

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
BOARD REORGANIZATION MEETING / REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, May 9, 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, Justin Thomas, Cory Jones, Scott Hoff, Tara Bollmann, Mat Mecca, Amy Wilde, 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. ELECTION OF OFFICERS**
- a. Current Board President, Scott Hoff, asked for nominations for Board President, Justin Thomas nominated Scott Hoff to be Board President. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Scott Hoff. Motion Carries.
 - b. Scott Hoff asked for nominations for Vice-President, Scott Hoff nominated Tara Bollmann. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Tara Bollman. Motion Carries.
 - c. Scott Hoff asked for nominations for Board Treasurer, Cory Jones nominated Justin Thomas. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Justin Thomas. Motion carries.
 - d. Scott Hoff asked for nominations for Board Clerk, Tara Bollmann nominated Carrie Ollis. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Carrie Ollis. Motion carries.
- VIII. ANNUAL APPOINTMENTS**
- a. Board Committees will be assigned by Scott Hoff based on requested placement.
 - b. Scott Hoff Volunteered to be the WASB Delegate.
 - c. Matt Mecca Volunteered to be the CESA 2 Representative.
 - d. Traci Plotz will serve as School Board Secretary
- IX. ANNUAL DESIGNATIONS**
- a. Justin Thomas stated that the Regular Meetings should take place on the second Tuesday of each month, at 7:00 PM, at Palmyra-Eagle High School/Middle School Community Center. Motion Carries
 - b. Motion by Mat Mecca, seconded by Tara Bollmann to designate Boardman & Clark as the legal and labor relations consultants for the district. Motion carries.
 - c. Motion by Mat Mecca, seconded by Cory Jones to designate First Citizens State Bank as the District Depository. Motion Carries.
- X. CONSIDER A MOTION TO PROCEED WITH REGULAR BOARD MEETING**
A motion was made by Tara Bollmann, seconded by Mat Mecca to proceed with the Regular School Board meeting. Motion Carries.

XI. PUBLIC COMMENT

None at this time.

XII. BOARD MONITORING

- a. Mrs. Cyndy Sandberg presented the Youth Apprenticeship Program Students and sponsors with a certificate of participation.

XV. CONSENT AGENDA

a. **Approval of Minutes**

- i. Regular Board Meeting, April 11, 2017
ii. Special Board Meeting, April 19, 2017

b. **Financial Reports**

- i. Monthly vouchers & checks

c. **Resignations/Retirements**

- i. Food Service Aide – HS/MS & EES, 0.3 FTE – (Retirement)
ii. Library Secretary – EES, 0.7 FTE (Retirement)
iii. Teacher – PES, 1 FTE (Resignation)

d. **Hires**

- i. 2017 Summer School Teaching Staff

e. **Field Trips/Fundraisers**

- i. FFA – State FFA Convention – 6/12-6/15/17 – (Heine)
ii. Equestrian Team – Trout House fundraiser dinner – (Nicoud)

A motion was made by Carrie Ollis and seconded by Justin Thomas to approve the Consent Agenda as presented.

Motion Carries.

XVI. ACTION ITEMS

- a. A motion was made by Tara Bollman and seconded by Cory Jones to approve the 2017-2018 Open Enrollment Applications. Motion Carries.
- b. A motion was made by Cory Jones and seconded by Justin Thomas to approve the General Fee increases for the 2017-2018 School Year. Motion Carries.
- c. First Reading of Revised NEOLA Polices
- i. A motion was made by Tara Bollmann and seconded by Justin Thomas to approve the First Reading of Revised NEOLA Policy 3140 – Termination, Non-Renewal and Resignation (Professional Staff). Motion Carries
- ii. A motion was made by Tara Bollmann and seconded by Justin Thomas to approve the First Reading of Revised NEOLA Policy 4140 – Resignation (Support Staff). Motion Carries.
- iii. A motion was made by Mat Mecca and seconded by Tara Bollmann to approve the First Reading of Revised NEOLA Policy 9211 – District Support Organizations. Motion Carries.
- d. A motion was made by Cory Jones and seconded by Justin Thomas to approve the CESA 2 Services Contract for 2017-2018 School Year. Motion Carries.
- e. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the 2017-2018 School Nurse Contract with Fort HealthCare. Motion Carries.
- f. A motion was made by Tara Bollmann and seconded by Mat Mecca to approve the Purchase of Math Expressions Curriculum, Grades K-6 Consumables not to exceed \$17,000. Motion Carries.
- g. A motion was made by Tara Bollmann and seconded by Mat Mecca to approve the Purchase of Social Studies Curriculum Purchase (Grades 5 thru 11) not to exceed \$40,500. Motion Carries.
- h. A motion was made by Cory Jones and seconded by Mat Mecca to approve the Dental Insurance as Presented. Motion Carries with Amy Wilde and Justin Thomas abstaining.

- i. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Teacher Contracts for 2017-2018 School Year. Motion Carries with Amy Wilde abstaining.
- j. A motion was made by Carrie Ollis and seconded by Tara Bollmann to approve the Wage Rate Increase for Support Staff as Recommended for 2017-2018 School Year. Motion Carries with Cory Jones and Justin Thomas abstaining.
- k. A motion was made by Tara Bollmann and seconded by Cory Jones to approve the Administrator Contract Wage as Recommended for 2017-2018 School Year. Motion Carries.

XX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Justin Thomas and seconded by Carrie Ollis to adjourn to closed session as per 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 recommendations(s) to authorize issuance of refusal to renew 2016-17 teacher contract 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 7:59 PM.

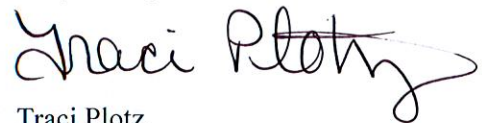
XXI. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:18 PM.

XXII. ADJOURN

A motion was made by Tara Bollmann and seconded by Justin Thomas to adjourn the meeting. Motion carries at 8:30 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:


Board Clerk

6/13/17
Date