

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
March 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 – Scott Hoff, Tom Novak, Marie Collom, Craig Schnuelle, Mark Isaacsen, Bob Oleson, Tara Walters, District Superintendent – Steve Bloom, and Business Manager – Mary DeYoung.
- 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 as presented. Motion carries.
- VII. PUBLIC COMMENT**  
None at this meeting.
- X. CONSENT AGENDA**
- a. Approval of Minutes
    - i. Regular Board Meeting & Closed Session, February 10, 2015
    - ii. Special Board Meeting & Closed Session, February 25, 2015
  - b. Financial Reports
    - i. Monthly vouchers and checks
  - c. Resignations/Retirements
    - i. Jeanne Bleser, EES/PES General Music Teacher (Retirement)
    - ii. Kelley Lang, PES Special Education Aide (Resignation)
  - d. Hires
    - i. None at this time.
  - e. Field Trips/Fundraisers
    - i. None at this time

Motion by Craig Schnuelle, seconded by Mark Isaacsen, to approve the Consent Agenda with the change to move Agenda item A.i, Approval of Minutes from February 10, 2015, to Action item G. Motion carries.

**XI. ACTION ITEMS**

- a. Motion by Mark Isaacsen, seconded by Tom Novak to approve the proposal from Abendroth Water to irrigate the Standard Process Athletic Fields with a cost not to exceed \$30,000. Motion carries.
- b. Motion by Marie Collom, seconded by Mark Isaacsen to approve revised Board Policy 151 – Policy Development and Adoption. Motion carries.
- c. Motion by Mark Isaacsen, seconded by Tara Walters to approve the 2015-2016 School Calendar. Motion carries.
- d. Motion by Mark Isaacsen, seconded by Tara Walters to approve revised Board Policy 321 – School Day and 321/322 Rule School Day. Motion carries.
- e. Motion by Marie Collom, seconded by Craig Schnuelle to approve the Co-Curricular Letters of Assignment. Motion carries.

- f. Motion by Craig Schnuelle, seconded by Marie Collom to approve the addition of P-EHS courses in agriculture (Fish and Wildlife Conservation and Small Animal Care) and Family and Consumer Science (Creating Fashion). Motion carries.
- g. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the Regular Meeting and Closed Session Minutes from February 10, 2015 with a correction to the Regular Meeting Minutes to Section XI d to include without \$1,000 for liquated damages. 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 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 8:28 P.M.

**XVII. ADJOURN**

Motion by Mark Isaacsen, seconded by Craig Schnuelle to adjourn. Motion carries at 8:36 PM.

Respectfully submitted,

Mary DeYoung  
School Business Manager

ATTEST: \_\_\_\_\_  
Mark Isaacsen, Clerk Date