

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Tuesday, February 14, 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, 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**  
None at this time.
- VIII. BOARD MONITORING**  
A report on Academic and Career Planning was given by Amanda Jones, Director of Special Education and Pupil Services.
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, January 24, 2017
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. none at this time
  - d. Hires**
    - i. none at this time
  - e. Field Trips/Fundraisers**
    - i. PEHS Track & Field – Athletic Clothing Sale, Mid-April - Early May (Eng/Valdovinos)
    - ii. PEHS Dance – Pasta Night at the Trout House Fundraiser – Winter-Spring 2017 (Falkner)
    - iii. PEHS Dance – Dance Showcase fundraiser –February/March 2017 (Falkner)
    - iv. PEHS Cheer – Kettle Moraine Days Food Booth – June 23-25, 2017 (Falkner)
    - v. PEHS Cheer – Pasta Night at the Trout House Fundraiser –Summer-Fall 2017 (Falkner)
    - vi. PEHS Cheer – Jr. Cheer Clinic –September/October 2017 (Falkner)
    - vii. PEHS Softball – 50/50 Raffle at Basketball games – 2/17 & 2/23/17 (Pickett)
    - viii. PEHS Softball – Youth Softball Camps – March 2017
    - ix. PEHS Softball – T-shirt Sales – 2/15-3/15/17 (Pickett)
    - x. PEHS Softball – Softball Donation Letters – 2/15-3/15/17 (Pickett)

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 Mark Isaacsen and seconded by Tara Walters to approve the Resolution on School Start Date Change. Motion Carries.

- b. A motion was made by Carrie Ollis and seconded by Justin Thomas to approve Private School Transportation for 2017-2018 and beyond to Nature's Classroom Institute & Montessori School under the rules of Section 121.54(2)(b)(3). Motion Carries with 6 yes votes and 1 abstention by Craig Schnuelle.

**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 7:43 PM.

- a. Consideration of Personnel Matters
- b. Annual Performance Review of District Administrator

**XVII. RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 8:14 PM.

**XVIII. ADJOURN**

A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to adjourn the meeting. Motion carries at 8:15 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST: \_\_\_\_\_  
Justin Thomas, Clerk Date