

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, February 8, 2021, 6:30 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 - at 6:28
- II. Roll Call - quorum (2) of this committee required to proceed- Mitzi Roscizewski , Zachary Rutkowski and Michael Eddy. Also in attendance are Doris Parsons, Tara LeRoy and Kristiana Williams.
- III. Discussion and approval of agenda - approved.
- IV. Agenda
 - A. Review of January Minutes- approved.
 - B. Review vouchers - no questions
 - C. See budget variances
 1. PEHS, PEMS & EES budgets/variances - Questioned about some PEMS variance, Admin will discuss with the DO and circle back next month.
 - D. Report on grant numbers for free breakfast and funds remaining - Reimbursement is coming from DPI. Doing well so far, well received.
 - E. TOC contract and substitute update - Contract goes until the end of June, will need to be reviewed then, but is fine for now.
 - F. Credit rating status - Has increased, will increase as we get further away from the dissolution. We are investment grade, and moved up three levels.
 - G. Discuss a therapist at school 2 days/week next school year to provide therapy for students and consultation and training for staff. - Can be funded for two years due to the grant, wanted to bring it to this committee for future payment. Could be used for 12 months instead of 9 months. Would start next year, working through a contract to find someone on board.
 - H. Advisor contracts and pay - HR is working to bring it up to date, meeting next week to discuss and can bring it back to next month's meeting.
 - I. Clubs and stipends at EES. - AD came in to discuss new uniforms for Football, discussing uniforms for each team on a rotation.
 - J. Possible RFP discussion of Transportation for the 2022-23 School Year - Looking into other transportation to see if there is money to be saved.
 - K. CapEx items - Want to get the discussions started on things we may need in the future.
 - L. Review of new budget calendar - Would be for 2022-23 school year, should have it for April.
- V. Adjournment - called at 7:05 PM

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
