

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Middle School Gym - 123 Burr Oak Street, Palmyra, WI
Tuesday, April 14, 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, Jean Reith, Cory Jones, Michael Eddy, Doris Parsons, Mitzi Roscizewski, and Thomas Novak, Superintendent - Dr. Steven M. Bloom, Board Secretary - Traci Plotz.
- III. **DECLARATION OF QUORUM**
Cory Jones stated that quorum was established.
- IV. **APPROVAL OF AGENDA**
School Board President, Cory Jones, asked if there were any adjustments to the agenda. A motion was made by Jean Reith seconded by Doris Parsons to approve the agenda as presented. Motion Carries.
- V. **PUBLIC COMMENT**
 - A. Jody Patrick via email - Approval of Elementary School Closure
- VI. **CONSENT AGENDA**
 - A. **Approval of Minutes**
 1. Regular Board Meeting & Closed Session, March 10, 2020
 2. Board Work Session & Closed Session, April 1, 2020
 3. Board Work Session & Closed Session, April 8, 2020
 - B. **Financial Reports**
 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 1. Teacher, Monica Adsit - PES, 1 FTE (Retirement)
 2. Instructional Aide, Rebecca Hanshaw - PES, 5.75 hrs/day (Resignation)
 3. Teacher, Melissa Tischer - EES, 1 FTE (Resignation)
 4. Teacher, Janessa Getlin - EES, 1 FTE (Resignation)
 5. Reading Specialist, Shirley Wagand - PES, 1 FTE (Resignation)
 6. Math Teacher, Frank Lenning - PEHS, 0.25 FTE (Resignation)
 7. Teacher, Taylor Hanley - PES, 1 FTE (Resignation)
 8. Maintenance, Kevin Drays - PES, 1 FTE (Resignation)
 9. Social Studies Teacher, Matthew Gallagher - PEHS, 1 FTE (Resignation)
 10. Teacher, Kendra Larson - PES, 1 FTE (Resignation)
 11. Teacher, Rachel Bennett - EES, 1 FTE (Resignation)
 12. Teacher, Joe Hauser - EES, 1 FTE (Resignation)
 - D. **Hires**
 1. None at this Time.
 - 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.

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

VII. ACTION ITEMS

- A. A motion was made by Mitzi Roscizewski and seconded by Michael Eddy to approve the RJ Technologies Proposal for 2020-2021 Instructional Technology Services. Motion Carries.
- B. A motion was made by Doris Parsons and seconded by Jean Reith to approve the Letter of Employment for District Network Technician. Motion Carries.
- C. A motion was made by Mitzi Roscizewski and seconded by Michael Eddy to approve the Administrator (Middle School/High School Principal) Contract. Motion Carries.

VIII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A roll call vote was called 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: Preliminary Consideration of Nonrenewal of Individual Teacher Contracts.
Motion Carries with a roll call vote of all members present voting yes at 7:31 PM.

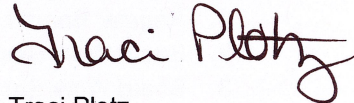
IX. RECONVENE TO OPEN SESSION

Open Session was reconvened at 7:59 PM.

X. ADJOURN

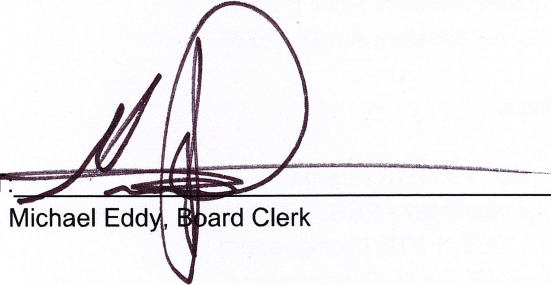
A motion was made by Jean Reith and seconded by Michael Eddy to adjourn the meeting.
Motion Carries at 8:00 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Michael Eddy, Board Clerk

5.12.2020

Date