

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, March 8, 2022, 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 - called to order at 6:43 PM
- II. Roll Call - quorum (2) of this committee required to proceed- Mitzi Roscizewski, Michael Eddy, Zachary Rutkowski. Also in attendance, Doris Parsons, Kristiana Williams, Tara LeRoy and Jean Reith.
- III. Discussion and approval of agenda
- IV. Agenda
 - A. Approve February Minutes- Approved.
 - B. Vouchers - No questions at this time.
 - C. Budget Variances: including Building updates - Allocations should begin in April, and will be brought to the table over the next few months.
 - D. Advisor Contract update - Circle back next month.
 - E. Club/Stipend update - Still a work in progress, we will circle back next month. Would also like HR to look into the policy of whether or not the board should be approving hiring of club advisors.
 - F. Transportation Update - Will be meeting this week with another transportation company, will report back what is found out.
 - G. Capital Expenditure Schedule Update - no current update.
 - H. Budget Calendar Update - Work in progress, just received salary schedule and hope to have teacher contracts in the next month or so.
 - I. Summer Professional Development proposal- Is not completed yet, will circle back next month.
- V. Adjournment - called at 6:57 PM

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
