

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Monday, July 11, 2022 - 6:30 pm
Palmyra Elementary School - 701 Maple Street, Palmyra, WI**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parsons, at 6:35 PM.

- II. **ROLL CALL:** Tara LeRoy, Doris Parsons, Jean Reith, Mitzi Roscizewski, Zachary Rutkowski, Kristiana Williams. Board Secretary - Traci Plotz, HS/MS Principal - Kari Timm, Eagle Elementary Principal - Katie Robertson, District Curriculum & Instruction Director - Jodi Didenko
Absent: Michael Eddy and Jean Reith

- III. **DECLARATION OF QUORUM**
Doris Parons stated that quorum was established.

- IV. **APPROVAL OF AGENDA**
The agend was approved with no changes.

- V. **BOARD MONITORING**
 - a. Palmyra Elementary School Tour - The Board took a tour of Palmyra Elementary School to see what condition it was in and determine if any work needed to be done in the building. A list of items have been prepared and will be forwarded to the Building and Grounds Director.

- VI. **ADJOURN:** The meeting was adjourned at 7:35 pm

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Kristiana Williams Date