

PALMYRA-EAGLE AREA SCHOOL DISTRICT

REGULAR BOARD MEETING

Tuesday, November 8, 2016, 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, Justin Thomas, Scott Hoff, Mark Isaacsen, Tara Walters, Superintendent – Steve Bloom, Comptroller – Sharon Llanas, Board Secretary – Traci Plotz, and Palmyra Elementary School Principal – Steve Greenguist
Absent: Craig Schnuelle
- 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.
- VIII. BOARD MONITORING**
a. A report on the “Palmyra Elementary Action Teams” was given by Principal Steve Greenguist
- XI. CONSENT AGENDA**
- a. **Approval of Minutes**
 - i. Regular Board Meeting, October 11, 2016
 - ii. Special Board Meeting, October 20, 2016
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. none at this time
 - d. **Hires**
 - i. none at this time
 - e. **Field Trips/Fundraisers**
 - i. PEHS Boys Basketball – Dodgeball Tournament, 11/12/16 (Meracle)
A motion was made by Mark Isaacsen and seconded by Tara Walters to approve the Consent Agenda as presented. Motion Carries
- XII. ACTION ITEMS**
a. A motion was made by Mark Isaacsen and seconded by Cory Jones to table the consideration to approve the Purchase of a Passenger Van until a later date. Motion Carries.
- XVI. ADJOURN**
A motion was made by Tara Walters and seconded by Justin Thomas to adjourn the meeting. Motion carries at 7:45 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Justin Thomas, Clerk

12/13/16
Date