

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, May 11, 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 6:00 PM
- II. Roll Call - quorum (2) of this committee required to proceed
Mitzi Roscizewski, Michael Eddy, Zach Rutkowski, Doris Parsons, Jean Reith, Tara LeRoy, Todd Gray, Ryan Jonas
- III. Discussion and approval of agenda - agenda approved
- IV. Agenda
 - A. Review of Minutes of April
 - B. Discussion of Chromebook Leasing to Staff and iPads to Kindergarten Students.
Ryan Jonas explained to the committee the need for Chromebook lease. A short Q&A discussion was held and the consensus of the committee was to move the lease agreements to the full board of education.
 - C. Discussion of Treasurer's Report
Todd Gray explained that with the departure of the Business Manager, a significant amount of re-work was needed in the Skyward budget & accounting system in order to create accurate budget and expenditure reports.
 - D. Discussion of Budget updates 20-21 School Year & 21-22 School Year
Todd Gray explained that the state legislature and Joint finance had not addressed the schools portion of the state budget at this time. Gray also discussed the potential funding from the American Rescue Plan/ESSER 3, provided the state legislature maintained adequate 'maintenance of effort' school funding for the 21-22 fiscal year.
 - E. Discussion of Covid expenses and funds
This was also covered in item D however funding for the current summer Covid projects was discussed briefly.
 - F. Discussion of Staff salary proposal
Todd Gray discussed the staff proposal of 5% across the board for all employees, based on their current salary. It was also discussed that there was adequate funding in the 20-21 budget for these salary adjustments.
- V. Adjournment - meeting adjourned at 6:40 PM

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
