

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, December 10, 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. COMMITTEE REPORTS**
 - A. Finance Committee Report - December 10, 2019
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting, November 12, 2019
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Social Studies Teacher - PEHS, 2 FTE
 - 2. Food Service Aide, 15 hrs/week
 - D. Hires**
 - 1. District Network Technician, 0.5 FTE
 - 2. Social Studies Teacher - PEHS, 2 FTE
 - 3. Math Teacher - PEHS, 1 FTE
 - 4. Boys JV2 Basketball Coach - PEHS
 - 5. Boys Varsity Basketball Coach - PEHS
 - 6. Evening Custodian - PES, 19 hrs/week
 - 7. Evening Custodian - MS/HS, 19 hrs/week
 - 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 J12:24 Seeds of Hope Professional Services Agreement for the 2019-2020 School Year.
- B. Consider Approval of Voluntary Contract Reduction for HS Math Teacher.

XII. DISTRICT ADMINISTRATOR’S REPORT

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

- A. Regular Board Meeting, 7:00 PM, Tuesday, Jan 14, 2019 @ 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 – 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**