

**Palmyra-Eagle Area School District  
Human Resources Committee Meeting  
Jean Reith, Chairperson  
Wednesday, June 15, 2022, 4:30 PM  
Community Center 123 Burr Oak Street, Palmyra**

All meetings are subject to Wisconsin Statutes - Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

**I. Call to Order**

**II. Roll Call – quorum (2) of this committee required to proceed -**

**III. Agenda**

- A. Approve May Minutes
- B. Benefits Update
- C. Discussion regarding proposed pay increases for non-teaching staff
- D. Discussion regarding Frontline Central Electronic Employee Records Management System
- E. Discussion regarding Districtwide Employee Organization Chart
- F. Discussion regarding Employee Performance Improvement Plan - Process Improvement
- G. Discussion regarding Montessori School/Lease of Palmyra Elementary School
- H. Discussion regarding Grants and Fundraising workflow.

**IV. Adjourn**

**Jean Reith, Chairperson:** \_\_\_\_\_

**Tara LeRoy, Member:** \_\_\_\_\_

**Doris Parsons, Member:** \_\_\_\_\_

**Other Board Members Present:** \_\_\_\_\_