

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Middle School Gym - 123 Burr Oak Street, Palmyra, WI
Tuesday, May 12, 2020, 7:00 PM**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parsons, at 7:03 PM.
- II. **ROLL CALL:** Jean Reith, Mitzi Roscizewski, Michael Eddy, Tara LeRoy, Zachary Rutkowski, Kristiana Williams and Doris Parsons. Interim Superintendent - Jeff Tortomasi, Board Secretary - Traci Plotz
- III. **DECLARATION OF QUORUM**
Doris Parsons stated that quorum was established.
- VI. **APPROVAL OF AGENDA**
School Board President, Doris Parsons, asked if there were any adjustments to the agenda. A motion was made by Mitzi Roscizewski seconded by Zachary Rutkowski to approve the agenda as presented. Motion Carries.
- VII. **PUBLIC COMMENT**
 - A. Michelle Lemke Geier - Opposed to 4-day school week.
 - B. Amanda Mead - Opposed to 4-day school week. Presented a list of questions to the board regarding 4-day school week.
- X. **CONSENT AGENDA**
 - A. **Approval of Minutes**
 1. Regular Board Meeting & Closed Session, April 14, 2020
 2. Special Board Meeting & Closed Session, April 22, 2020
 3. Special Board Meeting & Closed Session, April 23, 2020
 4. Board Reorganization Meeting & Closed Session, April 29, 2020
 5. Special Board Meeting & Closed Session, May 11, 2020
 - B. **Financial Reports**
 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 1. Science Teacher, Brian Zachgo - PEMS, 1 FTE (Resignation)
 2. Secretary, Sara Scheel - EES, 1 FTE (Resignation)
 3. ~~Occupational Therapist/Transition Coordinator - District, 0.8 FTE (Resignation)~~
 - D. **Hires**
 1. District Public Relations Coordinator, Caitlin Krichner - 0.5 FTE
 2. Varsity Football Coach - Carey Venne
 - E. **Field Trips (overnight/out-of-state)**
 1. None at this Time.
 - F. **Fundraisers**
 1. None at this Time.
 - G. **Gifts & Donations**
 1. Piano from Steinhoff Family
 2. United Way Jefferson & North Walworth Counties - COVID-19 Relief Funds
 3. Safe for Kids donation for Books for 4K-6th grade students
 4. Make History t-shirts from various community donors
 5. Healthy Community Network - Various Healthy snack items for Lunch program and Giving Tuesday Fundraiser to benefit Hot Lunch Program

A motion was made by Jean Reith and seconded by Tara LeRoy to approve the Consent Agenda as presented. Motion Carries. A motion was made by Jean Reith and seconded by Mitzi Roscizewski to rescind item X.C.3. Occupational Therapist resignation. Motion Carries.

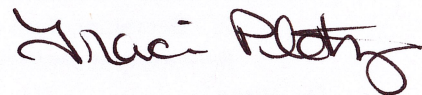
XI. ACTION ITEMS

- A. A motion was made by Zachary Rutkowski and seconded by Michael Eddy to approve the Early Graduation Students for 2020-2021 School Year as Presented. Motion Carries.
- B. A motion was made by Michael Eddy and seconded by Mitzi Roscizewski to approve the Spring 2020 Sport fee refunds. Motion Carries.
- C. A motion was made by Mitzi Roscizewski and seconded by Kristiana Williams to approve the School Nursing Contract with Fort Healthcare for the 2020-2021 School Year. Motion Carries.
- D. A motion was made by Jean Reith and seconded by Zachary Rutkowski to approve the Payment of Lakeland Coachlines Contract for Remainder of 2019-2020. Motion Carries.
- E. A motion was made by Mitzi Roscizewski and seconded by Tara LeRoy to approve the Wrap Around Care Proposal with flexibility to location of care. Motion Carries.
- F. A motion was made by Zachary Rutkowski to deny approval of a 4 Day School Week. With no second to the motion, the motion fails. A motion was made by Michael Eddy and seconded by Mitzi Roscizewski to consider approval of a 4 Day School Week Proposal. A presentation was shared regarding what a 4-day School Week would entail. Motion Fails. Tara LeRoy made a motion to continue having the ad hoc committee to review the 4 Day week. The motion was seconded by Mitzi Roscizewski. Motion Carries.
- G. A motion was made by Mitzi Roscizewski and seconded by Jean Reith to approve the Senior Tax Exemption Program (STEP). Motion Carries.
- H. A motion was made by Kristiana Williams and seconded by Tara LeRoy to approve the Health Insurance Bid for the 2020-2021 School Year. Motion Carries.
- I. A motion was made by Jean Reith and seconded by Michael Eddy to approve the Teacher Contracts for the 2020-2021 School Year. Motion Carries.
- J. A motion was made by Zachary Rutkowski and seconded by Jean Reith to table the approval of the Elementary School Principal Contract for the 2020-2021 School Year. The item will be tabled until a Special Board Meeting on Thursday, May 14th. Motion Carries.

IV. ADJOURN

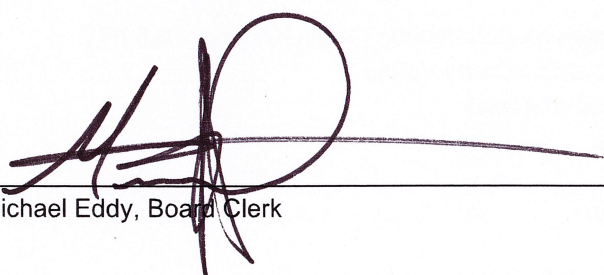
A motion was made by Tara LeRoy and seconded by Zachary Rutkowski to adjourn the meeting. Motion Carries at 8:07 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Michael Eddy, Board Clerk

6.9.2020

Date