

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
The Irvin L. Young Community Room  
Thursday, October 22, 2015, 4:00 PM  
123 Burr Oak Street, Palmyra, WI 53156**

*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 QUOROM**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF AGENDA**

**VI. PUBLIC COMMENT**

**VII. ACTION ITEMS**

- a. Consider Approval of a Resolution for Revenue Limit Exemptions for Energy Efficiencies  
Be it resolved that the Palmyra-Eagle School District is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy efficiency products for the 2015-16 school year and 15 years of debt for the term of the bond.
- b. Consider Approving the 2015-2016 Tax Levy

10 Fund Levy	\$ 6,890,336.00	
Minus Computer Aid	\$ (18,043.00)	\$ 6,872,293.00
38 Fund Levy		\$ 1,177,748.00
39 Fund Levy		\$ 115,500.00
80 Fund Levy		\$ 98,088.00
Total Levy		\$ 8,263,629.00

**VIII. DISTRICT ADMINISTRATOR REPORT – Short Term Borrowing**

**IX. 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