PALMYRA-EAGLE AREA SCHOOL DISTRICT

Board Work Session 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"

1. OPENING ITEMS

- A. Call to Order: The meeting was called to order by School Board President, Doris Parsons, at 5:32 pm.
- B. Roll Call: Michael Eddy, Tara LeRoy, Doris Parsons, Jean Reith, Mitzi Roscizewski, Zachary Rutkowski, and 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, Caitlin Kirchner
- C. Declaration of Quorum: Doris Parsons stated that quorum was established.
- F. Approval of Agenda: The agenda was reviewed and approved.

2. BOARD DISCUSSION

- A. Review 2022-2023 Forecasted Budget Brad Warner and Todd Gray reviewed the 2022-2023 Forecasted Budget with the Board.
- B. Budget Preparation for the 2023-2024 School Year Todd Gray answered questions that he board had regarding the budgeting process.
- 3. ADJOURN: With no further business the meeting was adjourned at 6:28pm.

Respectfully submitted,

Traci Plotz

District Executive Assistant

ATTEST:

Date