

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**BOARD REORGANIZATION MEETING / REGULAR BOARD MEETING**  
**P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI**  
**Tuesday, May 21, 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. ELECTION OF OFFICERS**
  - A. Current Board President asks for Nominations for Board President
  - B. Board President Asks for Nominations for Vice-President
  - C. Board President Asks for Nominations for Treasurer
  - D. Board President Asks for Nominations for Clerk
- VIII. ANNUAL APPOINTMENTS**
  - A. Board Committees
  - B. WASB Delegate
  - C. CESA Representative
  - D. Board Secretary
- IX. ANNUAL DESIGNATIONS**
  - A. Designate a Regular Meeting Time, Day and Place for the Monthly Board Meetings
  - B. Designate Legal and Labor Relations Consultants for the District
  - C. Designate the District Depository
  - D. Designate Persons Authorized to Sign Checks, Contracts, Agreements and Purchase Orders
  - E. Designate an Administrator to Assume Specified Responsibilities of the Treasurer and/or of the Clerk
- X. CONSIDER A MOTION TO PROCEED WITH REGULAR BOARD MEETING**
- XI. PUBLIC COMMENT**
- XII. COMMITTEE REPORTS**
  - A. Human Resources Committee Report - May 9, 2019
  - B. Curriculum & Policy Committee Report - May 9, 2019
  - C. Building & Grounds Committee Report - May 21, 2019
  - D. Finance Committee Report - May 21, 2019
  - E. Public Relations Committee Report - May 21, 2019
- XIII. ADMINISTRATOR'S REPORTS**
- XIV. CONSENT AGENDA**
  - A. Approval of Minutes**
    - 1. Regular Board Meeting & Closed Session, April 4, 2019
    - 2. Special Board Meeting & Closed Session, April 8, 2019
    - 3. Special Board Meeting & Closed Session, April 17, 2019
  - B. Financial Reports**
    - 1. Monthly Vouchers & Checks
  - C. Resignations/Retirements**
    - 1. Math Interventionist - PES, 1 FTE (Resignation, effective June 7, 2019)

2. Math Teacher - MS, 1 FTE (Resignation, effective June 7, 2019)
3. Special Education Paraprofessional - HS, 5.75 hrs/day (Resignation, effective June 7, 2019)
4. Math Teacher - HS, 1 FTE (Resignation, effective June 7, 2019)
5. Teacher - EES, 1 FTE (Resignation, effective June 7, 2019)

**D. Hires**

1. None at this Time.

**E. Field Trips (overnight/out-of-state)**

1. PEHS FFA - State Convention, Madison, WI 6/10-6/12/19 (Schmidt).
2. PEHS - Six Flags Great America, Chicago, IL 5/22/19 (Timm)

