

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
July 2, 2014**

MINUTES

- I. Call to Order:** The meeting was called to order by school board president, Tom Novak at 7:00 PM.
- II. ROLL CALL:** Present –Tom Novak, Craig Schnuelle, Marie Collom, Bob Oleson, Tara Walters, Scott Hoff, and School Board Secretary – Rose Ciszewski. Absent: Mark Isaacsen
- III. DECLARATION OF QUORUM**
Tom Novak stated that quorum was established.
- V. APPROVAL OF AGENDA**
Agenda was approved as presented.
- VI. PUBLIC COMMENT**
None at this time
- VII. 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, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: to interview and consider former district superintendents to handle a possible interim superintendent position with P-EASD and to consider staffing and administrative positions for the 2014-2015 school year and forward. Motion carries with a roll call vote by all members present voting yes.
- IX. ADJOURN**
Motion by Craig Schnuelle, seconded by Marie Collom to adjourn. Motion carries at 9:05 P.M.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date