

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI  
Tuesday, January 14, 2020, 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. Finance Committee Report - January 14, 2020
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
  - A. **Approval of Minutes**
    - 1. Regular Board Meeting, December 10, 2019
  - B. **Financial Reports**
    - 1. Monthly Vouchers & Checks
  - C. **Resignations/Retirements**
    - 1. District Library Media Specialist 1 FTE
    - 2. Custodial - PES, 19 hrs/week
  - D. **Hires**
    - 1. None at this time.
  - E. **Field Trips (overnight/out-of-state)**
    - 1. None at this time.
  - F. **Fundraisers**
    - 1. None at this time.
  - G. **Gifts & Donations**
    - 1. None at this time.
- XI. ACTION ITEMS**
  - A. Consider Approval of District Space and Program Availability for 2020-2021 Open Enrollment Applicants.
  - B. Consider Approval of Annual Notice of Educational Options as Presented.
  - C. Consider Approval of Issuance of Preliminary Notices of Non-Renewal to PEASD Administrators as Outlined in Wisconsin Statutes. 118.24.
  - D. Consider Approval of New Teacher/Mentor Program Coordinator Agreement.

**XII. DISTRICT ADMINISTRATOR’S REPORT**

**XIII. ANNOUNCEMENTS AND BOARD COMMENTS**

**XIV. UPCOMING MEETINGS/EVENTS**

A. Regular Board Meeting, 7:00 PM, Tuesday, February 11, 2020 @ 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:

A. Consideration of annual District Administrator performance review and evaluation.

**XVI. RECONVENE TO OPEN SESSION**

**XVII. 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