

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, October 8, 2019, 7:00 PM

AGENDA

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:00 PM.
- II. **ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollman, Scott Hoff, Cory Jones, Mat Mecca, Michael Eddy, Superintendent - Steve Bloom, Business Manager - Carol Gebhard Dyer and Board Secretary - Traci Plotz.
- III. **DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. **APPROVAL OF AGENDA**
School Board President, Scott Hoff, asked if there were any adjustments to the agenda. With no changes heard the agenda is approved as presented.
- VII. **PUBLIC COMMENT**
None at this time.
- VIII. **BOARD MONITORING - 2019-2020 Budget Review**
Carol Gebhard Dyer presented the preliminary budget.
- XI. **CONSENT AGENDA**
 - A. **Approval of Minutes**
 1. Regular Board Meeting & Closed Session, September 10, 2019
 - B. **Financial Reports**
 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 1. None at this time
 - D. **Hires**
 1. Instructional Aide - PES, 5.75 hrs/day
 2. Food Service Aide - PES, 3 hrs/day
 3. Special Education Paraprofessional - PEHS, 5.75 hrs/day
 - E. **Field Trips (overnight/out-of-state)**
 1. PEHS FFA - National FFA Convention, Indianapolis, IN - 10/29-11/2/19 (Micayla Schmidt.
 2. PEHS - Chicago Art Museum, Chicago, IL - 10/23/19 (Chaplicki)
 - F. **Fundraisers**
 1. MS Student Council - Bake Sale & 50/50 raffle, 11/14/19 (Anderson/Boos)
 2. EES S.T.A.R.S. - Hat Day, 2019-2020 School Year (Severson/Deets)
 - G. **Gifts & Donations**
 1. None at this time.

A motion was made by Carrie Ollis and seconded by Justin Thomas to approve the Consent Agenda as presented. Motion Carries.

IV. ACTION ITEMS

- A. A motion was made by Tara Bollmann and seconded by Carrie Ollise to approve the Second Reading of New Policy po6630 Cash Handling and Deposits, as Recommended by NEOLA. Motion Carries.
- B. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Second Reading of the following Revised Policies as Recommended by NEOLA:
 1. Section 0000: Bylaws - po0142.4: Oath; po0165.1: Notice of Regular Meetings; po0168.1: Meeting Minutes
 2. Section 2000: Program - po2260: Nondiscrimination and Access to Equal Employment Opportunity; po2260.01: Section 504/ADA Prohibition Against Discrimination Based on Disability; po2260.02: English Language Proficiency; po2340: Field Trips, Extended Field Trips, Co-curricular Trips, and Foreign Travel; po2411: School Counseling and Academic and Career Planning; po2451: Program or Curriculum Modifications;
 3. Section 3000: Professional Staff - po3111: Creating a Position

4. Section 4000: Support Staff - po4111: Creating a Position
 5. Section 5000: Students - po5111: Eligibility of Resident/Nonresident Students; po5112: Entrance Age; po5113: Open Enrollment Program (Inter-District); po5340: Student Accidents/Illness/Concussion; po5460: Graduation Requirements; po5710: Student Complaints; po5830: Student Fund-Raising
 6. Section 6000: Finances - po6152: Student Fees, Fines, and Charges; po6470: Payment of Invoices; po6510: Payroll Authorization; po6610: Student Activity Fund; po6830: Audit
 7. Section 7000: Property - po7300: Disposition of Real Property; po7310: Disposition of Personal Property; po7434: Use of Tobacco on School Premises; po7540.01: Technology Privacy
 8. Section 8000: Operations - po8210: School Calendar; po8330: Student Records; po8660: Transportation by Private Vehicle
 9. Section 9000: Relations - po9600: Staff/Student Participation in Community Events
- Motion Carries.
- C. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Second Reading of Revised Policy po5465: Early Graduation. Motion Carries.
 - D. A motion was made by Cory Jones and seconded by Mat Meca to approve the Early College Credit Program & Start College Now Choices for Spring 2020 as Presented. Motion Carries.
 - E. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Private Transportation Contracts for the 19-20 School Year as Presented. Motion Carries.
 - F. A motion was made by Cory Jones and seconded by Mat Meca to approve the Annual Resolution: "The School Board of PEASD, annually allows for the prorated utility fees used during community activities be considered rent and therefore paid by 80 Fund-Community Service." Motion Carries.
 - G. A motion was made by Tara Bollmann and seconded by Mat Mecca to approve the Proposed 2019-2020 Budget for Presentation at October 24, 2019 Budget Hearing. Motion Carries.
 - H. A motion was made by Cory Jones and seconded by Michael Eddy to approve Short Term Borrowing through First Citizen's Bank - Palmyra Branch including Approval of a Resolution for School District Tax and Revenue Anticipation Notes. Motion Carries.

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

- I. Discussion took place regarding the Advisory Referendum.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Tara Bollmann and seconded by Carrie Ollis to move to closed session pursuant to Wisconsin Statute Sections 19.85(1)(d) to wit: considering strategy for crime detection or prevention - Review of Updated School Building Safety Plans in compliance with the requirements of WI ACT 143, and 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. Motion Carries with a roll call vote of all members present voting yes at 7:31 PM.

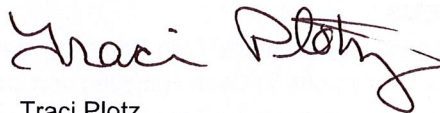
V. RECONVENE TO OPEN SESSION

Open Session was reconvened at 8:10 PM.

VI. ADJOURN

A motion was made by Tara Bollmann and seconded by Justin Thomas to adjourn the meeting. Motion Carries at 8:11 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Carrie Ollis, Board Clerk

11-12-19

Date