

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
BOARD REORGANIZATION MEETING  
April 27, 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, Mark Isaacsen, Scott Hoff, Marie Collom, District Superintendent – Steve Bloom, and Board Secretary – Rose Ciszewski. Absent: Tara Walters.
- 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.
- VIII. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**  
a. Mark Isaacsen administered the oath to Scott Hoff, Mathew Mecca, and Justin Thomas.
- VIII. APPOINTMENT of TEMPORARY CHAIRPERSON**  
a. Steve Bloom was appointed as the temporary chairperson.
- IV. ELECTION OF OFFICERS/OATHS**
- a. Steve Bloom asked for nominations for Board President, Craig Schnuelle nominated Scott Hoff to be Board President, seconded by Marie Collom. Steve asked if there were any other nominations, hearing none, Craig Schnuelle moved that nominations be closed and a unanimous ballot be cast for Scott Hoff, seconded by Marie Collom. Motion carries.
- b. Scott Hoff asked for nominations for Board Vice President, Craig Schnuelle nominated Marie Collom, seconded by Mark Isaacsen. Scott asked if there were any other nominations, hearing none, Craig Schnuelle moved that nominations be closed and a unanimous ballot be cast for Marie Collom, seconded by Mark Isaacsen. Motion carries.
- c. Scott Hoff asked for nominations for Board Treasurer, Marie Collom nominated Craig Schnuelle, seconded by Mark Isaacsen. Scott asked if there were any other nominations, hearing none, Marie Collom moved that nominations be closed and a unanimous ballot be cast for Craig Schnuelle, seconded by Mark Isaacsen. Motion carries.
- d. Scott Hoff asked for nominations for Board Clerk, Craig Schnuelle nominated Mark Isaacsen, seconded by Marie Collom. Scott asked if there were any other nominations, hearing none, Craig Schnuelle moved that nominations be closed and a unanimous ballot be cast for Mark Isaacsen, seconded by Marie Collom. Motion carries.
- XI. ANNUAL APPOINTMENTS**
- a. Scott Hoff asked the board members to indicate what committees they were interested in serving on by filling out the committee sheet and turning it in to him. He stated that he would list who would be on what committee and he would provide the board with an e-mail, prior to the next regular board meeting.
- b. Scott Hoff volunteered to be the WASB Delegate

- c. Justin Thomas volunteered to be the CESA-2 Representative.
- d. Rose Ciszewski and then her replacement will serve as School Board Secretary.

**XII. ANNUAL DESIGNATION**

- a. Craig Schnuelle stated that the Regular Meetings should take place on the second Tuesday of each month, at 7:00 PM, and alternate between Eagle Elementary Cafeteria and the Palmyra-Eagle High School/Middle School Community Center.
- b. Motion by Craig Schnuelle, seconded by Marie Collom to designate Boardman & Clark as the legal and labor relations consultants for the district. Motion carries.
- c. Motion by Craig Schnuelle, seconded by Mark Isaacsen to designate Palmyra State Bank as the District Depository. Motion carries.

**XIII. ACTION ITEMS**

- a. Motion by Craig Schnuelle, seconded by Mark Isaacsen to accept the resignation of Lyudmila Kelling, P-EHS/MS Food Service Aide. Motion carries.
- b. Motion by Craig Schnuelle, seconded by Mat Mecca to table the resignation of Luke Pedersen, P-EHS Varsity Football Coach until the regular May board meeting. Motion carries.
- c. Motion by Craig Schnuelle, seconded by Mark Isaacsen to accept the retirement of Sandra Lewis, P-EHS/MS FACS Teacher at the end of the 2014-2015 School Year. Motion carries.
- d. Motion by Craig Schnuelle, seconded by Marie Collom to accept the retirement of Rose Ciszewski, District Administrative Assistant at the end of August, 2015. Motion carries.
- e. Motion by Mark Isaacsen, seconded by Justin Thomas to accept the resignation of Amy Hoff, EES Early Childhood Teacher at the end of the 2014-2015 School Year. Motion carries.
- f. Motion by Craig Schnuelle, seconded by Marie Collom to approve the 2014-2015 (40) Hour Extended Contract for Rachel DePorter to do Summer School Registration and Scheduling. Motion carries.

**XVII. ADJOURN**

Motion by Craig Schnuelle, seconded by Mark Isaacsen to adjourn. Motion carries at 8:00 PM.

Respectfully submitted,

Rose Ciszewski  
School Board Secretary

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