

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI**  
**Tuesday, October 9, 2018, 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. Recognition of 2018 WASB Business Honor Roll Recipients - Mrs. Schroeder and Dr. Bloom
  - B. Olweus Program Update and Equitable Multi-level Systems of Support (RTI): Reading and Math Intervention - Mr. Nick Jones, P-E HS/MS Associate Principal
- IX. COMMITTEE REPORTS**
  - A. Building & Grounds Committee Report - October 9, 2018
  - B. Finance Committee Report - October 9, 2018
  - C. Public Relations Committee Report - October 9, 2018
- X. ADMINISTRATOR'S REPORTS**
- XI. CONSENT AGENDA**
  - A. Approval of Minutes**
    - 1. Regular Board Meeting & Closed Session, September 11, 2018
    - 2. Special Board Meeting & Closed Session, September 27, 2018
  - B. Financial Reports**
    - 1. Monthly Vouchers & Checks
  - C. Resignations/Retirements**
    - 1. None at this time.
  - D. Hires**
    - 1. Food Service Aide - PEHS, 4 hrs/day
    - 2. Spanish Teacher - PEHS, 1 FTE
  - E. Field Trips (overnight/out-of-state)**
    - 1. FFA National Convention - Indianapolis, IN, 10/23-10/27/18 (Schmidt)
    - 2. PEHS Boys & Girls Basketball - Just a Game Fieldhouse/Wilderness Resort, Wisconsin Dells, WI, 1/26-1/27/18 (Burg/Meracle)
  - F. Fundraisers**
    - 1. PEMS PTO - Marcus Theater Ticket/Gift Card Sales, late Oct-Nov (Stachowski)
    - 2. PEHS National Honor Society - Blood Drive, 10/19/18 (Cookstrom)
    - 3. PEHS National Honor Society - Trick or Can, 10/27/18 (Cookstrom)
    - 4. PEASD Pupil Services - PBIS Blue-Shirt Day, mid October (Cookstrom)

5. PE Band Boosters - Scrip Fundraiser, 10/22-11/12/18 (Woessner/Kommer)

**G. Gifts & Donations**

1. PE Athletic Boosters:
  - a) Monetary donation towards Basketball Hudl Subscription
  - b) Monetary Donation Towards Track High Jump Pit

**XII. ACTION ITEMS**

- A. Consider Approval of Second Reading of New Policy po2271.01: Start College Now Program.
- B. Consider Approval of Second Reading of the following Revised Policies:
  1. Section 0000: Bylaws - po0144.1:Compensation; po0161:Parliamentary Authority; po0164.2:Special Meetings; po0165.3:Special Meetings
  2. Section 1000: Administration - po1213:Student Supervision and Welfare; po1422:Nondiscrimination and Equal Employment Opportunity; po1460: Physical Examination; po1461:Unrequested Leaves of Absence/Fitness For Duty; po1623:Section 504/ADA Prohibition Against Disability Discrimination in Employment: po1630.01;Family & Medical Leave of Absence ("FMLA")
  3. Section 2000: Program - po2131:Educational Outcome Goals and Expectations; po2270:Religion in the Curriculum; po2271:Early College Credit Program; po2412:Homebound Instruction Program; po2461:Recording of IEP Team Meetings
  4. Section 3000: Professional Staff - po3120:Employment of Professional Staff; po3120.04:Employment of Substitutes; po3120.10:Job Sharing; po3122:Nondiscrimination and Equal Employment Opportunity; po3139:Staff Discipline; po3160:Physical Examination; po3230:Conflict of Interest; po3430.01:Family & Medical Leave of Absence ("FMLA")
  5. Section 4000: Support Staff - po4120.10:Job Sharing; po4122: NonDiscrimination and Equal Employment Opportunity; po4139: Staff Discipline; po4160: Physical Examination; po4230 Conflict of Interest; po4430.01:Family & Medical Leave of Absence ("FMLA"); po4440:Job-Related Expenses
  6. Section 5000: Students - po5111:Eligibility of Resident/Nonresident Students; po5200:Attendance; po5512:Use of Tobacco, Nicotine, and Related Products by Students; po5516:Student Hazing; po5530:Alcohol/Drug Prevention; po5630:Corporal Punishment; po5772:Weapons; po5770:Student Production of Goods an Services
  7. Section 6000: Finances - po6520:Payroll Deduction; po6700:Fair Labor Standards Act (FLSA); po6830:Audit
  8. Section 7000: Property - po7217:Weapons; po7440:Facility Security; po7530.02:Staff and School Official Use of Personal Communication Devices
  9. Section 8000: Operations - po8146:Notification of Educational Options; po8310:Public Records; po8405:Environmental Health and Safety Program; po8462:Mandatory Reporting of Student Abuse and Neglect and Threats of Violence; po8500:Food Service
  10. Section 9000: Relations - po9130:Public Requests, Suggestions, or Complaints; po9160: Public Attendance at School Events
- C. Consider Approval of Early College Credit Program Choices for Spring 2019 as Presented.
- D. Consider Approval of Short Term Borrowing through First Citizens Bank - Palmyra Branch.

**XIII. DISTRICT ADMINISTRATOR'S REPORT**

**XIV. ANNOUNCEMENTS AND BOARD COMMENTS**

**XV. UPCOMING MEETINGS/EVENTS**

- A. Annual Meeting, 7:00 PM, Tuesday, October 23, 2018 @ PEMS/HS
- B. Special Board Meeting, Immediately following 7PM Annual Meeting, Tuesday, October 23, 2018 @ PEMS/HS
- C. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, November 8, 2018 @ District Office
- D. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, November 13, 2018 @ PEMS/HS
- E. Finance Committee Meeting, 6:00 PM, Tuesday, November 13, 2018 @ PEMS/HS
- F. Public Relations Committee Meeting, 6:30 PM, Tuesday, November 13, 2018 @ PEMS/HS
- G. Regular Board Meeting, 7:00 PM, Tuesday, November 13, 2018 @ PEMS/HS

**XVI. 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