

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, June 8, 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, Tara LeRoy, Jean Reith, Doris Parsons, Kristiana Williams, Todd Gray
- III. Discussion and approval of agenda
- IV. Agenda
 - A. Review of Minutes of May - minutes approved
 - B. Treasurer's Reports - T. Gray discussed the expense & revenue reports as of May 2021, the reports are currently showing we are under budget. Also discussed the process for netting open enrollment tuition charges against State aid.
 - C. Discussion of 5% Increase - total amount - T. Gray presented a calculation of the cost of 5% salary increases plus benefit costs to be provided to all staff.
 - D. Budget Updates 20-21 & 21-22 Year - We are still waiting for budget info from the state legislature to prepare an initial budget for the new school year.

V. Adjournment

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
