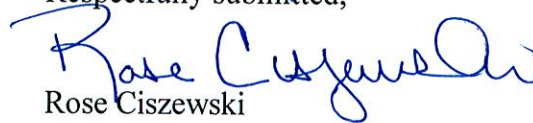


**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
May 26, 2015**

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 Marie Collom, Scott Hoff, Mark Isaacsen, Mat Mecca, Craig Schnuelle, Justin Thomas and Tara Walters, and District Superintendent – Steve Bloom.
- 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**
Motion by Tara Walters, seconded by Marie Collom to reconsider approval of the Health Insurance Plan for employees for the 2015-2016 school year. Tara Walters then made a Friendly Amendment to adopt Option 1b as follows: single @ \$1350 and family @ \$2650 including the HRA as discussed at the May 20, 2015 Special Board Meeting, seconded by Marie Collom. The following roll call vote took place: Tara Walters-yes; Marie Collom-yes; Scott Hoff-no; Mark Isaacsen: abstaining; Mat Mecca-yes, Craig Schnuelle-yes, and Justin Thomas-abstaining. Motion carries with 4 yes votes, 1 no vote, and 2 abstaining votes.
- VIII. ADJOURN**
Motion by Craig Schnuelle, seconded by Mark Isaacsen to adjourn. Motion carries at 7:27 PM.

Respectfully submitted,


Rose Ciszewski
School Board Secretary

ATTEST:  
Mark Isaacsen, Clerk Date