

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
May 20, 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 Justin Thomas, Marie Collom, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, District Superintendent – Steve Bloom, Business Manager – Mary DeYoung, and Board Secretary – Rose Ciszewski. Absent Mat Mecca.
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- V. APPROVAL OF AGENDA**
Agenda was approved as presented.
- VI. PUBLIC COMMENT**
None at this time.
- VII. ACTION ITEMS**
- a. Discussion and Consideration of Health and Dental Insurance Plans for 2015-2016
 - 1) Motion by Craig Schnuelle, second by Marie Collom to Approve Delta Dental/ Dental Insurance Plan for employees for the 2015-2016 School Year. Motion carries.
 - 2) Motion by Mark Isaacsen, second by Tara Walters to approve Option 1b. as the Health Insurance Plan and HRA Option #5 for Employees for the 2015-2016 School Year. Motion carries with the following a roll call vote of yes by Craig Schnuelle, Tara Walters, Scott Hoff, and Marie Collom, and abstaining votes by Mark Isaacsen and Justin Thomas.
- VIII. 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 wit: to consider employment or performance evaluation data of public-employees over which the board exercises responsibility, and to move to closed session pursuant to Section 19.85(1)(f) to wit: to discuss disciplinary and related information regarding current or former district employees which if discussed in public session would have an adverse impact on the reputations of such employees, and to move to closed session pursuant to Section 19.85(1)(g) to wit: to confer with legal counsel for the district via telephone if necessary concerning strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved. Motion carries with a roll call vote of all board members present voting yes at 7:58 P.M.


XVIII. ADJOURN

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

Respectfully submitted,



Rose Ciszewski
School Board Secretary

ATTEST: 
Mark Isaacsen, Clerk


Date