

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, April 13, 2021, 6:00 PM
P-E MS/HS - 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."

Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" in light of the current COVID-19 pandemic.

- I. Call to Order - meeting called to order at 6:10 PM

- II. Roll Call - quorum (2) of this committee required to proceed
Mitzi Roscizewski, Zachary Rutkowski, Michael Eddy, Kristiana Williams, Tara LeRoy, Doris Parsons; Todd Gray, Brad Warner

- III. Discussion and approval of agenda - agenda approved

- IV. Agenda
 - A. Review of Minutes of March - approved
 - B. Discussion of Treasurers Reports - no Treasurer's report at this time
 - C. Discussion of Deposit procedures - procedures to be set in place between Brad and the HS on timing of when deposits will be. Timing is proposed every week on Thursday's to make sure deposits are done in a timely manner.
 - D. Discussion of Summer School - busing in, but it's based on enrollment; Katie will report back on the busing
 - E. Discussion of Paraprofessional Pay Rate - at this point examining information on the pay rate for all Para's. Researching other districts will be done and where we are with pay on Para's. Refer back to HR for proper discussion on pay.

- V. Adjournment - meeting adjourned at 6:27 PM

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
