

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Tuesday, March 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, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, Superintendent – Steve Bloom, and Board Secretary – Traci Plotz  
Absent: Justin Thomas
- 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 Preliminary Staffing report for 2017-2018 School Year was given by Dr. Bloom.
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, February 14, 2017
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Julie Grabowski, PES 4K teacher (0.5 FTE)
  - d. Hires**
    - i. none at this time
  - e. Field Trips/Fundraisers**
    - i. PEMS PTO – Emil’s Pizza Sale, March/April 2017 (Stachowski)  
A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to approve the Consent Agenda as presented. Motion Carries.
- XII. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Youth Option Choices for Fall 2017 as Presented. Motion Carries.
  - b. A motion was made by Craig Schnuelle and seconded by Carrie Ollis to approve the Administrator Contracts under the Provisions of Wis. Stats. 118.24. Motion Carries.
  - c. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the CESA #1 Contract for Speech and Language Pathologist/Bilingual Speech and Language Pathologist as presented. Motion Carries.
  - d. A motion was made by Mark Isaacsen and seconded by Tara Walters to approve Track Resurfacing by AFS, not to exceed \$58,000. Motion Carries.
  - e. A motion was made by Craig Schnuelle and seconded by Tara Walters to approve the purchase of Clorox Total 360 Electrostatic Sprayer from San-a-Care, not to exceed \$6,500. Motion Carries.
  - f. A motion was made by Cory Jones and seconded by Carrie Ollis to approve a Change in the April Board Meeting Date, Time and/or Location. After discussion a motion was made by Carrie Ollis to

- move the date of the April board meeting back to April 11, 2017, and to change the location from Eagle Elementary School to Palmyra-Eagle High School Committee Center. Motion Carries.
- g. A motion was made by Tara Walters and seconded by Craig Schnuelle to approve the Revised NEOLA Policies as Presented. Motion Carries.

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

A motion was made by Craig Schnuelle and seconded by Tara Walters to adjourn to closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: to hear administrative recommendation(s) to authorize issuance of preliminary notice of consideration of nonrenewal of employment contracts of one or more certified staff pursuant to Sec. 118.22 (2) and (3), Wisconsin Statutes. Motion carries with a roll call vote of all board members present voting yes at 8:02 PM.

**XVII. RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 8:16 PM.

**XVIII. ADJOURN**

A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to adjourn the meeting. Motion carries at 8:17 PM.

Respectfully submitted,



Traci Plotz  
School Board Secretary

ATTEST:

  
Justin Thomas, Clerk

4/11/17  
Date