

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Monday, July 1, 2019, 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. ADMINISTRATOR’S REPORTS**
- IX. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, June 11, 2019
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Art Teacher - MS/HS, 1 FTE (Resignation)
 - 2. Teachers - PES, 2 FTE (Resignation)
 - 3. Food Service Aide - MS/HS, 0.575 FTE (Resignation)
 - 4. Teacher - EES, 1 FTE (Resignation)
 - 5. Early Childhood Teacher - District, 1 FTE (Resignation)
 - D. Hires**
 - 1. English Teacher - MS, 1 FTE
 - 2. Math Teacher - HS, 1 FTE
 - 3. Teacher - PES, 1 FTE
 - 4. Teacher - EES, 1 FTE
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS Volleyball - Camp Timber-lee Team Building weekend, East Troy, WI 8/24-8/25/19 (Hein)
 - 2. PEHS Cross Country - River Valley Cross Country Invitational, Spring Green, WI 9/13-9/14/19 (Tortomasi)
 - 3. PEHS Band - Chicago Performing Arts Experience, Chicago, IL 3/7-3/8/20 (Hein)
 - F. Fundraisers**
 - 1. PEHS Cross Country - Concessions & T-shirt sales, 8/29/19 (Tortomasi)
 - G. Gifts & Donations**
 - 1. None at this Time.
- X. ACTION ITEMS**
 - A. Consider Approval of the 2019-2020 Milk Contract to Mapleton Dairy.
 - B. Consider Approval of the 2019-2020 Bread Contract to Pan-O-Gold.
 - C. Consider Approval of the 2019-2020 Food and Supply Contract to Performance Fox River.
 - D. Consider Approval of the PEASD Student Academic Standards Notice for the 2019-2020 School Year.
 - E. Consider Approval of a Resolution Ordering Dissolution of the Palmyra-Eagle Area School District.

XI. DISTRICT ADMINISTRATOR'S REPORT

XII. ANNOUNCEMENTS AND BOARD COMMENTS

XIII. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, Aug 8, 2019 @ District Office
- B. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, Aug 13, 2019 @ PEMS/HS
- C. Finance Committee Meeting, 6:20 PM, Tuesday, Aug 13, 2019 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:40 PM, Tuesday, Aug 13, 2019 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, Aug 13, 2019 @ PEMS/HS

XIV. 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: Consideration of individual staffing for the 2019-2020 school year.

XV. RECONVENE TO OPEN SESSION

XVI. 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 – 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