

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, July 12, 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, Craig Schnuelle, District 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. PUBLIC COMMENT**
None at this Time
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, June 14, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Stephanie Schroeder, PES Food Service Aide (Resignation)
 - ii. Sarah Czajkowski, EES Kindergarten Teacher (Resignation)
 - iii. Neil O’Connell, PEHS-MS Assistant Principal (Resignation)
 - iv. Andrew Pickett, PEMS Social Studies Teacher (Resignation)
 - v. Matt Stich, EES Teacher (Resignation)
 - d. Hires**
 - i. Matt Stich, EES Principal (1.0 FTE)
 - ii. Andrew Pickett, Interventionist/Test Coordinator/Activities Director (1.0 FTE)
 - iii. Ashley Malek, Early Childhood Teacher (1.0 FTE)
 - iv. Karolina Liban – EES Speech (0.6 FTE)
 - v. Matt Abshire – EES 6th grade Teacher (1.0 FTE, Limited Term)
 - vi. Marco Raygoza – PEHS/MS Spanish Teacher (1.0 FTE)
 - vii. Nicholas Jones – PEHS/MS Associate Principal (1.0 FTE)
 - e. Field Trips/Fundraisers**
 - i. none at this time
A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Consent Agenda as presented. Motion Carries
- XII. ACTION ITEMS**
- a. A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to approve the Revised Co-curricular Wage Scale as Presented. Motion Carries.
 - b. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Annual Declaration and Parent Notice of the District’s Student Academic Standards which will be in effect for the 2016-2017 School Year. Motion Carries.
 - c. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Extended Hours Contract for 2016 Summer Initial Special Education Evaluations for Ashley Malek. Motion Carries.
 - d. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the School Nurse Job Description as Presented. Motion Carries.

- e. A motion was made by Tara Walters and seconded by Mark Isaacsen to approve the Revised Board Policy 345.6 Graduation Requirements. Motion Carries.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Craig Schnuelle and seconded by Mark Isaacsen 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 7:28 PM.

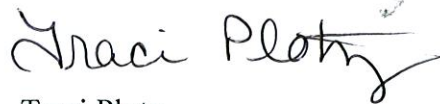
XVII. RECONVENE TO OPEN SESSION – BOARD WORK SESSION

The Board reconvened to Open Session at 8:06 PM. At this time the Board discussed progress on 2015-2016 School Board Goals. The Board will continue to work on all five goals as previously approved.

XVIII. ADJOURN

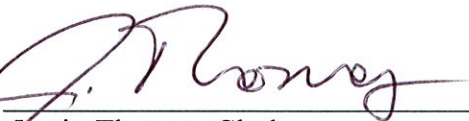
A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to adjourn the meeting. Motion carries at 8:35 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Justin Thomas, Clerk

8-9-16

Date