

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, April 11, 2017, 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.

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, Justin Thomas, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, Superintendent – Steve Bloom, Comptroller – Sharon Llanas and Board Secretary – Traci Plotz
Absent: Cory Jones
- 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. Dr. Bloom recognized the outgoing board members for their service.
 - b. The Oath of Office was given to the Newly Elected Board Members by Board Clerk, Justin Thomas.
- XI. CONSENT AGENDA**
- a. **Approval of Minutes**
 - i. Regular Board Meeting, March 14, 2017
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. Courtney Deprez, EES 6th grade teacher (1 FTE)
 - ii. Dennis Clark, PEHS Evening Custodian
 - d. **Hires**
 - i. none at this time
 - e. **Field Trips/Fundraisers**
 - i. PEHS Student Council: Our Cause MACC Fund – Goal Shot at a Teacher, April-May 2017 (Keelty/Holland)
 - ii. PEHS Student Council: Our Cause MACC Fund – 50/50 raffle, April-May 2017 (Keelty/Holland)
 - iii. PES Library – Scholastic Book Fair, May 8-12th, 2017
 - iv. EES Library – Scholastic Book Fair, April 21-28th, 2017
- 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 Mark Isaacsen and seconded by Craig Schnuelle to approve the Full Settlement and Release of Claims of all Property Damage – PES Flooring Project. Motion Carries.

- b. A motion was made by Tara Walters and seconded by Carrie Ollis to approve the Adoption Resolution for NEOLA Policies. Motion Carries.
- c. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Unpaid Leave of Absence for a Teacher at PES as presented. Motion Carries.
- d. A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to approve the Early Graduation Students for 2017-2018 School Year as Presented. Motion Carries.
- e. A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to approve the Lunch Price increase for 2017-2018 School Year as Presented. Motion Carries.
- f. A motion was made by Tara Walters and seconded by Craig Schnuelle to approve a Bid from Halverson Flooring, not to exceed \$110,535 to Replace PES flooring. 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 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 7:40 PM.

XVII. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:49 PM.

XVIII. ADJOURN

A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to adjourn the meeting. Motion carries at 7:50 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:

Carrie Ollis 5.9.17
Board Clerk Date