## PALMYRA-EAGLE AREA SCHOOL DISTRICT REGULAR BOARD MEETING

## P-EMS/HS - Community Center - 123 Burr Oak Street, Palmyra, WI September 6, 2022, 6:30 PM

## **MINUTES**

- I. CALL TO ORDER: The meeting was called to order by School Board President, Doris Parsons, at PM.
- II. ROLL CALL: Tara LeRoy, Doris Parsons, Jean Reith, Mitzi Roscizewski, Zachary Rutkowski, Kristiana Williams. 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 Zachary Rutkowski to approve the agenda. Motion Carries.

## VII. CONSENT AGENDA

- A. Resignations/Retirements
  - 1. Regular Education Aide EES, 5.75 hrs/day
- B. Hires
  - 1. Reading Teacher EES, 1 FTE
  - 2. Teacher EES, 1 FTE
  - 3. Teacher EES, 1 FTE
  - 4. School Psychologist District, 0.5 FTE
  - 5. Special Education Paraprofessional EES, 5.75 hrs/day
- C. Field Trips (overnight/out-of-state)
  - 1. HS Cross Country, Spring Green Invitational, 9/9-9/10/22 (Halford)

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

**IX. ADJOURN:** A motion was made by Zachary Rutkowski and seconded by Tara LeRoy to adjourned at 6:43 pm. Motion Carries.

Respectfully submitted,

Traci Plotz

School Board Secretary

ATTEST:

Kristiana Williams

Date