

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
April 16, 2015**

**MINUTES**

- I. Call to Order:** The meeting was called to order by School Board President, Scott Hoff, at 7:00 PM.
- II. ROLL CALL:** Present Craig Schnuelle, Tara Walters, Scott Hoff, Tom Novak, Marie Collom, Bob Oleson, District Superintendent – Steve Bloom, and Board Secretary – Rose Ciszewski. Absent: Mark Isaacsen
- III. DECLARATION OF QUORUM**  
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**  
Agenda was approved as presented.
- VII. PUBLIC COMMENT**  
None at this meeting.
- X. CONSENT AGENDA**
- a. Approval of Minutes
    - i. Regular Board Meeting, March 10, 2015
    - ii. Special Board Meeting & Closed Session, March 31, 2015
  - b. Financial Reports
    - i. Monthly vouchers and checks
  - c. Resignations/Retirements
    - i. Karlie Willenbring(Johnson), 4<sup>th</sup> Grade Teacher (Resignation)
    - ii. Jennifer Witterholt, P-EHS/MS Food Service Aide (Resignation)
    - iii. Kari Timm, P-EMS Track Coach (Resignation)
    - iv. Michael Meracle, P-EMS/HS 7<sup>th</sup> & 9<sup>th</sup> Boys Basketball Coach (Resignation)
    - v. Linda Churchwell, EES Reading Teacher (Resignation)
  - d. Hires
    - i. BJ Mertens, P-EMS Track Coach
    - ii. Kamala Bayley, PES Title I Math Teacher, Limited Term
    - iii. Michael Meracle, P-EHS Head Boys Basketball Coach
    - iv. Sharon Llamas, District Comptroller
  - e. Field Trips/Fundraisers
    - i. Food Booth Fundraiser at Kettle Moraine Days for Cheerleading (Falkner)  
Knucklehead’s Booth Fundraiser @ State Fair for Cheerleading (Falkner)  
Jr. Cheer Clinic Fundraiser in the Fall for Cheerleading (Falkner)
    - ii. Community Service Auction Fundraiser for FFA Members (Heine)

Motion by Craig Schnuelle, seconded by Tom Novak, to approve the Consent Agenda as presented. Motion carries.

**XI. ACTION ITEMS**

- a. Motion by Tara Walters, seconded by Marie Collom to approve the Course Options Summer 2015 Program for WCTC. Motion carries.
- b. Motion by Marie Collom, seconded by Craig Schnuelle to approve revised Board Policy 443.3 – Use of Tobacco Products. A friendly amendment was made by Craig Schnuelle

to include all children and adults on school premises. Friendly amendment and original motion carries.

- c. Motion by Craig Schnuelle, seconded by Tara Walters to approve the revised Board Policy 831- Use of Tobacco Projects by Staff. Motion carries.
- d/e Motion by Craig Schnuelle, seconded by Tom Novak to approve the retirement of Board Policies 532.1 - Bargaining with Employees and 532.15 – Administrator’s Role in Negotiations. Motion carries.
- f.. Motion by Tom Novak, seconded by Craig Schnuelle to approve sending letters to Governor Walker and Area State Legislators by District Administrator Steve Bloom. Motion carries.
- g. Motion by Craig Schnuelle, seconded by Tara Walters to approve the purchase of a Utility Vehicle not to exceed \$5,000. Motion carries.
- h. Motion by Craig Schnuelle, seconded by Tom Novak to approve the purchase of fencing for the Athletic Field not to exceed \$14,000. out of Fund 80. Motion carries.

**XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

Motion by Craig Schnuelle, seconded by Marie Collom to adjourn to closed session pursuant to Section 19.85 (1)(c)(e) and (g) Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility, to wit: consider employment, compensation, and performance evaluation for district staff and to confer with legal counsel concerning, and discussing strategy related to the appeal of the five detachment petitions now pending before the Department of Public Instruction. Motion carries with a roll call vote of all board members present voting yes at 8:30 P.M.

**XX. ACTION ITEM**

- a. Motion by Craig Schnelle, seconded by Tom Novak to approve the District Administrator’s contract as presented. Motion carries.

**XVII. ADJOURN**

Motion by Tom Novak, seconded by Bob Oleson to adjourn. Motion carries at 9:20 PM.

Respectfully submitted,

Rose Ciszewski  
School Board Secretary

ATTEST: \_\_\_\_\_  
Mark Isaacsen, Clerk Date