified Nurse Assistant, Special Ed - Tiffany Emery - MS/HS, 5.75 hrs/day.

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

1. HS Dance Team - State Dance Competition 2/2-2/5/2023 (Ireland).
2. HS French Club - Battlefields of Europe - Netherlands, France, Germany 6/6-6/18/2023 (Strehlow)
3. Powerlifting Team - State Meet - Appleton, WI 3/3-3/5/2023 (Cauffman)
4. HS TechEd - (SME) Bright Minds Summit - Chicago, IL 5/3/2023 (Spoerk)
5. MS Dance Team - Wisconsin Dells 2/16-2/18/2023 (Ireland)

F. Fundraisers

1. QB Club - Football Calendar, 12/1/22 till all sold (Cauffman/Frink)
2. Panther Grounds & Panther Printing - Spread the Word Campaign T-shirt Sales, February 2023 (R Murphy/M Sockrider)
3. MS - Spring Craft Sale, week of March 13th (Anderson/Boos)
4. PEHS Volleyball - Spring Volleyball Camp, 2/27-2/28/2023 (Hein)
5. Dance Team (Blazewicz/Olson)
 - a. EES Enchanted Evening hair, nails, makeup pampering, 2/11/2023
 - b. Dance Clinic 3/28-3/29/2023
 - c. Dance Showcase, 4/2/2023
6. Career Technical Education
 - a. Wood Storage Shed, 5/2023 (Spoerk)
 - b. Cord Wood Shed Raffle/Auction at Lions Club Fisheree, 2/10/2023 (Spoerk/Lions Club)
7. EES Student Council - Valentines, 2/6-2/10/2023 (Butchart/Kobussen)
8. Athletic Boosters/Various Clubs - Steins Fundraiser, 5/9-6/4/2023 (Thomas/Pronschinske)
9. Project Graduation - Poptab fundraiser, 2/13-?? (Pronschinske)

G. Gifts & Donations

1. Get Kids Ahead Initiative Supplemental Funding Grant \$22,883
2. Parameters Industries Inc, \$3,000 for the High School Track Program
3. Greenhouse Donations.
 - a. Palmyra Community Foundation - \$10,000
 - b. Aim Transfer & Storage, LLC - \$1,500
 - c. First Citizens State Bank - \$1,000
 - d. Luke Pedersen Family - \$100
 - e. Jeremy Wedelstadt Family - \$200
 - f. Joan Smeback - \$250
 - g. Ronald & Denise Lovell Family - \$500
 - h. Hytorc North - \$500
 - i. Mike & Amy Hoff Family - \$100
 - j. Julie & Jason Brown Family - \$250
 - k. Eagle Dental, LLC - \$100
 - l. Gigi & Bruce Laine Family - \$100
 - m. Bill & Toni Isaacsen Family - \$250
 - n. Eagle Lions Club - \$250
 - o. Innovation Custom Doors - \$500
 - p. The Norberg Family - \$350
 - q. Sue Fischer - \$100
 - r. John & Sherry Jrolf Family - \$250
 - s. Giraffe Electric - \$250
 - t. Bob Sockrider - \$100
 - u. Matthew & Mallory Sdano Family - \$250
 - v. Benjamin Metzdorf - \$100
 - w. Dalton Metzdorf - \$100
 - x. Pam & Ron Metzdorf - \$100
 - y. John & Sally Mason - \$100
 - z. Doris & Tom Parsons Family - \$100
 - aa. Diane King - \$100
 - ab. Juli Miller - \$100
 - ac. Eagle Business Association - \$500
 - ad. Glen & Bonnie Schaefer Family - \$250
 - ae. Jennifer & Joshua Gleaser Family - \$250

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

7. ACTION ITEMS

A. A motion was made by Mitzi Roscizewski and seconded by Zachary Rutkowski to approve the receipt of the 2021-2022 Financial Audit per po6830 Audit. Motion Carries.

B. A motion was made by Zachary Rutkowski and seconded by Michael Eddy to approve the Contract for Roofing Materials in the amount of \$78,250 for Roof #17 - 11,040 sq ft. to Roofers Mart. Motion Carries.

C. A motion was made by Michael Eddy and seconded by Zachary Rutkowski to approve the Contract for Roof Replacement (labor) in the amount of \$108,836 for Roof #17 - 11,040 sq ft to Pioneer Roofing. Motion Carries.

D. A motion was made by Kristiana Williams and seconded by Mitzi Roscizewski to approve the 2023-2024 Middle School Science Curriculum Purchase for McGraw Hills Inspire Science 6 year Subscription Print and Digital Materials in the Amount of \$12,733.17. Motion Carries.

E. A motion was made by Jean Reith and seconded by Kristiana Williams to approve the Contract with Soliant Health LLC for Temporary Special Education Teacher Placement. Motion Carries.

F. A motion was made by Kristiana Williams and seconded by Zachary Rutkowski to approve the 2023-2024 High School Course Catalog. Motion Carries.

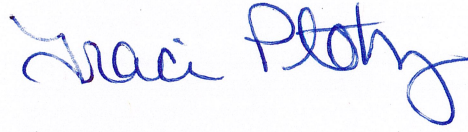
G. A motion was made by Kristiana Williams and seconded by Zachary Rutkowski to approve the First Reading of New Policies Recommended by Neola

1. po5500.01 Conduct in Virtual Classroom

2. po8395 Student Mental Health Services
Motion Carries.

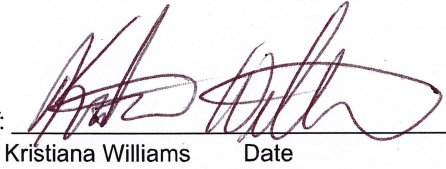
11. **ADJOURN:** A motion was made by Zachary Rutkowski and seconded by Michael Eddy to adjourn a 7:38 pm. Motion Carries.

Respectfully submitted,



Traci Plotz
District Executive Assistant

ATTEST:


Kristiana Williams

Date

3/14/23