

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 9, 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 – Marie Collom, Tom Novak, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, District Superintendent – Steve Bloom, Business Manager – Mary DeYoung, and School Board Secretary – Rose Ciszewski. Absent – Bob Oleson

III. DECLARATION OF QUORUM

Scott Hoff stated that quorum was established.

VI. APPROVAL OF AGENDA

Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the agenda with the following changes: Forego administrator reports due to the time constraint as the Annual Meeting would convene at 8:00 PM as posted. Strike Action Item d. and replace it with Consent Agenda, d. Hires iii. Michael Hoff, P-EHS Tech Ed. Teacher and move Consent Agenda iv. Ann Lamb, PES 4K Teacher to Action Items g. Motion carries.

VII. PUBLIC COMMENT

None

XI. CONSENT AGENDA

- a. Approval of Minutes
 - i. Regular Board Meeting & Closed Session, August 12, 2014
- b. Financial Reports
 - i. Monthly vouchers and checks
- c. Resignations/Retirements
 - i. Mariam Antaramian, P-EHS Spanish Teacher (Resignation)
 - ii. Johnell Eales, EES 4K Teacher (Resignation)
 - iii. Judith Comstock, PES Food Service Aide (Resignation)
 - iv. Shelby Savin, Food Service Aide (Resignation)
- d. Hires
 - i. Victoria Franz, P-EHS Spanish Teacher (1.0 FTE)
 - ii. Stephen Rodrigues-Pavao, P-EHS/MS Vocal Music Teacher (.50 FTE)
 - v. Esther Garlock, Food Service Aide (3 hours per day)
 - vi. Alisha Weinreich, District Public Relations Specialist (20-29 hours per week)

Motion by Craig Schnuelle, second by Mark Isaacsen, to approve the Consent Agenda as amended. Motion carries.

XII. ACTION ITEMS

- a. Motion by Marie Collom, seconded by Craig Schnuelle to approve the 2014-2015 Palmyra-Eagle Middle/High School Athletic Code as presented in writing. Motion carries.
- b. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the Contract for Cooperation of CTE Programs, under the Carl Perkins and Technical Education Improvement Act of 2006 Consortium Pursuant to Section 66:03 of the WI State Statutes (Consortium includes: Cambridge, Deerfield, Johnson Creek, Lake Mills, Marshall, Waterloo, and Palmyra-Eagle). Motion carries.

- c. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve Short Term Borrowing through Palmyra State Bank. Motion carries.
- d. Motion by Tom Novak, seconded by Craig Schnuelle to approve hiring Michael Hoff as the P-EHS Tech Ed. Teacher (.90 FTE). Motion carries with 5 yes votes and Scott Hoff abstaining.
- e. Motion by Marie Collm, seconded by Craig Schnuelle to approve financial help to the Palmyra-Eagle Booster Club for the new press box, not to exceed \$4,000.00. Motion carries.
- f. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the 2014-2015 preliminary budget as presented in writing. Motion carries.
- g. Motion by Craig Schnuelle, seconded by Marie Collom to approve hiring Ann Lamb as PES 4K Teacher, but amend the motion to state .50 FTE, not 1.0 FTE as shown on the Agenda. Motion carries.

XIX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

Motion by Craig Schnuelle, seconded by Mark Isaacsen to adjourn to closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, to consider performance evaluation data of employees over whom the Board exercises authority and responsibility, to wit: consider employment, compensation, and performance evaluation for district staff. Motion carries with all board members present voting yes.

XIX. ADJOURN

Motion by Craig Schnuelle, second by Mark Isaacsen to adjourn, Motion carries.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date