

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - MS Gym- 123 Burr Oak Street, Palmyra, WI
September 13, 2022, 7:00 PM

MINUTES

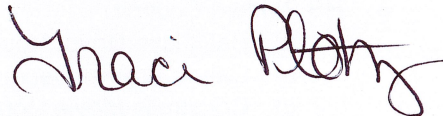
- I. CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parson, at 7:00 pm.
- II. ROLL CALL:** Tara LeRoy, Doris Parsons, Mitzi Roscizewski, Michael Eddy, Zachary Rutkowski, Kristiana Williams. Superintendent - Dr. Todd Gray, Business Manager - Brad Warner, Board Secretary - Traci Plotz, Special Education Director - KayLeigh Sockrider, Eagle Elementary Principal - Katie Robertson, MS/HS Principal - Kari Timm
Absent: Jean Reith
- III. DECLARATION OF QUORUM**
Doris Parons stated that quorum was established.
- VI. APPROVAL OF AGENDA**
A motion was made by Zachary Rutkowski and seconded by Mitzi Roscizewski to approve the agenda. Motion Carries.
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
1. Regular Board Meeting - August 9, 2022
 2. Board Meeting - September 6, 2022
- B. Financial Reports**
1. Monthly Vouchers & Checks
- C. Resignations/Retirements**
1. None at this time.
- D. Hires**
1. None at the time.
- E. Field Trips (overnight/out-of-state)**
1. HS Tech Ed - Pack Expo, Chicago, IL Oct. 25, 2022 (Spoerk)
- F. Fundraisers**
1. Cross Country T-shirt sales, 9/14-10/1/2022 (Halford)
 2. HS Panther Printing & Graphics Class Fundraising, 1st quarter (Sockrider/Timm)
 3. JV Volleyball Tournament, 9/10/2022 (Hein)
 4. PE Adult Volleyball Tournament, 11/12/2022 (Hein)
 5. Conference Art Sale, 10/27/2022 (Fuhrer/Laine)
 6. PE Volleyball Apparel, 8/23-9/5/2022 (Hein)
 7. MS Student Council, Lydia Strong Bracelet sale, Oct 10-14, 2022 (Anderson/Boos)
 8. HS Student Council
 - a) Hat/Glove Drive, November (Nickels)
 - b) Candy Grams, December (Nickels)
 - c) Christmas Movie Concessions, December (Nickels)
 - d) Valentines Candy, 2/1-2/10/2023 (Nickels)
 - e) Penny War, March (Nickels)
 - f) Food Drive, April (Nickels)
 - g) Senior GB Treats, 5/8-5/16/2023 (Nickels)
 9. Panther Grounds Weekly Coffee Shop, all school year starting in Oct (Rivers)
- G. Gifts & Donations**
1. Wisconsin Art Education Association Potawatomi Grant, up to \$1,000 for Letting Go through Ephemeral Art.
- A motion was made by Tara LeRoy and seconded by Michael Eddy to approve the Consent Agenda as presented. Motion Carries.

XII. ACTION ITEMS

- A.** A motion was made by Kristiana Williams and seconded by Michael Eddy to approve the Mentor Contracts for the 2022-2023 School Year.
- B.** A motion was made by Kristiana Williams and seconded by Michael Eddy to approve the New Teacher/Mentor Program Coordinator Contract for the 2022-2023 School Year. Motion Carries.
- C.** A motion was made by Kristiana Williams and seconded by Michael Eddy to approve the First Reading of Policy po1211 Whistleblower Protection as recommended by Neola. Motion Carries.
- D.** A motion was made by Kristiana Williams and seconded by Zachary Rutkowski to approve the First Reading of the Following Revised Policies as Recommended by Neola:
 - 1. Section 0000 Bylaws: po0100-Definitions, po0131.1-Bylaws and Policies, po0142.1-Electoral Process, po0142.5-Vacancies, po0144.3-Conflict of Interest, po0144.4-Indemnification, po152-Officers, po0161-Parliamentary Authority, po0162-Quorum, po0164.2-Special Meetings, po0165.1-Notice of Meetings, po0172-Legal Counsel
 - 2. Section 1000 Administration: po1210-Board-District Administrator Relationship, po1213-Student Supervision and Welfare, po1220-Employment of the District Administrator, po1260-Incapacity of the District Administrator, po1422.02-Nondiscrimination Based on Genetic Information of the Employee
 - 3. Section 2000 Programs: po2210-Curriculum Development, po2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities; po2411-School Counseling and Academic and Career Planning; po2412-Homebound Instruction Program; po2416-Student Privacy and Parental Access to Information; po2430-District-Sponsored Clubs and Activities, po2431-Interscholastic Athletics, po2460-Programs for Students with Disabilities, po2460.03-Independent Educational Evaluations (IEE), po2700.01-School Performance and State Accountability Report Cards
 - 4. Section 3000 Professional Staff: po3120-Employment of Professional Staff, po3120.04-Employment of Substitutes, po3120.1-Job Sharing, po3121-Criminal History Record Check and Employee Self-Reporting Requirement, po3122.01-Drug-Free Workplace, po3213-Student Supervision and Welfare, po3215-Use of Tobacco and Nicotine by Professional Staff, po3216-Staff Dress and Grooming, po3220-Staff Evaluation and Educator Effectiveness, po3362.01-Threatening Behavior Toward Staff Members, po3425-Benefits, po3531-Unauthorized Work StoppageMotion Carries.

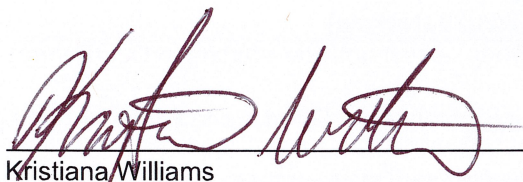
XVI. ADJOURN: A motion was made by Zachary Rutkowski and seconded by Michael Eddy to adjourned at 7:24 pm. Motion Carries.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Kristiana Williams

10/11/22
Date