

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, June 11, 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. COMMITTEE REPORTS**
 - A. Building & Grounds Committee Report - June 11, 2019
 - B. Public Relations Committee Report - June 11, 2019
- IX. ADMINISTRATOR'S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, May 21, 2019
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Teacher - PES, 2 FTE (Resignation)
 - 2. Business Education Teacher - MS/HS, 1 FTE (Resignation)
 - 3. EL Coordinator/Teacher - District, 1 FTE (Resignation)
 - 4. Math Teacher - HS, 1 FTE (Resignation)
 - 5. Associate Principal - MS/HS, 1 FTE (Resignation)
 - 6. Learning Support Teacher - EES/PES, 1FTE (Resignation)
 - 7. EL/Spanish Teacher - MS/HS, 1 FTE (Resignation)
 - 8. French Teacher - MS/HS, 1 FTE (Resignation)
 - 9. English Teacher - HS, 1 FTE (Resignation)
 - 10. English Teacher - MS, 1 FTE (Resignation)
 - D. Hires**
 - 1. Director of Special Education, Pupil and Learning Services - Districtwide, 1 FTE (19-20 school year)
 - 2. Math Teacher - MS, 1 FTE
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this Time.
 - F. Fundraisers**
 - 1. HS Cheer & Dance Teams - Kettle Moraine Days Food Booth, 6/21-6/23/19 (Steinbach)
 - 2. Dance Team - Jr. Dance Clinic, TBD (Steinbach)
 - 3. Cheer Team - Jr. Cheer Clinic, TBD (Steinbach)
 - 4. PE Quarterback Club
 - a) Team Camp, July-Oct 2019 (Fleischmann)
 - b) T-Shirt Sales, July-Oct 2019 (Fleischmann)
 - c) Kick-off Dinner, July-Oct 2019 (Fleischmann)

- d) Cookie Dough Sales, July-Oct 2019 (Fleischmann)
- e) Concession Stands, July-Oct 2019 (Fleischmann)
- f) Raffle Ticket Sales, July-Oct 2019 (Fleischmann)

G. Gifts & Donations

- 1. None at this Time.

XI. ACTION ITEMS

- A. Consider Approval of the 2018-2019 Seclusion/Restraint Annual Report.
- B. Consider Approval of the PE Quarterback Club as Recognized District Support Organizations for the 2019-2020 School Year.
- C. Consider Approval of Speech and Language Staffing Agreement with MJCare as Needed for the Summer of 2019.
- D. Consider Approval of Speech and Language Staffing Agreement with MJCare as Needed for the 2019-2020 School Year.
- E. Consider Approval of Physical Therapy Staffing Agreement with MJCare as Needed for the 2019-2020 School Year.
- F. Consider Approval of the WIAA Membership for 2019-2020 School Year.

XII. DISTRICT ADMINISTRATOR'S REPORT

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

- A. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, July 9, 2019 @ PEMS/HS
- B. Finance Committee Meeting, 6:20 PM, Tuesday, July 9, 2019 @ PEMS/HS
- C. Public Relations Committee Meeting, 6:40 PM, Tuesday, July 9, 2019 @ PEMS/HS
- D. Regular Board Meeting, 7:00 PM, Tuesday, July 9, 2019 @ PEMS/HS

XV. 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 individual staffing for the 2019-2020 school year.

XVI. RECONVENE TO OPEN SESSION

XVII. 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