

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 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 – Scott Hoff, Tom Novak, Marie Collom, Craig Schnuelle, Bob Oleson, District Superintendent – Steve Bloom, and Business Manager – Mary DeYoung. Absent – Tara Walters and Mark Isaacsen (Tara Walters and Mark Isaacsen arrived during the administrative reports)
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
Motion by Craig Schnuelle, seconded by Marie Collom to approve the agenda with the following changes: Move the Student Council report before public comment. Take all action items as one item. Motion carries.
- VII. PUBLIC COMMENT**
None at this meeting.
- X. CONSENT AGENDA**
- a. Approval of Minutes
 - i. Regular Board Meeting & Closed Session, November 11, 2014
 - b. Financial Reports
 - i. Monthly vouchers and checks
 - c. Resignations/Retirements
 - i. None
 - d. Hires
 - i. None
 - e. Field Trips/Fundraisers
 - i. P-EHS/MS Band 11/25-12/8 & 12/15-01/05 (Jonas)
 - ii. P-EMS PTO 11/15-12/12 Fundraiser (Stachowski)
- Motion by Craig Schnuelle, seconded by Mark Isaacsen, to approve the Consent Agenda. Motion carries.
- XI. ACTION ITEMS**
- a. Motion by Craig Schnuelle, seconded by Marie Collom to approve the 2nd reading of District Section 504 Policy and Procedure Manual, the 2nd reading of Revised Board Policy 425 – Open Enrollment Program, and the 2nd 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 Craig Schnuelle, 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: consideration of administrator contracts under the provisions of Wisconsin Statute 118.24. Motion carries with a roll call vote of all board members present voting yes at 7:52 PM.

XVII. ADJOURN

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

Respectfully submitted,

Mary DeYoung
School Business Manager

ATTEST: _____
Mark Isaacsen, Clerk Date