

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, February 12, 2019, 7:00 PM**

Mission Statement

“To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.”

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUORUM**
- IV. READING OF DISTRICT MISSION STATEMENT**
- V. PLEDGE OF ALLEGIANCE**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. BOARD MONITORING**
 - A. Special Education Audit Process - Mrs. Beth Jones, Director of Special Education & Pupil Learning Services
- IX. COMMITTEE REPORTS**
 - A. Public Relations Committee Report - February 12, 2019
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, January 8, 2019
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. None at this time.
 - D. Hires**
 - 1. Special Education Paraprofessional - PEMS, 5.75 hrs/day
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time.
 - F. Fundraisers**
 - 1. PEHS - Panther Clouds, 2/13/19-ongoing (Rivers).
 - G. Gifts & Donations**
 - 1. None at this time.
- XII. ACTION ITEMS**
 - A. Consider Approval of Resolution Authorizing the Defeasance of a Portion of the Palmyra-Eagle Area School District’s \$3,965,000 General Obligation Refunding Bonds Dated December 5, 2011.

B. Consider Approval of 2019-2020 School Nursing Agreement with Fort HealthCare.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, March 7, 2019 @ District Office
- B. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, March 12, 2019 @ PEMS/HS
- C. Finance Committee Meeting, 6:20 PM, Tuesday, March 12, 2019 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:40 PM, Tuesday, March 12, 2019 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, March 12, 2019 @ PEMS/HS

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(g) to wit: conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

XVII. RECONVENE TO OPEN SESSION

XVIII. ADJOURN

Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

**The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Traci Plotz, at 262-495-7101, ext. 2600.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Scott Hoff

Finance – Justin Thomas

CESA Representative – Mat Mecca

Public Relations – Carrie Ollis

Curriculum & Policy – Tara Bollmann

Building & Grounds – Cory Jones

Human Resources – Scott Hoff

WASB Delegate – Scott Hoff