

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING**

October 29, 2014

MINUTES

- I. Call to Order:** The meeting was called to order by school board vice-president, Tom Novak at 6:03 PM
- II. ROLL CALL:** Present –Bob Oleson, Marie Collom, Tom Novak, Tara Walters, Mark Isaacsen, District Superintendent – Steve Bloom, Business Manager – Mary DeYoung, and School Board Secretary – Rose Ciszewski. Absent: Scott Hoff and Craig Schnuelle
- III. DECLARATION OF QUORUM**
Tom Novak stated that quorum was established.
- V. APPROVAL OF AGENDA**
Motion by Mark Isaacsen, seconded by Marie Collom to approve the agenda as presented. Motion carries.
- VI. PUBLIC COMMENT**
None.
- VII. ACTION ITEMS**
- a. Motion by Mark Isaacsen, seconded by Marie Collom to approve the Resolution for Revenue Limit Exemptions for Energy Efficiencies. A roll call vote was taken and the motion carried with all members present voting yes.
 - b. Motion by Mark Isaacsen, seconded by Tara Walters to approve the 2014-2015 District Budget as presented by Mary DeYoung. A roll call vote was taken and the motion carried with all members present voting yes.
 - c. Motion by Mark Isaacsen, seconded by Marie Collom to approve the 2014-2015 Tax Levy calculated at 11.7%. A roll call vote was taken and the motion carried with all members present voting yes.
- VIII. ADJOURN**
Motion by Mark Isaacsen, seconded by Marie Collom to adjourn. Motion carries at 6:13 PM.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date