

**Palmyra-Eagle Area School District  
Finance Committee Meeting Minutes  
Mitzi Roscizewski, Chairperson  
Tuesday, September 13, 2022, 6:30 PM  
P-E MS/HS - MS Gym - 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."

- I. **Call to Order:** The meeting was called to order by Committee Chair, Mitzi Roscizewski at 6:30 pm.
  
- II. **Roll Call** - quorum (2) of this committee required to proceed
  - A. Attended - Mitzi Roscizewski, Michael Eddy and Zachary Rutkowski
  - B. Others Present - Kristiana Williams, Katie Robertson - Eagle Elementary Principal, Kari Timm - MS/HS Principal, KayLeigh Sockrider - Special Education Director, Brad Warner - Business Manager, Traci Plotz - District Administrative Assistant
  
- III. **Discussion and Approval of Agenda:** The agenda was reviewed and approved.
  
- IV. **Agenda**
  - A. **Approve August 2022 Meeting Minutes:** The minutes from the August 9, 2022 meeting were reviewed and approved.
  - B. **Voucher Review:** The August vouchers were reviewed.
  - C. **Special Education Van Update:** Brad Warner reported that is was sold for \$14,000. Money will go back into the Special Education Budget.
  
- V. **Next Meeting:** October 11, 2022 at 6:30 pm - Community Center
  
- VI. **Adjourn:** The meeting was adjourned at 6:33 pm.

**Respectfully Submitted,  
Traci Plotz  
District Administrative Assistant**