

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
P-EMS/HS - Community Center - 123 Burr Oak Street, Palmyra, WI
October 18, 2022, Immediately Following the Annual Meeting**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parsons, at 6:32 pm.
- II. ROLL CALL:** Tara LeRoy, Jean Reith, Doris Parsons, Mitzi Roscizewski, Michael Eddy, Zachary Rutkowski, Kristiana Williams, Interim District Administrator - Todd Gray, Business Manager - Brad Warner, District Administrative Assistant - Traci Plotz
- III. DECLARATION OF QUORUM**
Doris Parsons stated that quorum was established.
- IV. APPROVAL OF AGENDA**
A motion was made by Tara LeRoy and seconded by Kristiana Williams to approve the agenda. Motion Carries.
- V. CONSENT AGENDA**
- A. Field Trips (overnight/out-of-state)**
1. FFA National Convention - Indianapolis, IN - 10/26-10/29/2022 (Smebak)
- B. Fundraisers**
1. EES PTO Friendsgiving T-shirts sales, 10/19-11/22/2022 (Tucker/Kirkley)
2. HS Student Council Movie Night for Lydia, 10/27/2022 (Nickels)
- A motion was made by Mitzi Roscizewski and seconded by Zachary Rutkowski to approve the Consent Agenda as presented. Motion Carries.
- VI. ACTION ITEMS**
- A.** A motion was made by Jean Reith and seconded by Tara LeRoy to approve the 2022-2023 Budget, as adopted at the Annual Meeting held on October 18, 2022. Motion Carries
- B.** A motion was made by Mitzi Roscizewski and seconded by Michael Eddy to approve the 2022-2023 Tax Levy as adopted at the Annual Meeting held on October 18, 2022.
- VII. ADJOURN**
A motion was made by Zachary Rutkowski and seconded by Michael Eddy to adjourn the meeting at 6:33 pm.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:


Kristiana Williams
Date