

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
February 10, 2015**

**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 – Bob Oleson, 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.
- III. DECLARATION OF QUORUM**  
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**  
Agenda was approved after moving XII. Consent Agenda c. Resignations/Retirements items ii. Kevin Wilde, P-EHS Varsity Boys Basketball Coach (Resignation) to XIII Action Item c, and iii. Lisa Loader, EES Teacher (Resignation) to XIII. Action Item d.
- VII. PUBLIC COMMENT**
- (1) Bonnie Poulson – Coach Wilde’s resignation
  - (2) Carrie Ollis – Support of Coach Wilde
  - (3) Amy Butenhoff – Kevin Wilde’s resignation
  - (4) Kevin Schneider – Coach Wilde
  - (5) Joe Herriges – Wilde resignation
  - (6) Cindy Warner – Keep Wilde
  - (7) Tyler Mueller – Coach Wilde resignation
  - (8) Jean Reith – Resignation of Coach Wilde
  - (9) Ty Poulson – Mr. Wilde’s resignation
  - (10) Therese Ostermeyer – U.W. Whitewater Youth Options Program & Support Wilde
- XII. CONSENT AGENDA**
- a. Approval of Minutes
    - i. Regular Board Meeting & Closed Session, January 13, 2015
    - ii. Special Board Meeting & Closed Session, January 26, 2015
  - b. Financial Reports
    - i. Monthly vouchers and checks
  - c. Resignations/Retirements
    - i. Jerry Robertson, EES/PES Instrumental Music Teacher (Retirement)
    - ii. Moved to XIII Action Item c
    - iii. Moved to XIII Action Item d
  - d. Hires
    - i. None at this time
  - e. Field Trips/Fundraisers
    - i. P-EHS Cheerleading Fundraiser (Falkner)
    - ii. P-EHS Art Club Fundraiser (Falkner)
    - iii. P-EMS Emils Pizza Fundraiser (Stachowski).
- Motion by Craig Schnuelle, seconded Marie Collom, to approve the Consent Agenda.  
Motion carries.

**XI. ACTION ITEMS**

- a. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the Youth Options Applications for Fall Semester of 2015. Motion carries.
- b. Motion by Craig Schnuelle, seconded by Mark Isaacsen to table the Standard Process Athletic Field irrigation proposal until the March meeting. Motion carries.
- c. Motion by Craig Schnuelle, seconded by Marie Collom to accept the resignation of Kevin Wilde as P-EHS Boys Basketball Coach and the P-EMS Football Coach. A roll call vote was taken at this time. Motion carries with (6) yes votes and (1) no vote by Mark Isaacsen.
- d. Motion by Craig Schnuelle, seconded by Tom Novak to accept the resignation of Lisa Loader as EES Teacher, without being charged \$1,000, Liquidated Damages. Motion carries with thanks for 9 years of service to the district.

**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 any public employee over which the Board has jurisdiction or exercises responsibility, to wit: consider employment, compensation, and performance evaluation for district staff. Motion carries with a roll call vote of all board members present voting yes at 8:22 PM.

**XVII. 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