

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, April 12, 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 at 6:44 PM
- II. Roll Call - quorum (2) of this committee required to proceed- Mitzi Roscizewski , Zachary Rutkoski, Michael Eddy, Jean Reith, Kristiana Williams, Tara LeRoy and Doris Parsons in attendance.
- III. Discussion and approval of agenda - approved
- IV. Agenda
 - A. Approve March Minutes- approved.
 - B. Voucher review - Discussed a few vouchers with the DO yesterday for clarification. Will follow up again about the final answer.
 - C. Budget variances- Variances are adjusted and under control for now.
 - D. Advisor Contract update- will look at it closer, and return back to it next month.
 - E. Club/Stipend update- Also will table this to review and come back to it next month.
 - F. Transportation update- the DO did meet with the bus company to discuss routes for the 2022-23 school year and bids from other companies as well. This is an ongoing project that may involve housing the buses on our properties.
 - G. Capital Expenditures calendar - DO states it in a good place and can be removed from the agenda.
 - H. Budget calendar - DO states it in a good place and can be removed from the agenda.
 - I. Summer Professional Development Plan - For staff to have time to work on curriculum, AVID, etc. Will recommend to the board to approve.
 - J. Avid - Discussion of the addition of the new program for teachers. Will recommend approval to the board as well.
 - K. Summer School- Cannot approve budget until we have the final numbers of enrollment, tabled until we have the final numbers of students enrolled in classes and wrap-around care. Need further clarification about students from outside of our district's enrollment as well. Tabled until next month.

L. Annual Meeting Budget and other items for the school website - Given the blessing to post it online.

V. Adjournment - Called at 7:04 PM

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
