

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Tuesday, January 24, 2017, 7:00 P.M.**

**MINUTES**

- 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, Cory Jones, Justin Thomas, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, Superintendent – Steve Bloom, Comptroller – Sharon Llanas 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 adjustments to the agenda, the Board voted to approve the agenda as presented.
- VII. PUBLIC COMMENT**
- (1) Carrie Patrick – Boys High School Soccer
  - (2) Matthew Stroh –Co-op Boys Soccer
  - (3) Jacob Stroh –Boys Soccer
  - (4) Michael Temple –Boys Soccer
  - (5) Joel Tortomasi –Boys Soccer concerns
- VIII. BOARD MONITORING**
- a. Dr. Bloom recognized the District Crossing Guards for Crossing Guard Recognition Week.
  - b. A report on “High School Registration Information Night” was given by Ms. Kari Timm, Principal
- XI. CONSENT AGENDA**
- a. **Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, December 13, 2016
  - b. **Financial Reports**
    - i. Monthly vouchers & checks
  - c. **Resignations/Retirements**
    - i. Karolina Liban, EES Speech Pathologist (Resignation)
  - d. **Hires**
    - i. none at this time
  - e. **Field Trips/Fundraisers**
    - i. PEHS Girls Basketball – Wisconsin Dells BB Tournament, 2/11-2/12/17 (Burg/Hetz)
    - ii. PEHS Choir – T-shirt Sales, ASAP (Rodrigues-Pavao)
    - iii. PEHS Choir – Singing Valentines, 2/8- 2/12/17 (Rodrigues-Pavao)
    - iv. PEHS FFA – Pancake Breakfast, 2/19/17 (Heine)
- A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Consent Agenda as presented. Motion Carries.
- XII. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle and seconded by Tara Walters to approve the District Space and Program Availability for 2017-2018 Open Enrollment Applicants. Recommendation was to make no caps on regular or Special Education spots. Motion Carries
  - b. A motion was made by Tara Walters and seconded by Cory Jones to approve the Co-Op Option for Boys Soccer Program for the 2017-2018 School Year. After some discussion regarding the steps taken by the district and information learned, a motion was made by Mark Isaacsen to co-op Boys Soccer with East Troy Community School District without transportation provided by the Palmyra-

Eagle Area School District to and from East Troy for practice or games. The motion was seconded by Tara Walters. A roll call vote was requested by Craig Schnuelle. Carrie Ollis – Yes, Justin Thomas – No, Cory Jones – Yes, Tara Walters – Yes, Mark Isaacsen – Yes, Craig Schnuelle – No, Scott Hoff – No. Motion Carries with 4 yes, and 3 no votes.

- c. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve moving the April Board Meeting Date to April 4, 2017 Due to Spring Break. Motion Carries.
- d. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Purchase of a Passenger Van from Havill-Spoerl not to exceed \$26,000. Motion Carries.
- e. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Supplemental Payment for the 2016-2017 School Year. Motion Carries.
- f. A motion was made by Justin Thomas and seconded by Carrie Ollies to table the Wage Adjustment for Clerical Positions as Recommended until after closed session. Motion Carries.

**XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to adjourn 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. Motion carries with a roll call vote of all board members present voting yes at 8:18 PM.

- a. Consideration of Personnel Matters.

**XVII. RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 8:38 PM.

A motion was made by Mark Isaacsen and seconded by Carrie Ollis to approve the proposed compensation adjustment for certain clerical positions as presented. Motion Carries.

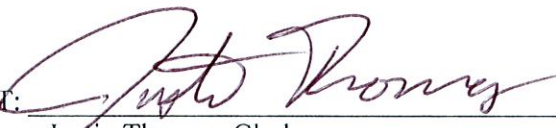
**XVIII. ADJOURN**

A motion was made by Craig Schnulle and seconded by Mark Isaacsen to adjourn the meeting. Motion carries at 8:39 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:

  
Justin Thomas, Clerk

  
Date