

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Middle School Gym - 123 Burr Oak Street, Palmyra, WI
Tuesday, May 12, 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 - April 27, 2020
 - B. Finance Committee Report - May 12, 2020
- IX. ADMINISTRATOR'S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, April 14, 2020
 - 2. Special Board Meeting & Closed Session, April 22, 2020
 - 3. Special Board Meeting & Closed Session, April 23, 2020
 - 4. Board Reorganization Meeting & Closed Session, April 29, 2020
 - 5. Special Board Meeting & Closed Session, May 11, 2020
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Science Teacher - PEMS, 1 FTE (Resignation)

2. Secretary - EES, 1 FTE (Resignation)
 3. Occupational Therapist/Transition Coordinator - District, 0.8 FTE (Resignation)
- D. Hires**
1. District Public Relations Coordinator - 0.5 FTE
 2. Varsity Football Coach
- E. Field Trips (overnight/out-of-state)**
1. None at this Time.
- F. Fundraisers**
1. None at this Time.
- G. Gifts & Donations**
1. Piano from Steinhoff Family
 2. United Way Jefferson & North Walworth Counties - COVID-19 Relief Funds
 3. Safe for Kids donation for Books for 4K-6th grade students
 4. Make History t-shirts from various community donors
 5. Healthy Community Network - Various Healthy snack items for Lunch program and Giving Tuesday Fundraiser to benefit Hot Lunch Program

XI. ACTION ITEMS

- A. Consider Approving Early Graduation Students for 2020-2021 School Year as Presented.
- B. Consider Approval of Spring 2020 Sport fee refunds.
- C. Consider Approval of School Nursing Contract with Fort Healthcare for the 2020-2021 School Year.
- D. Consider Approval of Payment of Lakeland Coachlines Contract for Remainder of 2019-2020.
- E. Consider Approval of Wrap Around Care Proposal.
- F. Consider Approval of 4 Day School Week Proposal.
- G. Consider Approval of Senior Tax Exemption Program (STEP).
- H. Consider Approval of Health Insurance Bid for the 2020-2021 School Year.
- I. Consider Approval of Teacher Contracts for the 2020-2021 School Year.
- J. Consider Approval of Elementary School Principal Contract for the 2020-2021 School Year.

XII. DISTRICT ADMINISTRATOR'S REPORT

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

- A. Public Relations Committee Meeting, 6:30 PM, Wednesday, May 13, 2020 @ PEMS/HS Community Center
- B. Regular Board Meeting, 7:00 PM, Tuesday, June 9, 2020 @ PEMS/HS

XV. 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 – Doris Parsons

Public Relations – Tara LeRoy

Building & Grounds – Michael Eddy

Finance – Mitzi Roscizewski

Curriculum & Policy –Kristiana Williams

Human Resources – Jean Reith

CESA Representative – Mitzi Roscizewski

WASB Delegate – Tara LeRoy