

**Palmyra-Eagle Area School District  
Human Resources Committee Meeting  
Jean Reith, Chairperson  
Tuesday, December 6, 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 November 2022 Meeting Minutes
- B. Discussion Regarding District-wide Employee Organization Chart.
- C. Review of Teacher and Staff Compensation for the 2022-2023 School Year
- D. Discussion Regarding HRA/HSA/Flex Spending Options.
- E. Review and Discussion of PEASD Staff Handbook Part V - Co-Curricular Staff.
- F. Discussion Regarding the Hiring Needs for Montessori School/Day Care for the 2023-2024 School Year.
- G. Discussion Regarding the Proposal of a New Position - Certified Nurse Assistant

**V. Schedule Next Meeting**

**VI. Adjourn**

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

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

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

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