

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING**

July 21, 2014

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 –Mark Isaacsen, Tara Walters, Scott Hoff, Tom Novak, Marie Collom, Bob Oleson, District Superintendent – Steve Bloom, Assistant District Superintendent – Jeff Tortomasi. Absent: Craig Schnuelle

III. DECLARATION OF QUORUM

Scott Hoff stated that quorum was established.

VI. APPROVAL OF AGENDA

Motion by Marie Collom, seconded by Mark Isaacsen Agenda was approved with the Following changes, move VIII. Consent Agenda a. ii. Carly Lund, P-EHS/MS Spec. Ed. Teacher (Resignation) and iii. Jodi Gillitzer, P-EHS French Teacher (Resignation) to IX. Action Items, d. and add e. hiring Carrie Dampier as P-EHS/MS Spec. Ed. Teacher. Motion carries.

VII. PUBLIC COMMENT

None.

VIII. CONSENT AGENDA

a. Resignations/Retirements

i. Nick Schultek, P-EHS/MS Principal (Resignation)

b. Hires

i. Carly Gunst, PES K4 Teacher (.5 FTE)

ii. Bradley Randall, P-EHS/MS Vocal Music Teacher (.5 FTE)

iii. Kimberly Heine, P-EHS Agriculture Teacher/FFA Advisor (.8 FTE)

iv. Benjamin Mertens, P-EHS/MS Math Teacher (1.0 FTE)

Motion by Mark Isaacsen, seconded by Tom Novak, to approve the Consent Agenda as presented. Motion carries.

X. ACTION ITEMS

a. Motion by Bob Oleson, seconded by Marie Collom to approve the second reading of Employee Handbook Part 2 Section 6.03 Selection for Reduction - Steps. Motion carries.

b. Motion by Tara Walters, seconded by Mark Isaacsen to approve the first reading of New Board Policy 522.71 Social Media Policy and 522.71R. Motion carries.

c. Motion by Bob Oleson, seconded by Mark Isaacsen to approve first reading of updated Board Policy 830 Community Use of School Facilities. Motion carries.

d. Motion by Marie Collom, seconded by Mark Isaacsen to approve the resignations of Carly Lund and Jodi Gillitzer. Motion carries.

e. Motion by Tom Novak, seconded by Mark Isaacsen to hire Carrie Dampier as the P-EHS/MS Spec. Ed. Teacher. Motion carries.

XI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

Motion by Tom Novak, seconded by Mark Isaacsen to adjourn to closed session per Wisconsin Statute Section 19.85(1)(c) 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: consider administrator resignation(s) along with staffing and administrative realignment for the 2014-2015 school year and forward. Motion carries with all board members present voting yes @ 7:20 PM.

Open session reconvened at approximately 8:29 PM.

XII. ADJOURN

Motion by Mark Isaacsen, seconded by Marie Collom to adjourn. Motion Carries at 8:30 PM.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date