**F. Fundraisers**

1. Lady Panthers Home Run Club - PEASD Concession Stands, 2019-2020 School Year (Keelty)
2. Palmyra-Eagle Athletic Booster Club
  - a) PEASD Concession Stands, 2019-2020 School Year (Pronschinske/Thomas)
  - b) Holiday Bazaar, 11/23/19 (Pronschinske/Thomas)
  - c) Golf Outing, 6/6/2019 (Pronschinske/Thomas)
3. Panther Boys Hoops Club
  - a) Boys Youth Saturday Home Pod Concessions, Fall-Winter (Meracle/Wilde/Thomas)
  - b) PEASD Concession Stands, 2019-2020 School Year (Meracle/Webber)
  - c) PE MS Halloween Dance, 10/23/19 (Meracle/Webber)
  - d) Holiday Bazaar Bake Sale, 11/23/19 (Meracle/Webber)
  - e) Panther Basketball T-shirt Sales, Oct-Nov 2019 (Meracle/Webber/Wilde)
4. Lady Panthers Hoops Club
  - a) 50/50 Raffle, Oct 19- Feb 20 Home basketball games (Steinbach/Lindbloom)
  - b) Hoops Club Apparel Sales, Oct 19-Mar 20 (Steinbach/Burg/Lindbloom)
  - c) PEASD Concession Stands, 2019-2020 School Year (Burg/Steinbach)
  - d) Girls Basketball Camp, Summer 2019 (Burg/Steinbach/Lindbloom)
  - e) 10/10 Letters, Sept 2019-Feb 2020 (Burg/Steinbach/Lindbloom)
  - f) Squidy's II Event, Nov or Dec 2019 (Burg/Steinbach/Lindbloom)
  - g) Youth Fall League Home Basketball Games, Oct, Nov, Dec 2019(Burg/Steinbach/Lindbloom)
5. Palmyra Home & School
  - a) Hansen Food Sales, 9/17-10/1/19 (Hanshaw)
  - b) Monster Mash, 10/18/19 (Hanshaw)
  - c) Holiday Treasures Gift Shop, Dec 2020 (Hanshaw)
  - d) Movie Night, 2/14 or 2/21/20 (Hanshaw)
  - e) Spring Carnival, May 15, 2020 (Hanshaw)
  - f) Color Run, June 5, 2020 (Hanshaw)
6. Panther Baseball Boosters
  - a) 10/10 Letter, 2019-2020 School Year (Davey)
  - b) Booster Club Concession Stands, 2019-2020 School Year (Davey)
  - c) Youth Baseball Camp, Winter/Spring 2020 (Davey)
  - d) PE Panther Baseball Apparel, 2019-2020 School Year (Davey)
7. Panther Band Boosters Association
  - a) Football Concession Stand, Sept-Oct 2019 (Hein)
  - b) Kringle Sales, Sept-Oct 2019 (Hein/Kommer)
  - c) Holiday Bazaar Concessions, 11/23/19 (Hein/Isaacsen)
  - d) Scrip Sales, Nov-Dec 2019 (Hein/Woessner)
  - e) Dinner/Performance, Feb 2020 (Hein)
  - f) Scrip Sales, April 2020 (Hein/Woessner)
  - g) Track Concession Stand, April 2020 (Heing)
  - h) PEASD Concession Stands, 2019-2020 School Year (Hein)

**G. Gifts & Donations**

1. None at this Time.

## **XV. ACTION ITEMS**

- A. Consider Approval of Second Reading of the Following Revised Policy as Recommended by Neola:
  1. PO5310: Health Services
- B. Consider Approval of Technology Director Services Agreement for the 2019-2020 School Year.
- C. Consider Approving Early Graduation Students for 2019-2020 School Year as Presented.
- D. Consider Approval and Denial of Open Enrollment Applications for the 2019-2020 School Year.
- E. Consider Approval of the Roof Replacement for sections V, G, and J1 at the High School.
- F. Consider Approval of the High School Gym Floor Refinishing.
- G. Consider Approval of CESA 2 Services Contract for the 2019-2020 School Year as Presented.
- H. Consider Approval of the Following Organizations as Recognized District Support Organizations for the 2019-2020 School Year.
  1. Lady Panthers Home Run Club
  2. Lady Panthers Hoops Club
  3. Palmyra Eagle Choral Boosters
  4. Panther Boys Hoops Club
  5. Palmyra Home & School
  6. Palmyra-Eagle Athletic Booster Club
  7. Panther Baseball Boosters
  8. Panther Band Boosters Association

## **XVI. DISTRICT ADMINISTRATOR'S REPORT**

## **XVII. ANNOUNCEMENTS AND BOARD COMMENTS**

## **XVIII. UPCOMING MEETINGS/EVENTS**

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, June 6, 2019 @ District Office
- B. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, June 11, 2019 @ PEMS/HS
- C. Finance Committee Meeting, 6:20 PM, Tuesday, June 11, 2019 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:40 PM, Tuesday, June 11, 2019 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, June 11, 2019 @ PEMS/HS

## **XIX. 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)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: Consideration of employee handbook post-employment benefit provision.

## **XX. RECONVENE TO OPEN SESSION**

## **XXI. ADJOURN**

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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