

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, February 18, 2020, 7:00 PM**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Cory Jones, at 7:00 PM.
- II. **ROLL CALL:** Justin Thomas, Cory Jones, Michael Eddy, Doris Parsons, Mitzi Roscizewski, and Thomas Novak, Superintendent - Dr. Steven M. Bloom, Business Manager - Carol Gebhard Dyer, Board Secretary - Traci Plotz.
Absent - Jean Reith
- III. **DECLARATION OF QUORUM**
Cory Jones stated that quorum was established.
- VI. **APPROVAL OF AGENDA**
School Board President, Cory Jones, asked if there were any adjustments to the agenda. Doris Parsons made a motion to move item XII.C.5. Retirement of Principal from Consent Agenda to Action Item D. The motion was seconded by Mitzi Roscizewski. Motion Carries.
- VII. **PUBLIC COMMENT**
A. Cheri Geraci - wondering if the board is willing to explore small district territory transfers to Mukwonago School District
- VIII. **BOARD MONITORING**
A. Brian Snyder, from Sitzberger & Company, S.C. gave an overview of the 2018-2019 School Year audit. A copy of the audit was handed out to all of the board members.
B. Kathy Olson, a petitioner seeking detachment from Palmyra-Eagle Area School District and attachment to Mukwonago Area School District addressed the Palmyra-Eagle Area School District Board regarding their reasons for the proposed reorganization, pursuant to Section 117.12(3), Wisconsin Statutes.
- XI. **CONSENT AGENDA**
A. **Approval of Minutes**
1. Regular Board Meeting & Closed Session, January 14, 2020
2. Special Board Meeting, January 20, 2020
3. Special Board Meeting, January 29, 2020
4. Special Board Meeting & Closed Session, February 4, 2020
5. Special Board Meeting, February 12, 2020
B. **Financial Reports**
1. Monthly Vouchers & Checks
C. **Resignations/Retirements**
1. Instructional Aide, Alondra Cardenas - PES, 5.75 hrs/day (Resignation)
2. Payroll Specialist, Michelle Thomas - District, 0.8 FTE (Resignation)
3. District Administrative Assistant, Traci Plotz - District, 1 FTE (Resignation)
4. Head Football Coach, Kevin Wilde - PEHS (Resignation)
~~5. Principal - PES, 1 FTE (Retirement)~~
D. **Hires**
1. Instructional Aide, Annica Hillquist - PES - 5.75 hrs/day
2. Food Service Aide, Christina Bourdo - MS/HS - 10 hrs/week
E. **Field Trips (overnight/out-of-state)**

1. France & Germany STEM Trip - 3/25/2021-4/1/2021 (Strehlow)

F. Fundraisers

1. None at this time.

G. Gifts & Donations

1. None at this time.

A motion was made by Doris Parsons and seconded by Thomas Novak to approve the Consent Agenda as presented. Motion Carries.

XII. ACTION ITEMS

A. Issuance of Non-renewal notices:

1. A motion was made by Justin Thomas and seconded by Doris Parsons to approve the Issuance of Final Notices of Non-Renewal to PEASD Administrators as Outlined in Wisconsin Statutes, 118.2 of District Administrator, Dr. Steven M. Bloom, 1.0 FTE. Roll Call vote: Justin Thomas - Y; Cory Jones - Y; Michael Eddy - Y; Doris Parsons - Y; Mitzi Roscizewski - Y; Thomas Novak - Y. Motion Carries.
2. A motion was made by Justin Thomas and seconded by Doris Parsons to approve the Issuance of Final Notices of Non-Renewal to PEASD Administrators as Outlined in Wisconsin Statutes, 118.24 of Business Manager, Carol Gebhard Dyer, 0.5 FTE. Roll Call vote: Justin Thomas - Y; Cory Jones - Y; Michael Eddy - Y; Doris Parsons - Y; Mitzi Roscizewski - Y; Thomas Novak - Y. Motion Carries.
3. A motion was made by Justin Thomas and seconded by Doris Parsons to approve the Issuance of Final Notices of Non-Renewal to PEASD Administrators as Outlined in Wisconsin Statutes, 118.24. Administrator, Matt Stich, Principal - Eagle Elementary School, 1.0 FTE. Roll Call vote: Justin Thomas - Y; Cory Jones - Y; Michael Eddy - Y; Doris Parsons - Y; Mitzi Roscizewski - Y; Thomas Novak - Y. Motion Carries.
4. A motion was made by Justin Thomas and seconded by Doris Parsons to approve the Issuance of Final Notices of Non-Renewal to PEASD Administrators as Outlined in Wisconsin Statutes, 118.24. Administrator, Steve Greenquist, Principal - Palmyra Elementary School, 1.0 FTE. Roll Call vote: Justin Thomas - Y; Cory Jones - Y; Michael Eddy - Y; Doris Parsons - Y; Mitzi Roscizewski - Y; Thomas Novak - Y. Motion Carries.
5. A motion was made by Justin Thomas and seconded by Doris Parsons to approve the Issuance of Final Notices of Non-Renewal to PEASD Administrators as Outlined in Wisconsin Statutes, 118.24. Administrator, Kari Timm, Principal - Palmyra Eagle High/Middle School, 1.0 FTE. Roll Call vote: Justin Thomas - Y; Cory Jones - Y; Michael Eddy - Y; Doris Parsons - Y; Mitzi Roscizewski - Y; Thomas Novak - Y. Motion Carries.

B. A motion was made by Justin Thomas and seconded by Mitzi Roscizewski to approve the 2020-2021 Athletic Trainer Agreement with Fort HealthCare. Motion Carries.

C. A motion was made by Justin Thomas and seconded by Thomas Novak to deny the Petitioners Request to detach from Palmyra-Eagle Area School District and attach to Mukwonago Area School District. Discussion stated that motion to deny was due to the fact that the detachment would have created an island of Mukwonago Area School District within the Palmyra-Eagle Area School District, which is prohibited by law. Motion Carries.

D. A motion was made by Doris Parsons and seconded by Mitzi Roscizewski to approve the Request for Retirement from Steve Greenquist, Principal of Palmyra Elementary School. An additional motion was made by Doris Parsons and seconded by Mitzi Roscizewski to rescind the non-renewal action that was taken in Action item X.A.4. Above. Both motions carry.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Justin Thomas and seconded by Doris Parsons 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:

A. Consideration of individual teacher and individual administrator contracts.

Motion Carries with a roll call vote of all members present voting yes at 7:49 PM.

XVII. RECONVENE TO OPEN SESSION

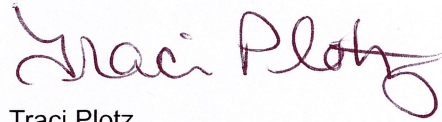
Open Session was reconvened at 9:11 PM.

XVIII. ADJOURN

A motion was made by Michael Eddy and seconded by Cory Jones to adjourn the meeting.

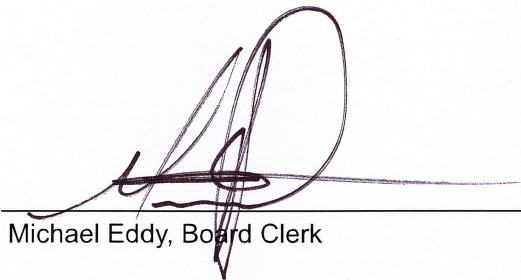
Motion Carries at 9:12 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Michael Eddy, Board Clerk

3.10.2020

Date