

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
June 9, 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:** Marie Collom, Scott Hoff, Mark Isaacsen, Mat Mecca, Justin Thomas, Tara Walters, District Superintendent – Steve Bloom, and Board Secretary – Rose Ciszewski.  
Absent: Craig Schnuelle and Mary DeYoung.
- III. DECLARATION OF QUORUM**  
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**  
Agenda was approved after moving XI. ACTION ITEM c. to closed session.
- VII. PUBLIC COMMENT**  
None at this time.
- XII. CONSENT AGENDA**
- a. Approval of Minutes
    - i. Regular Board Meeting & Closed Session, May 12, 2015
    - ii. Special Board Meeting & Closed Session, May 20, 2015
    - iii. Special Board Meeting, May 26, 2015
  - b. Financial Reports
    - i. Monthly vouchers and checks
  - c. Resignations/Retirements
    - i. Lance Pedersen, P-EHS Assistant Varsity Football Coach (Resignation)
    - ii. Steve Ciszewski, PES Custodial Maintenance (Resignation)
  - d. Hires
    - i. Kasara Sinkula, EES/PES Instrumental Music Teacher (.80 FTE)
    - ii. Amy M. Vetro, EES 6<sup>th</sup> Grade Teacher (1.0 FTE)
    - iii. Krista M. Shepherd, EES 5<sup>th</sup> Grade Teacher (1.0 FTE)
    - iv. Shawn Ford, P-EHS Varsity Football Coach
    - v. Bob Carey, P-EHS Assistant Varsity Football Coach
  - e. Field Trips/Fundraisers
    - i. None at this time.
- Motion by Mark Isaacsen, seconded by Marie Collom, to approve the Consent Agenda as presented. Motion carries.

**XIII. ACTION ITEMS**

- a. Motion by Marie Collom, seconded by Mark Isaacsen to approve the 2015 Summer School Teacher Contracts. Motion carries.
- b. Motion by Marie Collom, seconded by Mark Isaacsen to approve the 2015 Summer School Administrative and Secretarial Staffing List. Motion carries.
- d. Motion by Tara Walters, seconded by Mark Isaacsen to approve the (16) hour extended contract for Steve Armin for New Course Preparation. Motion carries.
- e. Motion by Mark Isaacsen, seconded by Marie Collom to approve the 2014-2015 (24) hour extended contract for Kathy Retzke for end of year Library tasks. Motion carries.

- f. Motion by Mark Isaacsen, seconded by Marie Collom to approve, after a friendly amendment was made and seconded to change the year from 2015-2016 to 2014-2015, the 2014-2015 (80) hour extended contract for Kathy Retzke for preliminary curriculum review and plan development. Motion carries.
- g. Motion by Marie Collom, seconded by Mark Isaacsen to approve the Administrative Assistant-Secretary to the District Administrator Job Description as presented. Motion carries.
- h. Motion by Mark Isaacsen, seconded by Tara Walters to approve the contract with Holmes Physical Therapy Services for the 2015-2016 school year. Motion carries.
- i. Motion by Tara Walters, seconded by Justin Thomas to approve the 2015-2016 Milk contract to Mapleton Dairy (Kemps). Motion carries.
- j. Motion by Mark Isaacsen, seconded by Justin Thomas to approve the 2015-2016 food supply contract to Performance-Fox River. Motion carries.
- k. Motion by Mark Isaacsen, seconded by Justin Thomas to approve the 2015-2016 bread contract to Pan-O-Gold. Motion carries.
- l. Motion by Mark Isaacsen, seconded by Justin Thomas to approve the 5 cent lunch price increase starting in the 2015-2016 school year. Motion carries.
- m. Motion by Mark Isaacsen, seconded by Marie Collom to approve the 2015-2016 CESA-2 Contract and Vision Consultant Services Contracts. Motion carries.
- n. Motion by Mark Isaacsen, seconded by Tara Walters to approve the upcoming 2015 summer maintenance projects as presented, after a friendly amendment was made and seconded, to not include the cameras. Motion carries.
- o. Motion by Marie Collom, seconded by Tara Walters to table the consideration of approving the Property Insurance for 2015-2016. Motion carries.
- p. As with the previous item, motion by Marie Collom, seconded by Tara Walters, to table the consideration to approve a resolution to withdraw from the Local Government Property Insurance Fund. Motion carries

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

Motion by Tara Walters, seconded by Mark Isaacsen to adjourn to closed session pursuant to Wisconsin Statutes Section 19.85 (1)(c) 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 8:15 P.M.

**XVIII. ADJOURN**

Motion by Mark Isaacsen, seconded by Marie Collom to adjourn. Motion carries at 9:03 PM.

Respectfully submitted,

Rose Ciszewski  
School Board Secretary

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