

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Community Room - 123 Burr Oak Street, Palmyra, WI
July 12, 2022, 7:00 PM

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parsons, at 7:03 PM.
- II. ROLL CALL:** Michael Eddy, 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
- III. DECLARATION OF QUORUM**
Doris Parsons stated that quorum was established.
- VI. APPROVAL OF AGENDA**
A motion was made by Kristiana Williams and seconded by Tara LeRoy to approve the agenda. Motion Carries.
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
1. Regular Board Meeting - June 14, 2022
- B. Financial Reports**
1. Monthly Vouchers & Checks
- C. Resignations/Retirements**
1. Cross Country Coach, Brandon Wilde - MS/HS (effective June 29, 2022)
2. Custodial, Dennis Clark - MS/HS, 1 FTE (retirement - effective July 29, 2022)
- D. Hires**
1. Social Studies Teacher, Carly Powers - HS, 1 FTE
2. JV2 Volleyball Coach, Amarion Isbell - HS
3. JV1 Volleyball Coach, Allie Murphy - HS
4. Assistant Varsity Football Coach, Brandon Wilde - HS
5. Assistant Varsity Football Coach, Nathan Carpenter - HS
6. Special Education Teacher, Rachel Murphy - MS/HS, 1 FTE
- E. Field Trips (overnight/out-of-state)**
1. None at this time
- F. Fundraisers**
1. MS Emils Pizza Fundraiser, 9/18-9/24/22 (Anderson)
2. MS Student Council Pumpkin Decorating Contest, week of 10/17/22 (Anderson/Boos)
3. MS Student Council Bake Sale, 11/1/22 (Anderson/Boos)
4. MS Student Council Christmas Tree Decorating Contest, week of 12/12/22 (Anderson/Books)
5. PE Track & Field - Speed Camp, 6/25-7/30/22 (Halford)
- G. Gifts & Donations**
1. None at this Time.
A motion was made by Mitzi Roscizewski 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 PEASD Student Academic Standards Notice for the 2022-2023 School Year. Motion Carries.
- B.** A motion was made by Michael Eddy and seconded by Tara LeRoy to approve the 2021-2022 School Health Annual Report. Motion Carries.
- C.** A motion was made by Mitzi Roscizewski and seconded by Zach Rutkowski to approve the Proposed 2021-2022 Budget Variance Adjustments. Motion Carries.

- D. A motion was made by Mitzi Roscizewski and seconded by Michael Eddy to approve the Proposed 2022-2023 School Fees. Motion Carries.
- E. A motion was made by Kristiana Williams and seconded by Zachary Rutkowski to approve the 2022-2023 Special Education Staff Handbook. Motion Carries.

XVI. **ADJOURN:** A motion was made by Zachary Rutkowski and seconded by Michael Eddy to adjourned at 7:31 pm. Motion Carries.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Kristiana Williams Date