

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, August 13, 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, July 1, 2019
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Reading Specialist - PES, 1 FTE (Resignation)
 - 2. Secretary - PES, 1 FTE (Resignation)
 - 3. Teacher - PES, 2 FTE (Resignation)
 - 4. English Teacher - MS, 1 FTE (Resignation)
 - 5. English Teacher - HS, 1 FTE (Resignation)
 - 6. Teacher - EES, 1 FTE (Resignation)
 - 7. Special Education Teacher - PES, 1 FTE (Resignation)
 - 8. Special Education Paraprofessional - PES, 5.75 hrs./day (Resignation)
 - 9. Food Service Aide - PES (Resignation)
 - 10. Music Teacher - PES/EES, 1 FTE (Resignation)
 - D. Hires**
 - 1. Teacher - PES, 4 FTE
 - 2. Teacher - EES, 2 FTE
 - 3. Art Teacher - MS/HS, 1 FTE
 - 4. English Teacher - HS, 1.65 FTE
 - 5. Girls Varsity Basketball Coach - HS
 - 6. English Teacher - MS, 1 FTE
 - 7. Special Education Paraprofessional - MS, 5.75 hrs./day
 - 8. Teacher/Math Interventionist - EES, 1 FTE
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time
 - F. Fundraisers**
 - 1. PE Band Boosters - Homecoming Dinner, 10/18/19 (Webber/Hein)
 - 2. MS Volleyball - Bake Sale, 10/3/19 (Anderson)
 - 3. Eagle PTO - Spooktacular Night, 10/11/19 (Parrish)
 - 4. Eagle PTO - Marcus Ticket, fun pasta & frozen pastry dough sales, 11/2019 (Parrish)

5. Eagle PTO - Papa Murphy Pizza Sales night, 11/27/19 (Parrish)

G. Gifts & Donations

1. None at this Time.

X. ACTION ITEMS

- A. Consider Approval of the 2018-2019 School Health Annual Report.
- B. Consider Approval of the 2019-2020 Employee Handbook.
- C. Consider Approval of Mentor Contracts for the 2019-2020 School Year.
- D. Consider Approval of the Eagle Elementary PTO as a Recognized District Support Organization for the 2019-2020 School Year.

XI. DISTRICT ADMINISTRATOR'S REPORT

XII. ANNOUNCEMENTS AND BOARD COMMENTS

- A. School Board Vacancy

XIII. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, Sept 5, 2019 @ District Office
- B. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, Sept 10, 2019 @ PEMS/HS
- C. Finance Committee Meeting, 6:20 PM, Tuesday, Sept 10, 2019 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:40 PM, Tuesday, Sept 10, 2019 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, Sept 10, 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)(g) to wit: conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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