

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
May 12, 2015**

MINUTES

I. Call to Order: The meeting was called to order by School Board President, Scott Hoff, at 7:03 PM.

II. ROLL CALL: Present Craig Schnuelle, Mark Isaacsen, Tara Walters, Scott Hoff, Mat Mecca, Marie Collom, Justin Thomas, District Superintendent – Steve Bloom, Business Manager – Mary DeYoung, and Board Secretary – Rose Ciszewski.

III. DECLARATION OF QUORUM
Scott Hoff stated that quorum was established.

VI. APPROVAL OF AGENDA
Agenda was approved after the addition of XIII Action Items j. Consider approval of the purchase of (32) 60” Smart TVs not to exceed \$27,200, and moving XIII. Action Items a. Consider Accepting the Resignation of Luke Pedersen, P-EHS Varsity Football Coach, to XII. c. Resignations/Retirements, ii.

VII. PUBLIC COMMENT
Mr. Brent Rush spoke on his concern with high school testing. When a group of students in a particular grade are testing, it appears as though students in other grades are doing nothing but having study halls and watching movies. He also shared his concern about student personal electronics being used during class time.

XII. CONSENT AGENDA

a. Approval of Minutes

- i. Regular Board Meeting & Closed Session, April 16, 2015
- ii. Board Reorganization Meeting, April 27, 2015

b. Financial Reports

- i. Monthly vouchers and checks

c. Resignations/Retirements

- i. Cynthia Whitney, EES 6th Grade Teacher (Retirement)
- ii. Luke Pedersen, P-EHS Varsity Football Coach (Resignation)

d. Hires

- i. Amanda Jones, Director of Special Education, Pupil and Learning Services
- ii. Sarah Mickelson, EES/PES General Music Teacher
- iii. David Cresca, PES Yard Person
- iv. Samantha Valentine, EES Yard Person

e. Field Trips/Fundraisers

- i. Box Tops for Education Fundraiser for Forensics (Dunn)

Motion by Craig Schnuelle, seconded by Mark Isaacsen, to approve the Consent Agenda as amended. Motion carries.

XIII. ACTION ITEMS

- b. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the list of 2015-2016 Open Enrollment Applications and allow the final determination of the approvals/denials be made at the District Administrator’s discretion. Motion carries.
- c. Motion by Tara Walters, seconded by Mat Mecca to approve the purchase of (30) Samsung Galaxy 4 Tablets - Android Pilot Kit not to exceed \$10,000. Motion carries.

- d. Motion by Craig Schnuelle, seconded by Tara Walters to approve the purchase of (110) Samsung Tablets not to exceed \$34,000. Motion carries.
- e. Motion by Craig Schnuelle, seconded by Mat Mecca to table the consideration/approval of a Property Insurance Company for 2015-2016 until the June 2015 board meeting. Motion carries.
- f. Motion by Craig Schnuelle, seconded by Marie Collom to approve Deignan & Associates to be the district auditors for 2014-15, 2015-2016, and 2016-2017 as they were the low bid and are our current auditors. Motion carries.
- g. Motion by Mark Isaacsen, seconded by Craig Schnuelle to approve sending Letters of Intent for the 2015-2016 to the district teaching staff. Motion carries.
- h. Motion by Mark Isaacsen, seconded by Tara Walters to approve (1) student for early graduation for the 2015-2016 school year. Motion carries.
- i. Motion by Craig Schnuelle, seconded by Marie Collom to approve the following Board Policy revisions: 112-Public Notification of Student Non-Discrimination; 185-Board Committees and Board Representatives; 672-Purchasing; 690-School Property Disposal Procedure. Motion carries.
- j. Motion by Mark Isaacsen, seconded by Tara Walters to approve the purchase of (32) Samsung Smart TVs to be used at P-EHS/MS, not to exceed \$27,200. Motion carries.

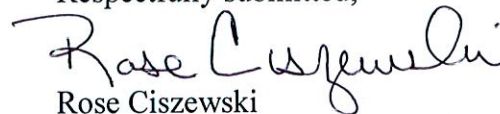
XVII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

Motion by Craig Schnuelle, seconded by Marie Collom to adjourn to closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility, to wit: discussion of administrative staffing for 2015-2016. Motion carries with a roll call vote of all board members present voting yes at 8:13 P.M.


XVIII. ADJOURN

Motion by Craig Schnuelle, seconded by Mark Isaacsen to adjourn. Motion carries at 8:55 PM.

Respectfully submitted,



Rose Ciszewski
School Board Secretary

ATTEST:  _____
Mark Isaacsen, Clerk Date 6/9/15