

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 13, 2015**

MINUTES

- I. Call to Order:** The meeting was called to order by School Board President, Scott Hoff, at 7:02 PM.
- II. ROLL CALL:** Present – Bob Oleson, Tom Novak, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, and School Board Secretary – Rose Ciszewski. Absent – Marie Collom, District Superintendent – Steve Bloom, and Business Manager – Mary DeYoung.
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
Agenda was approved after striking XIII. Action Items b.
- VII. PUBLIC COMMENT**
None at this meeting.
- X. CONSENT AGENDA**
- a. Approval of Minutes
 - i. Regular Board Meeting & Closed Session, December 9, 2014
 - b. Financial Reports
 - i. Monthly vouchers and checks
 - c. Resignations/Retirements
 - i. Mary DeYoung, Business Manager (Effective June 30, 2015)
 - d. Hires
 - i. Hillary Cheever, P-EHS Varsity Softball Coach
 - e. Field Trips/Fundraisers
 - i. None at this time.
- Motion by Craig Schnuelle, seconded by Mark Isaacsen, to approve the Consent Agenda. Motion carries.
- XI. ACTION ITEMS**
- a. Motion by Craig Schnuelle, seconded by Mark Isaacsen to authorize Steve Bloom to send letters to Commissioners of the Rock Valley and Capital Athletic Conference requesting that the Palmyra-Eagle Area School District be released from the Rock Valley Conference contingent upon being accepted by the Capital Conference. Motion carries.
 - c. Motion by Bob Oleson, seconded by Tara Walters to offer Dr. Steve Bloom a two (2) year contract for the 2015-2016 and 2016-2017 School Years, Serving as District Administrator for the Palmyra-Eagle Area School District. Motion carries.
 - d. Motion by Craig Schnuelle, seconded by Mark Isaacsen to accept the WASB 2015 Resolutions as presented. Motion carries.
- XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**
Motion by Craig Schnuelle, seconded by Mark Isaacsen to adjourn to closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of employees over which the Board has jurisdiction or exercises responsibility, to wit: consideration of administrator contracts

under the provisions of Wisconsin Statute 118.24 and/or the terms of such administrative contract(s). Motion carries with a roll call vote of all board members present voting yes at 7:35 PM.

The board then returned to open session with a motion by Mark Isaacsen, and second by Craig Schnuelle as the District Administrator, Steve Bloom, was absent and the closed session discussion items would be moved to a later date.

XVII. ADJOURN

Motion by Craig Schnuelle, second by Mark Isaacsen to adjourn. Motion carries.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date