

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 11, 2014**

MINUTES

- I. Call to Order:** The meeting was called to order by School Board President, Scott Hoff, at 7:05 PM.
- II. ROLL CALL:** Present – Scott Hoff, Tom Novak, Mark Isaacsen, Marie Collom, Tara Walters, District Superintendent – Steve Bloom, Business Manager – Mary DeYoung, and School Board Secretary – Rose Ciszewski. Absent – Bob Oleson and Craig Schnuelle (Craig Schnuelle arrived during closed session)
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
Motion by Marie Collom, seconded by Tom Novak to approve the agenda as presented.
Motion carries.
- VII. PUBLIC COMMENT**
None at this meeting.
- X. CONSENT AGENDA**
- a. Approval of Minutes
 - i. Regular Board Meeting & Closed Session, October 14, 2014
 - ii. Special Board Meeting, October 29, 2014
 - b. Financial Reports
 - i. Monthly vouchers and checks
 - c. Resignations/Retirements
 - i. Kristina Wing, P-EHS/MS Food Service Aide (Resignation)
 - d. Hires
 - i. Jody Dooley, PES Food Service Aide (3 hours per day)
 - ii. Jennifer Witterholt, P-EHS Food Service Aide (3.75 hours per day)
 - iii. Kaely Olles, P-EHS Dance Coach
 - iv. BJ Mertens, P-EHS Head Girls Basketball Coach
 - v. Tyler Mueller, P-EHS JV Boys Basketball Coach
- Motion by Mark Isaacsen, second by Tom Novak, to approve the Consent Agenda. Motion carries.
- XI. ACTION ITEMS**
- a. Motion by Mark Isaacsen, seconded by Marie Collom to approve the 1st reading of District Section 504 Policy and Procedure Manual. Dr. Bloom gave an overview of this document and thanked the people responsible for getting the information put together. Motion carries.
 - b. Motion by Marie Collom, seconded by Mark Isaacsen to approve the 1st reading of Revised Board Policy 425 – Open Enrollment Program. Motion carries.
 - c. Motion by Marie Collom, seconded by Mark Isaacsen to approve the 1st reading of Revised Board Policy 454 – Child Abuse or Neglect and Reporting Form. Motion carries.

XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

Motion by Marie Collom, seconded by Mark Isaacsen 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: discussion of clerical support for Director of Special Education and Director of Teaching, Learning and Curriculum. Motion carries with a roll call vote of all board members present voting yes at 7:45 PM .

XVII. ADJOURN

Motion by Craig Schnuelle, second by Mark Isaacsen to adjourn. Motion carries at 8:30 PM.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date