

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**BOARD REORGANIZATION MEETING / REGULAR BOARD MEETING**  
**P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI**  
**Tuesday, May 8, 2018, 7:00 PM**

**MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:00 PM.
- II. **ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollman, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas, and Board Secretary - Traci Plotz.
- III. **DECLARATION OF QUORUM**  
Scott Hoff stated that quorum was established.
- VI. **APPROVAL OF AGENDA**  
School Board President, Scott Hoff, asked if there were any adjustments to the agenda. With no changes heard the agenda is approved as presented.
- VII. **ELECTION OF OFFICERS**
  - A. Current Board President, Scott Hoff, asked for nominations for Board President, Tara Bollmann, nominated Scott Hoff to be Board President. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Scott Hoff. Motion Carries.
  - B. Scott Hoff asked for nominations for Vice-President, Scott Hoff nominated Tara Bollmann. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Tara Bollmann. Motion Carries.
  - C. Scott Hoff asked for nominations for Board Treasurer, Scott Hoff nominated Justin Thomas. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Justin Thomas. Motion Carries.
  - D. Scott Hoff asked for nominations for Board Clerk, Tara Bollmann nominated Carrie Ollis. asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Carrie Ollis. Motion Carries.
- VIII. **ANNUAL APPOINTMENTS**
  - A. Board Committees will remain the same as last year.
  - B. Scott Hoff volunteered to be the WASB Delegate.
  - C. Tara Bollmann volunteered to be the CESA Representative.
  - D. Traci Plotz will serve as School Board Secretary
- IX. **ANNUAL DESIGNATIONS**
  - A. A motion was made by Tara Bollman and seconded by Justin Thomas to Designate the Second Tuesday of each month, at 7:00 PM, at the Palmyra-Eagle Haigh School/Middle School Community Center as the Regular Meeting Time, Day and Place for the Monthly Board Meetings. Motion Carries.
  - B. A motion was made by Mat Mecca and seconded by Tara Bollmann to designate Boardman & Clark LLC as the legal and labor relations consultants for the district. Motion carries.
  - C. A motion was made by Mat Mecca and seconded by Carrie Ollis to designate First Citizens State Bank as the district depository. Motion Carries.
  - D. A motion was made by Cory Jones and seconded by Carrie Ollis to designate Sharon Llanas and Dr. Steve Bloom as persons authorized to Sign Checks, Contracts, Agreements and Purchase Orders. Motion Carries.
  - E. A motion was made by Mat Mecca and seconded by Carrie Ollis to designate the District Administrator and Comptroller as Administrators to Assume Specified Responsibilities of the Treasurer and/or of the Clerk. Motion Carries.
- X. **CONSIDER A MOTION TO PROCEED WITH REGULAR BOARD MEETING**  
A motion was made by Tara Bollmann, seconded by Cory Jones to proceed with the Regular School Board meeting. Motion Carries.

## **XI. PUBLIC COMMENT**

None at this time.

## **XIV. CONSENT AGENDA**

### **A. Approval of Minutes**

1. Regular Board Meeting, April 10, 2018
2. Expulsion Hearing Minutes, April 30, 2018

### **B. Financial Reports**

1. Monthly Vouchers & Checks

### **C. Resignations/Retirements**

1. Custodial - PEHS/MS, 0.47 FTE (Retirement)
2. Teacher Aide - PES, 5.75 hrs/day (Resignation)
3. Special Ed Teacher - PEHS, 1 FTE (Retirement)

