

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, October 20, 2016, 5:00 PM**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 5:17 PM.
- II. ROLL CALL:** Craig Schnuelle, Carrie Ollis, Mark Isaasen, Scott Hoff, Comptroller – Sharon Llanas and Superintendent – Dr. Steven Bloom
Absent: Justin Thomas, Tara Walters and Cory Jones
- III. DECLARATION OF QUORUM**
Scott Hoff state that quorum was established.
- V. APPROVAL OF AGENDA**
A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the agenda as presents. Motion Carries.
- VI. PUBLIC COMMENT**
None.
- VII. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle and seconded by Carrie Ollis to approve a Resolution for Revenue Limit Exemptions for Energy Efficiencies. Motion Carries.
Be it resolved that the Palmyra-Eagle School District is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy efficiency products for the 2016-17 school year and 15 years of debt for the term of the bond.
 - b. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the 2016-2017 Tax Levy as presented. Motion Carries.
- VIII. ADJOURN**
A motion was made by Craig Schnuelle and seconded by Carrie Ollis to adjourn the meeting. Motion carries at 5:20 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Justin Thomas, Clerk


Date