

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, October 11, 2016, 7:00 P.M.

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:03 PM.
- II. ROLL CALL:** Carrie Ollis, Cory Jones, Justin Thomas, Scott Hoff, Mark Isaacsen, Tara Walters, 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. A request was made to strike XV. Consider a Motion to Adjourn to Closed Session and XVI. Reconvene to open session. A motion was made by Craig Schnuelle to approve the agenda as amended and seconded by Mark Isaacsen. Motion Carries.
- VII. PUBLIC COMMENT**
None.
- X. CONSENT AGENDA**
- a. Approval of Minutes**
- i. Regular Board Meeting & Closed Session, September 13, 2016
- b. Financial Reports**
- i. Monthly vouchers & checks
- c. Resignations/Retirements**
None.
- d. Hires**
- i. Kim Hetz - PE-HS JV Girls Basketball Coach
- ii. Chris Clopper - PE-HS Head Varsity Girls Soccer Coach
- iii. Doug Landess - PE-MS Boys Basketball Coach
- iv. Brad Czesinski - PE-MS Girls Basketball Coach
- e. Field Trips/Fundraisers**
- i. PE-HS Spanish Club - Middle School Halloween Dance Fundraiser, Oct. 26th (Franz)
- ii. PE-HS Spanish Club - Trash Bag Fundraiser, Oct. 28th - Dec. 2nd (Franz)
- iii. PE-HS French Club - Crepes Sales Fundraiser at Holiday Bazaar , Nov. 19th (Strehlow)
- iv. PE-MS PTO - Marcus Theater Fundraiser, Late Oct - Early Nov 2016 (Stachowski)
- v. PE-MS/HS Band - Kringle Sales Fundraiser, 10/17-11/2/16 (Jonas/Band Boosters)
- vi. PES Library - Scholastic Book Fair, 10/25-11/4/16 (Quella/Retzke)
- vii. EES Library - Scholastic Book Fair, 10/25-11/4/16 (Retzke)
- viii. PE-HS Choir - Twin Cities, MN Field Trip, 4/10-4/13/17 (Rodrigues-Pavao)
- ix. PE-HS FFA – FFA National Convention, Indianapolis, IN 10/18-10/22/16 (Heine)
- x. PE-HS Choir – Culvers Fundraising Night, 11/7/16 & 12/6/16 (Rodrigues-Pavao)
- A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Consent Agenda as presented. Motion Carries.

XI. ACTION ITEMS


- a. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Youth Option Choices for Spring 2017 as Presented. Motion Carries.
- b. A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to approve Short Term Borrowing through First Citizens Bank - Palmyra Branch at \$850,000. Motion Carries.
- c. A motion was made by Tara Walters and seconded by Carrie Ollis to approve the Regular Education Aide Job Description and Performance Evaluation Documents as Presented. Motion Carries.
- d. A motion was made by Craig Schnuelle and seconded by Carrie Ollis to approve a Resolution "To Commit \$58,000.00 Fund Balance for the Resurfacing of the Athletic Track in the 2016-2017 School Year." After discussion regarding safety and cost a motion as made by Mark Isaacsen and seconded by Tara Walters to table the consideration to commit funds for the Resurfacing of the Athletic Track until a later date. Motion Carries.
- e. A motion was made by Mark Isaacsen and seconded by Carrie Ollis to table the consideration to approve the Purchase of a Passenger Van until the November Board Meeting. Motion Carries.

XVII. ADJOURN

A motion was made by Craig Schnuelle and seconded by Tara Walters to adjourn the meeting. Motion carries at 7:39 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: 
Justin Thomas, Clerk


Date