

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
June 29, 2015**

MINUTES

- I. Call to Order:** The meeting was called to order by School Board President, Scott Hoff, at 7:02 PM.
- II. ROLL CALL:** Present Marie Collom, Scott Hoff, Mat Mecca, Craig Schnuelle, Justin Thomas and Tara Walters, and District Superintendent – Steve Bloom, Business Manager – Mary DeYoung, Board Secretary – Rose Ciszewsk, and arriving as the meeting was in progress, Assistant Superintendent Special Projects – Jeff Tortomasi. Absent: Mark Isaacsen
- 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.
- VIII. ACTION ITEMS**
- a. Motion by Craig Schnuelle, seconded by Marie Collom to approve staying with SIRMAC for Property Insurance for 2015-2016 as presented by Mary DeYoung. Motion carries
 - b. Motion by Craig Schnuelle, seconded by Tara Walters to table, indefinitely, a resolution to withdraw from the Local Government Property Insurance Fund. Motion carries.
 - c. Motion by Craig Schnuelle, seconded by Marie Collom to table the approval of a resolution to commit fund balance to the July board meeting. Motion carries.
 - d. Motion by Craig Schnuelle, seconded by Tara Walters to approve the following resignations:
 - i. Kathryn Engh, P-EHS JV Girls Basketball Coach
 - ii. Michelle Nettlesheim, EES 1st Grade Teacher
 - iii. Shannon Gronau, P-EHS/MS School Counselor
 - iv. Margaret Gracyalny, P-EHS Spanish Teacher
 - v. Ann Lamb, PES 4K TeacherMotion carries.
 - e. Motion by Craig Schnuelle, seconded by Tara Walters to approve hiring Kamala S. Bayley, EES 1st Grade Teacher (1.0 FTE). Motion carries.
 - f. Motion by Marie Collom, seconded by Tara Walters to approve adding new Board Policy 384 – School and District Logos/Mascots/Symbols. Motion carries

IX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

Motion by Craig Schnuelle, seconded by Justin Thomas to adjourn to closed session pursuant to 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 7:50 P.M.

X. ADJOURN

Motion by Craig Schnuelle, seconded by Tara Walters to adjourn. Motion carries at 9:02 PM.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date