

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 5311
Tuesday, October 13, 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 individual.

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. RECOGNITION OF FOOD SERVICE STAFF**
- IX. COMMITTEE REPORTS**
 - a. Curriculum and Policy Committee Meeting, October 8, 2015
 - b. Building & Grounds Committee Report, October 13, 2015
 - c. Finance Committee Meeting, October 13, 2015
 - d. Public Relations Committee Meeting, October 13, 2015
 - e. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, September 8, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. none at this time
 - d. Hires**
 - i. Stephanie Schroeder, PES Foodservice Aide (3 Hrs/day)
 - ii. Michelle Netteshiem, P-EHS/MS Foodservice Aide (4 Hrs/day)
 - iii. Sara Kowalski, P-EHS/MS Foodservice Aide (4 Hrs/day)
 - iv. Chelsea Huebner, P-EHS Dance Coach
 - v. Kevin Wilde, JV Golf Coach
 - e. Field Trips/Fundraisers**
 - i. PE-HS FFA – Fruit, Nut Sausage and Cookie Dough sale, Oct. 15th – Nov. 23rd (Heine)
 - ii. PE-MS/HS Band – Kringle sale, Oct. 19th – Nov. 3rd (Jonas)
 - iii. EES Library – Scholastic Book Fair, Nov. 2nd – 6th (Retzke)

XII. ACTION ITEMS

- a. Consider Approving 2015-2016 Private School Transportation Contracts as Presented
- b. Consider Approving Youth Option Choices for Spring as Presented
- c. Consider Approving Revision to Board Policy 363.4 CIPA Internet Safety and Acceptable Use Policy as Presented
- d. Consider Approving Proposed Job Description – District Library Media Specialist as Presented

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. UPCOMING MEETINGS/EVENTS

- a. Technology Committee Meeting, 3:30 PM, Wednesday, October 14, 2015
- b. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, November 5, 2015
- c. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, November 10, 2015 @ **P-EHS/MS**
- d. Finance Committee Meeting, 6:00 PM, Tuesday, November 10, 2015 @ **P-EHS/MS**
- e. Public Relations Committee Meeting, 6:30 PM, Tuesday, November 10, 2015 @ **P-EHS/MS**
- f. Education Foundation Committee Meeting, 5:00 PM, Wednesday, October 21, 2015

XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility.

XVI. ADJOURN

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 Traci Plotz, 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 identified below:

Committee Chairpersons

Board President – Scott Hoff
Finance – Craig Schnuelle
Human Resources – Scott Hoff

Public Relations – Tara Walters
Curriculum & Policy – Marie Collom
CESA Representative – Justin Thomas

Building & Grounds – Mark Isaacsen
Collaboration for Quality – Marie Collom
WASB Delegate – Scott Hoff

Education Foundation – Mat Mecca
Technology – Tara Walters