

**Palmyra-Eagle Area School District
Human Resources Committee Meeting
Jean Reith, Chairperson
Tuesday, November 1, 2022, 6:30 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. Review and Approve Agenda

IV. Agenda

- A. Approve July 2022 Meeting Minutes
- B. Discussion Regarding District-wide Employee Organization Chart.
- C. Update on Frontline Central Onboarding Software
- D. Discussion Regarding Administrative Compensation Considerations
- E. Review of Salaries for the 2022-2023 School Year
- F. Discussion Regarding Expanding the Use of HRA Funds from Health Insurance Deductible only Expenses to all Eligible 213d Expenses.
- G. Discussion Regarding the Possible Reinstatement of Flex Spending Account option for Health Insurance Eligible Employees.
- H. Discussion Regarding Wrap Around Care Pay Increase for Individual Scheduled to Work from 2:45 pm - 5:30 pm Each School Day.
- I. Review and Discussion of PEASD Staff Handbook Part V - Co-Curricular Staff.

V. Schedule Next Meeting

VI. Adjourn

Jean Reith, Chairperson: _____

Tara LeRoy, Member: _____

Doris Parsons, Member: _____

Other Board Members Present: _____