

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, December 13, 2016, 7:00 P.M.**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by school Board President, Scott Hoff, at 7:05 PM.
- II. ROLL CALL:** Carrie Ollis, Cory Jones, Justin Thomas, Scott Hoff, Tara Walters, Superintendent – Steve Bloom, Comptroller – Sharon Llanas and Board Secretary – Traci Plotz; Craig Schnuelle arrived at 7:32 PM. Absent: Mark Isaacsen
- 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 Action Item e. Consider Approval of the Purchase of a Passenger Van. A motion was made by Tara Walter to approve the agenda as amended and seconded by Justin Thomas. Motion Carries.
- VII. PUBLIC COMMENT**
None.
- VIII. BOARD MONITORING**
A report on the “Eagle Elementary Staff Development” was given by Principal Matt Stich
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
 - i. Regular Board Meeting, November 11, 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 – Elcho BB Tournament, 12/27-12/28/16 (Meracle/Wilde)
 - ii. PEHS Art – Chicago Art Museum, 12/21/16 (Zuknik)
 - iii. PEHS Dance Team – Jr. Dance Clinic, 2/11/16 (Faulkner)
 - iv. PEHS Dance Team – Pasta Night at Trout House (Faulkner)
- A motion was made by Justin Thomas and seconded by Carrie Ollis to approve the Consent Agenda as presented. Motion Carries
- XII. ACTION ITEMS**
- a. A motion was made by Cory Jones and seconded by Tara Walters to approve the Spring 2017 Course Options as Presented. Motion Carries
 - b. A motion was made by Cory Jones and seconded by Justin Thomas to approve the 2017-2018 School Year Calendar as presented. Motion Carries
 - c. A motion was made by Tara Walters and seconded by Justin Thomas to approve the Middle/High School Coaching Handbook as presented. Motion Carries
 - d. A motion was made by Tara Walters and seconded by Justin Thomas to approve the First Draft NEOLA Policies, Sections 0000 to 9000 as presented. Motion Carries, with 5 yes votes and one abstention from Craig Schnuelle.
 - e. ~~Discussion and Consideration of Approving the Purchase of a Passenger Van.~~

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Craig Schnuelle and seconded by Justin Thomas to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility. Motion carries with a roll call vote of all board members present voting yes at 7:39 PM.

- a. Matters related to High School Volleyball and Softball Coach

XVII. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:58 PM.

XVIII. ADJOURN

A motion was made by Craig Schnuelle and seconded by Justin Thomas to adjourn the meeting. Motion carries at 7:58 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Justin Thomas, Clerk

1/29/17
Date