

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Library - 123 Burr Oak Street, Palmyra, WI
November 8, 2022, 7:00 PM

Mission Statement

"To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual."

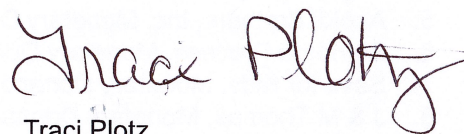
MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parsons, at 7:00 pm.
- II. ROLL CALL:** Michael Eddy, Tara LeRoy, Doris Parsons, Jean Reith, Mitzi Roscizewski, Zachary Rutkowski, Kristiana Williams, MS/HS Principal - Kari Timm, Eagle Elementary Principal - Katie Robertson, Special Education Director - KayLeigh Sockrider, Curriculum & Instruction - Jodi Didenko, Interim District Administrator - Todd Gray, Business Manager - Brad Warner, District Executive Assistant - Traci Plotz
- III. DECLARATION OF QUORUM**
Doris Parsons stated that quorum was established.
- VI. APPROVAL OF AGENDA**
A motion was made by Zachary Rutkowski and seconded by Tara LeRoy to approve the agenda. Motion Carries.
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
 - 1. Regular Board Meeting - October 11, 2022
 - 2. Special Board Meeting - October 18, 2022
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Regular Education Paraprofessional - Kim McPhearson, EES 5 hrs/day.
 - D. Hires**
 - 1. MS Boys Basketball Coach - Christian Eddy
 - 2. JV Girls Basketball Coach - Gavin Calderon
 - 3. JV2 Boys Basketball Coach - Duane Wilde
 - 4. MS Girls Basketball Coach - Vicky Boos
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time
 - F. Fundraisers**
 - 1. Panther Boys Hoops Club 3 on 3 Basketball Tournament 6th grade - Alumni Coed, 11/26/2022 (B. Wilde)
 - G. Gifts & Donations**
 - 1. A&A Trucking, Monetary Donation for Middle School Activity Fund.
 - 2. Ashley and Chris Poulson, Wrestling Warm-up Uniforms.
 - 3. Eagle Lioness Club, Monetary Donation for Band Instrument Rental Program.
 - 4. Kugel Family Foundation, Monetary Donation for Band Instrument Rental Program.
 - 5. Airoldi Brothers, Inc, Monetary Donation for the Palmyra-Eagle Dance Team.
 - 6. Standard Process, Monetary Donation for the 2022 Friendsgiving Event.
 - 7. Save for Kids, Monetary Donation for Basketball Shooting Machine.
 - 8. J & M Thomas, Monetary Donation for Basketball Shooting Machine.
- A motion was made by Tara LeRoy and seconded by Kristiana Williams to approve the Consent Agenda as presented. Motion Carries with an abstention by Michael Eddy and all other board members approving.
- XII. ACTION ITEMS**
- A.** A motion was made by Zachary Rutkowski and seconded by Mitzi Roscizewski to table the Recommendation for Building and Grounds Manager. Motion Carries.

- B. A motion was made by Kristiana Williams and seconded by Jean Reith to approve the Second Reading of the following Revised Policies as Recommended by NEOLA
1. Section 4000 Support Staff: po4120 Employment of Support Staff; po4120.1 Job Sharing; po4120.04 Employment of Substitutes; po4121 Criminal History Record Check and Employee Self-Report Requirement; po4122.01 Drug-Free Workplace; po4161 Unrequested Leaves of Absence-Fitness for Duty; po4213 Student Supervision and Welfare; po4215 Use of Tobacco and Nicotine by Support Staff; po4216 Support Staff Dress and Grooming; po4231 Outside Activities of Support Staff; po4362.01 Threatening Behavior Toward Staff Members; po4425 Benefits; po4531 Unauthorized Work Stoppage
 2. Section 5000 Students: po5111 Eligibility of Resident-Nonresident Students; po5112 Entrance Age; po5200 Attendance, po5215 Missing and Absent Children; po5340 Student Accidents, Illness, Concussion & Sudden Cardiac Arrest; po5460 Graduation Requirements; po5461 Children At-Risk of Not Graduating from High School; po5512 Use of Tobacco and Nicotine by Students; po5520 Disorderly Conduct; po5540.01 Investigations Involving Suspected child Abuse; po5630.01 Use of Seclusion and Physical Restraint with Students; po5830 Student Fundraisers; po5880 Public Performances by Students; po5895 Student Employment
 3. Section 6000 Finances: po6108 Authorization to Make Electronic Fund Transfers; po6114 Cost Principles-Spending Federal Funds; po6146 Post Issuance Tax Exempt Bond Compliance; po6605 Crowdfunding; po6610 Student Activity Fund
 4. Section 7000 Property: po7434 Use of Tobacco and Nicotine on School Premises; po7450 Property Inventory; po7550 Cooperation with Local Government
 5. Section 8000 Operations: po8146 Notification of Educational Options; po8310 Public Records; po8405 Environmental Health and Safety Program; po8710 Insurance; po8900 Fraud
 6. Section 9000 Relations: po9130 Public Requests, Suggestions, or Complaints; po9270 Home-Based, Private, or Tribal Schooling Motion Carries.
- C. A motion was made by Kristiana Williams and seconded by Mitzi Roscizewski to approve the First Reading of Policy po0144.5 Board Member Behavior and Code of Conduct as recommended by Neola. Motion Carries.
- D. A motion was made by Kristiana Williams and seconded by Michael Eddy to approve the First Reading of the following Revised Policies as Recommended by NEOLA.
1. Section 0000 Bylaws: po0143 Authority of Individual Board Members, po0145 Board Member Anti Harassment, po0167.3 Public Participation at Board Meetings, po0171.1 President
 2. Section 8000 Operations: po8510 Wellness
- Motion Carries.

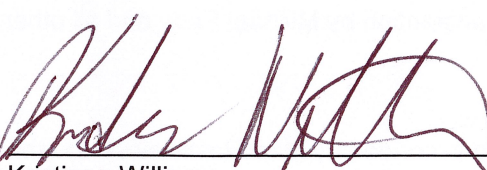
XVI. ADJOURN: A motion was made by Zachary Rutkowski and seconded by Tara LeRoy to adjourned at 7:33 pm. Motion Carries.

Respectfully submitted,



Traci Plotz
District Executive Assistant

ATTEST:



Kristiana Williams

12/13/22
Date