

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, November 12, 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. BOARD MONITORING**
 - A. PEHS/MS Student Culture Survey - Ms. Kari Timm, PEHS/MS Principal
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, October 8, 2019
 - 2. Special Board Meeting, October 24, 2019
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Special Education Paraprofessional - PEMS, 5.75 hrs/day
 - 2. District Network Technician, 1 FTE
 - D. Hires**
 - 1. PEHS Wrestling Coach.
 - 2. PEHS Dance Head Coach
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS FFA - 212/360 Conference, Wisconsin Dells, WI - 11/15-11/16/19
(Micayla Schmidt)
 - F. Fundraisers**
 - 1. PEHS/MS Staff - Friendsgiving T-shirts, 11/26/19 (Timm/Nickels)
 - G. Gifts & Donations**
 - 1. None at this time.
- XI. ACTION ITEMS**
 - A. None at this Time.
- XII. DISTRICT ADMINISTRATOR’S REPORT**

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

A. Regular Board Meeting, 7:00 PM, Tuesday, Dec 10, 2019 @ 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 Sections 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.

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 – 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