

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 14, 2014**

MINUTES

- I. Call to Order:** The meeting was called to order by School Board President, Scott Hoff, at 7:01 PM.
- II. ROLL CALL:** Present – Craig Schnuelle, Mark Isaacsen, Tara Walters, Scott Hoff, Tom Novak, Marie Collom, 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 Tara Walters, seconded by Tom Novak to approve the agenda as presented.
Motion carries.
- VII. PUBLIC COMMENT**
Fred Wurzbach – Proposed withdrawal by some citizens in Eagle, to merge with Mukwonago School District.
- XI. CONSENT AGENDA**
- a. Approval of Minutes
 - i. Regular Board Meeting & Closed Session, September 9, 2014
 - b. Financial Reports
 - i. Monthly vouchers and checks
 - c. Resignations/Retirements
 - i. None
 - d. Hires
 - i. None
- Motion by Craig Schnuelle, second by Mark Isaacsen, to approve the Consent Agenda.
Motion carries.
- XII. ACTION ITEMS**
- a. Motion by Tara Walters, seconded by Tom Novak to approve a 2% wage adjustment for Teachers and Support Staff for the 2014-2015 School Year. Craig Schnuelle amended the motion, and Tom Novak seconded, to include all administrators and staff who were not part of the new contracts this year. Amended motion carries. The board then voted on the original motion. Motion carries.
 - b. Motion by Craig Schnuelle, seconded by Mark Isaacsen to consider a study on what the Palmyra-Eagle Area School District would look like fiscally if Eagle detached to Mukwonago. The board discussed the pros and cons to pursuing a fiscal study at this time prior to receiving a petition. They also discussed what the study could produce and how that would affect people's feelings. Motion fails, with (5) members present, Mark Isaacsen, Tara Walters, Scott Hoff, Tom Novak, and Marie Collom voting no, and (1) member present, Craig Schnuelle, voting yes.
 - c. Motion by Craig Schnuelle, seconded by Marie Collom to approve the 2014-15 Private School Transportation Contracts as presented. Motion carries.
 - d. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the Short Term Borrowing through Palmyra State Bank at a rate of .61%. Motion carries.

- e. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the purchase of a replacement van not to exceed \$10,000. Motion carries.

XVI. 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 employees over which the Board has jurisdiction or exercises responsibility, to wit: review of Leadership Team progress and staffing for 2014-2015 school year. Motion carries with all board members present voting yes at 8:07 PM.

XVII. ADJOURN

Motion by Marie Collom, second by Tom Novak to adjourn. Motion carries at 8:57 PM.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date