

PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING - BOARD REORGANIZATION MEETING
Palmyra-Eagle Middle School Gymnasium- 123 Burr Oak Street, Palmyra, WI
Wednesday, April 29, 2020, 5:30 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. APPOINTMENT TO EXISTING BOARD VACANCIES**
 - A. Review of Applications for Existing Board Vacancies and Applicants for Vacancies
 - B. Consider Appointments for Existing Board Vacancies
- VIII. ELECTION OF OFFICERS**
 - A. Current Board President asks for Nominations for Board President
 - B. Board President Asks for Nominations for Vice-President
 - C. Board President Asks for Nominations for Treasurer
 - D. Board President Asks for Nominations for Clerk
- IX. ANNUAL APPOINTMENTS**
 - A. Board Committees
 - B. WASB Delegate
 - C. CESA Representative
 - D. Board Secretary
- X. ANNUAL DESIGNATIONS**
 - A. Designate a Regular Meeting Time, Day and Place for the Monthly Board Meetings
 - B. Designate Legal and Labor Relations Consultants for the District
 - C. Designate the District Depository
 - D. Designate Persons Authorized to Sign Checks, Contracts, Agreements and Purchase Orders
 - E. Designate an Administrator to Assume Specified Responsibilities of the Treasurer and/or of the Clerk
- XI. ACTION ITEMS**
 - A. Discussion and Approval of Payment of Hourly Employees through End of 2019-2020 School Year
 - B. Discussion and Approval of Payment of Spring Coaching Stipends in Light of Spring Sport Cancellation
 - C. Discussion and Approval of Payment of Lakeland Coachlines Contract for Remainder of 2019-2020 School Year in Light of Mandated Termination of the School Year.
 - D. Discussion and Approval of Resignation of Teacher at Palmyra Elementary School, 1 FTE.
 - E. Discussion and Approval of Resignation of Boys Varsity Basketball Coach.
 - F. Consider Approval of 2020-2021 Contract for District Administrator.
 - G. Consider Approval of 2020-2021 Contract for Business Manager.
- XII. 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 Final Nonrenewal of Individual Teacher Contracts.

XIII. RECONVENE TO OPEN SESSION

XIV. 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 – TBD
Finance – TBD
CESA Representative – TBD

Public Relations – TBD
Curriculum & Policy – TBD

Building & Grounds – TBD
Human Resources – TBD
WASB Delegate – TBD