### **D. Hires**

1. Teacher - PEMS, 1 FTE

### **E. Field Trips (overnight/out-of-state)**

1. PEHS Senior/Graduates - Project Graduation Laser Tag, June 3-4, 2018 (Pronschinski)

### **F. Fundraisers**

1. PE Choral Boosters - Kettle Moraine Days Sno Cone/Slushy Booth (Brown)
2. Panther Boys Hoops Club (PBHC)
  - a) Court Naming Donation Letters/cash donation, ongoing (Loften)
  - b) PE Basketball Apparel Sale, Fall-Winter 2018 (Meracle)
  - c) PEASD Concession Stands, 2018-2019 School Year (Meracle)
3. Lady Panther Hoops Club (LPHC)
  - a) 50/50 Raffle, 2018-2019 Home Basketball Games (Burg/Steinbach)
  - b) Apparel sales, Oct 2018-Mar 2019 (Burg/Steinbach)
  - c) PEASD Concession Stands, Sept 2018- June 2019 (Burg/Steinbach)
  - d) Cornerstone Restaurant Event, Nov-Dec 2108 (Burg/Steinbach)
  - e) Youth, Middle & High School Girls Basketball Summer Camp, 2019 (Burg/Steinbach)
  - f) 10/10 Donation Letters, Sept 2018-Feb 2018 (Burg/Steinbach)
  - g) Youth Fall League Home Game Concessions, Oct-Dec 2018 (Burg/Steinbach)
4. Lady Panther Home Run Club (LPHRC)
  - a) 10/10 Donation Letters/On-line Fundraiser, Winter 2018-Summer 2019 (Hetz)
  - b) 50/50 Raffle, 2018-2019 Home Basketball Games and Pasta Dinner (Hetz/Webber)
  - c) Affy Tapple Fundraiser, Fall-Winter 2018 (Hetz/Webber)
  - d) Winter-Spring Youth Softball Camps (Hetz)
  - e) PEASD Concession Stands, 2018-2019 School Year (Hetz/Webber)
  - f) Holiday Bazaar Bake Sale, 11/17/18 (Hetz/Webber)
  - g) PEMS Halloween Dance, 10/24/18 (Hetz/Webber)
  - h) Kettle Moraine Days Food Stand, 6/22-6/24/18 (Hetz)
  - i) Pasta Dinner Fundraiser, TBD 2018-2019 School Year (Hetz)
5. LPHRC & PEHS Softball - Yard Signs, Car Decal Apparel sales, 2018-2019 School Year (Hetz/Webber)
6. Panther Baseball Boosters (PBB)
  - a) Fall 2018 Fundraising that LPHRC decides not to do (Davey/Webber)
  - b) 50/50 Raffle, 2018-2019 Home Basketball Games and Pasta Dinner (Davey/Webber)
  - c) Youth Baseball Camp, Winter 2018-Spring 2019 (Davey)
  - d) Pasta/Food Dinner Fundraiser, TBD 2018-2019 School Year (Davey)
  - e) Mini-Concession Sales, Home Softball/Baseball Games Spring 2018 & 2019 (Davey/Webber)
  - f) Kettle Moraine Days Food Stand, 6/22-6/24/18 (Davey)

- g) PEASD Concession Sales, Home Softball/Baseball Games Spring 2018 & 2018/2019 School Year (Davey/Webber)
- h) 10/10 Donation Letters/On-line Fundraiser, Winter 2018-Summer 2019 (Davey/Webber)
- i) Ball Tournament, 2108-2019 School Year (Davey)
- j) PE Panther Baseball Apparel Sales, Spring 2019 (Davey)
- 7. PEHS Panther Grounds Cafe - Holiday Bazaar Craft Booth, 11/17/18 (Landherr)
- 8. PEMS-HS Band - Band Shirt Fundraiser, 5/15-6/7/18 (Hein)

**G. Gifts & Donations**

- 1. Eagle Lioness, monetary donation for the Community Free Library Project.
- 2. M&E Tree Services, 4 trees donated to Eagle Elementary.

A motion was made by Carrie Ollis and seconded by Amy Wilde to approve the Consent Agenda as presented. Motion Carries.

**XV. ACTION ITEMS**

- A. A motion was made by Cory Jones and seconded by Tara Bollmann to approve the 2018-2019 Open Enrollment Applications. Motion Carries.
- B. A motion was made by Cory Jones and seconded by Mat Mecca to approve Teacher Contracts for the 2018-2019 School Year. Motion Carries with one abstention from Amy Wilde.
- C. A motion was made by Cory Jones and seconded by Carrie Ollis to approve Extended Hour Contracts for Summer Curriculum Work for the Following:
  - 3. 2 Teachers - 8 hours each - AP Math Course Development for Learning for All Pilot
  - 4. 2 Teachers - 8 hours each - Foreign Language Modifications for Learning for All Pilot
  - 5. 2 Teachers - 4 hours each - Music Course Modification for Learning for All Pilot
  - 6. 1 Teacher - 4 hours - Learning for All Pilot
 Motion Carries.
- D. A motion was made by Tara Bollmann and seconded by Cory Jones to approve High School Gym Floor Commemoration as Per Board Policy 7250. Motion Carries.
- E. A motion was made by Cory Jones and seconded by Mat Mecca to approve Course Fees Increases for the 2018-2019 School Year as Presented. Motion Carries.
- F. A motion was made by Cory Jones and seconded by Amy Wilde to approve Lunch Price Increase for the 2018-2019 School Year as Presented. Motion Carries.
- G. A motion was made by Justin Thomas and seconded by Mat Mecca to approve agenda items XV.G. - XV.K. as a single motion. Motion Carries A motion was made by Tara Bollman and seconded by Carrie Ollis to approve Panther Baseball Boosters, Lady Panthers Home Run Club, Panther Boys Hoops Club, Lady Panthers Hoops Club, and Palmyra Home & School as Recognized District Support Organizations for the 2018-2019 School Year. Motion Carries.

**XIX. ADJOURN**

A motion was made by Tara Bollmann and seconded by Justin Thomas to adjourn the meeting. Motion Carries at 7:45 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:

  
Carrie Ollis, Board Clerk

6-12-18  
Date