

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
BOARD REORGANIZATION MEETING  
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra  
Monday, April 27, 2015 – 7:00 P.M.**

*Mission Statement – To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each student.*

**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. PUBLIC COMMENT**
- VIII. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**
  - a. Mark Isaacsen will administer the oath to: Scott Hoff, Mathew Mecca, & Justin Thomas
- IX. APPOINT TEMPORARY CHAIRPERSON**
- X. ELECTION OF OFFICERS/OATHS**
  - a. Temporary Chairperson 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
- XI. ANNUAL APPOINTMENTS**
  - a. Board Committees
  - b. WASB Delegate
  - c. CESA Representative
  - d. Board Secretary
- XII. 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

### **XIII. ACTION ITEMS**

- a. Consider Approving the Resignation of Lyudmila Kelling, P-EHS/MS Food Service Aide
- b. Consider Approving the Resignation of Luke Pederson, P-EHS Varsity Football Coach
- c. Consider Approving the Retirement of Sandra Lewis, P-EHS/MS FACS Teacher at the end of the 2014-2015 School Year
- d. Consider Approving the Retirement of Rose Ciszewski, District Administrative Assistant at the end of August, 2015
- e. Consider Approving the Resignation of Amy Hoff, EES Early Childhood Teacher at the end of the 2014-2015 School Year
- f. Consider Approving the 2014-2015 (40) Hour Extended Contract for Rachel DePorter to do Summer School Registration and Scheduling

### **XIV. ANNOUNCEMENTS**

### **XV. ADJOURN**

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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.

If special accommodations are necessary for you to participate in this meeting, please contact Rose Ciszewski, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting.

Questions regarding agenda items may be directed to the Committee Chairperson as soon as they are provided