

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Middle School Gym - 123 Burr Oak Street, Palmyra, WI
Tuesday, April 14, 2020, 7:00 PM**

Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" consistent with the Emergency Orders issued by the State of Wisconsin in light of the current COVID-19 pandemic. The middle school gymnasium offers ample space to do so. This meeting also will be recorded and the proceedings posted in keeping with current district practices.

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** - As an alternative for being physically present at the board meeting please note this option for offering Public Comments by use of the following dedicated gmail account: publiccomments@peasd.org. Comments received in this manner will be read into the record during the established time for public comments to be heard and received. Please note that the following protocols will be maintained by the school board regarding such commentary: *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. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - March 11, 2020 & April 8, 2020
 - B. Public Relations Committee Report - March 11, 2020 & April 8, 2020
 - C. Finance Committee Report - April 13, 2020
- IX. ADMINISTRATOR'S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, March 10, 2020
 - 2. Board Work Session & Closed Session, April 1, 2020
 - 3. Board Work Session & Closed Session, April 8, 2020
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Teacher - PES, 1 FTE (Retirement)
 - 2. Instructional Aide - PES, 5.75 hrs/day (Resignation)

3. Teacher - EES, 1 FTE (Resignation)
4. Teacher - EES, 1 FTE (Resignation)
5. Reading Specialist - PES, 1 FTE (Resignation)
6. Math Teacher - PEHS, 0.25 FTE (Resignation)
7. Teacher - PES, 1 FTE (Resignation)
8. Maintenance - PES, 1 FTE (Resignation)
9. Social Studies Teacher - PEHS, 1 FTE (Resignation)
10. Teacher - PES, 1 FTE (Resignation)
11. Teacher - EES, 1 FTE (Resignation)
12. Teacher - EES, 1 FTE (Resignation)

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 RJ Technologies Proposal for 2020-2021 Instructional Technology Services.
- B. Consider Approval of Letter of Employment for District Network Technician.
- C. Consider Approval of Administrator (Middle School/High School Principal) Contract.

XII. DISTRICT ADMINISTRATOR'S REPORT

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

- A. Regular Board Meeting, 7:00 PM, Tuesday, May 12, 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: Preliminary Consideration of Nonrenewal of Individual Teacher Contracts.

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 – 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**