

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, March 10, 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**
Public Comment should be limited to three (3) minutes per subject. Although the public may speak on any item that is not included on this agenda, the school board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the board must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.
- VIII. BOARD MONITORING**
 - A. Lower Spring Lake BP “Save For Kids” - Board Appreciation
 - B. Scholar Athlete: Brandon Wilde - SpectrumNews1.com
- IX. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - February 25, 2020 & March 4, 2020
 - B. Public Relations Committee Report - February 25, 2020 & March 3, 2020
 - C. Human Resources Committee Report - March 3, 2020
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, February 18, 2020
 - 2. Special Board Meeting/Worksession, March 3, 2020
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. None at this Time.
 - D. Hires**
 - 1. None at this Time.
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this Time.
 - F. Fundraisers**
 - 1. Panther Boys Hoops Club - Concessions at PE MS Dance, 4/24/20 (Webber)

2. Quarterback Club - Karaoke Fundraising event. 4/18/20 (Webber/Frink)
3. MS Student Council - MS Dance. 4/24/20 (Anderson)

G. Gifts & Donations

1. None at this time.

XII. ACTION ITEMS

- A. Consider Approval of Early College Credit Program Choices for Fall 2020 as Presented.
- B. Consider Approval of Start College Now Program Choices for Fall 2020 as Presented.
- C. Consider Approval of RJ Technologies Proposal for 2020-2021 Instructional Technology Services
- D. Consider Approval of Letter of Employment for District Network Technician
- E. Consider Approving Jeff Tortomasi as Consultant for Special PEASD Projects.
- F. Consider Approving the Closure of an Elementary School Building.
- G. Consider Approving Layoff Notices to PEASD Teachers as Recommended

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Regular Board Meeting, 7:00 PM, Tuesday, April 14, 2020 @ 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)(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. Consider approval of individual administrator contracts.

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 – Cory Jones
Finance – Justin Thomas
CESA Representative – TBD

Public Relations – Mitzi Roscizewski
Curriculum & Policy – Michael Eddy

Building & Grounds – Tom Novak
Human Resources – Jean Reith
WASB Delegate – TBD