

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - MS Gym- 123 Burr Oak Street, Palmyra, WI  
August 9, 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:** Tara LeRoy, Doris Parsons, Jean Reith, Mitzi Roscizewski, Zachary Rutkowski, Kristiana Williams. Superintendent - Dr. Todd Gray, Business Manager - Brad Warner, Board Secretary - Traci Plotz, Special Education Director - KayLeigh Sockrider, Eagle Elementary Principal - Katie Robertson, MS/HS Principal - Kari Timm  
Absent: Michael Eddy
- 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 Kristiana Williams to approve the agenda.  
Motion Carries.
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
    - 1. Special Board Meeting - July 11, 2022
    - 2. Regular Board Meeting - July 12, 2022
  - B. Financial Reports**
    - 1. Monthly Vouchers & Checks
  - C. Resignations/Retirements**
    - 1. Special Education Paraprofessional, Grace Leja-Robinson - HS (effective July 13, 2022)
    - 2. Teacher, Kendra Larson - EES, 1 FTE
    - 3. Teacher, Hanna Bradley (Williams) - EES, 1 FTE
    - 4. Teacher, Amy Schwartz - MS, 0.49 FTE
  - D. Hires**
    - 1. Evening Custodial, Craig Reimer - HS/MS, 1 FTE
    - 2. Custodial, Reece Przybylski - EES, 1 FTE
    - 3. Food Service Aide, Kelly Houk - MS/HS, 20 hrs/week
    - 4. Food Service Cook, Jeff Blum - MS/HS, 29 hrs/week
    - 5. Special Education Paraprofessional, ShyAnne Blair - EES, 29 hrs/week
    - 6. Special Education Paraprofessional, Samantha Meach - MS/HS, 29 hrs/week
    - 7. Vocal Music Teacher, James Larson - MS/HS, 0.60 FTE
  - E. Field Trips (overnight/out-of-state)**
    - 1. None at this time
  - F. Fundraisers**
    - 1. None at this time.
  - G. Gifts & Donations**
    - 1. Palmyra-Eagle Panther Band Boosters & Save for Kids - Band Polos for Pep Band & Marching Band.

A motion was made by Jean Reith and seconded by Tara LeRoy to approve the Consent Agenda as presented. Motion Carries.
- XII. ACTION ITEMS**
- H.** A motion was made by Kristiana Williams and seconded by Jean Reith to approve the 2021-2022 Seclusion/Restraint Annual Report. Motion Carries.
  - I.** A motion was made by Zachary Rutkowski and seconded by Jean Reith to approve the

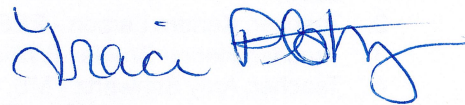


2022-2023 Palmyra-Eagle MS/HS Student Handbook. Motion Carries.

- J. A motion was made by Tara LeRoy and seconded by Kristiana Williams to approve the 2022-2023 Eagle Elementary Student Handbook. Motion Carries.
- K. A motion was made by Jean Reith and seconded by Tara LeRoy to approve the Proposed 2022-2023 Co-Curricular Advisor and Coach Compensation. Motion Carries.
- L. A motion was made by Mitzi Rosciewski and seconded by Zachary Rutkowski to approve the Proposed Lunch Fees for the 2022-2023 School Year. Motion Carries.
- M. A motion was made by Tara LeRoy and seconded by Zachary Rutkowski to approve the 2022-2023 Milk Contract to Gen Four Distributors, LLC. Motion Carries.
- N. A motion was made by Mitzi Rosciewski and seconded by Tara LeRoy to approve the 2022-2023 Food & Supply Contract to Performance Food Service. Motion Carries.
- O. A motion was made by Zachary Rutkowski and seconded by Mitzi Rosciewski to approve the Proposed Change in the 2022-2023 Middle School Course Offerings. Motion Carries.
- P. A motion was made by Zachary Rutkowski and seconded by Kristiana Williams to approve the Foundational Reading Skills "Really Great Reading" Pilot program proposal. Motion Carries.
- Q. A motion was made by Tara LeRoy and seconded by Mitzi Rosciewski to approve the Bloomz Communication System Proposal. Motion Carries.
- R. A motion was made by Jean Reith and seconded by Tara LeRoy to approve the Giraffe Electric quote for Bus Heater Receptacles. Motion Carries.
- S. A motion was made by Kristiana Williams and seconded by Zachary Rutkowski to approve the Updated COVID Guidelines for the 2022-2023 School Year. Motion Carries.
- T. A motion was made by Kristiana Williams and seconded by Jean Reith to Discuss and Set the 2022 Annual Meeting Date, Time and Location. After some discussion, Kristiana amended the motion, making a motion to set the 2022 Annual Meeting Date, Time, and location as Tuesday, October 18, 2022 at 6:00 pm in the High School Community Center. The motion was seconded by Jean Reith. Motion Carries.

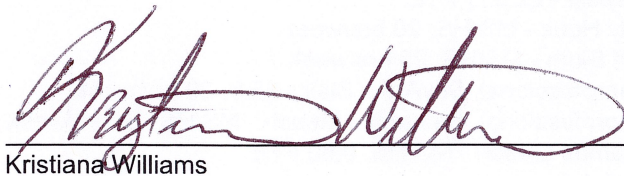
XVI. **ADJOURN** : A motion was made by Zachary Rutkowski and seconded by Jean Reith to adjourned at 8:04 pm. Motion Carries.

Respectfully submitted,



Traci Plotz  
School Board Secretary

ATTEST:

  
Kristiana Williams

Date

9/13/22