

**Palmyra-Eagle Area School District  
Special Board Meeting/Work Session  
Tuesday, March 31, 2015 – 6:00 PM, Community Room  
Minutes**

- I. Call to Order.** The meeting was called to order at 6:00 PM by Board Vice-President Tom Novak.
- II. Roll Call:** Present – Tom Novak, Bob Oleson, Tara Walters, Marie Collom, Mark Isaacsen District Superintendent – Steve Bloom, Business Manager – Mary DeYoung. Absent – Scott Hoff and Craig Schnuelle.
- IV. Approval of Agenda.** The agenda was approved as presented.
- V.** Motion by Bob Oleson, seconded by Marie Collom to adjourn to closed session as per Wisconsin Statute Section 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: for consideration of performance or employment data of employees under the Board’s jurisdiction and supervision pertaining to workplace concerns, and to hear administrative recommendation(s) for issuance of preliminary notice of consideration of non-renewal of employment contracts for the 2015-2016 school year, and action to authorize issuance of such preliminary notice(s) of consideration of non-renewal for one or more certified staff pursuant to Section 118.22 (2) and (3), Wisconsin Statutes. Motion carries with all board members present voting yes at 6:03 PM.
- VI.** Motion by Mark Isaacsen, seconded by Tara Walters to reconvene to open session. Motion carries with all board members present voting yes at 6:40 PM.
- VII.** Work session began at 6:40 PM
- VIII.** Motion by Mark Isaacsen, seconded by Marie Collom to Adjourn the meeting. Motion carries with all board members present voting yes at 7:49 PM.

Respectfully submitted,

Mary DeYoung  
Business Manager

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