

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI  
Tuesday, June, 12 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, Tara Bollman, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas, and Board Secretary - Traci Plotz.  
Absent: Justin Thomas
- 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. **PUBLIC COMMENT**  
None at this time.
- VIII. **BOARD MONITORING**
  - A. Lisa Voisin from Rober W. Baird & Co. gave a report on the Financial Outlook of the District.
- XI. **CONSENT AGENDA**
  - B. **Approval of Minutes**
    1. Regular Board Meeting, May 8, 2018
  - C. **Financial Reports**
    1. Monthly Vouchers & Checks
  - D. **Resignations/Retirements**
    1. Art Teacher - PES & EES, 1 FTE (Retirement)
    2. Business Teacher - PEHS, 1 FTE (Resignation)
    3. Choir Teacher - PEHS, .65 FTE (Resignation)
    4. School Psychologist - District, 1 FTE (Retirement)
    5. Teacher - PES, 1 FTE (Resignation)
    6. Title I Teacher - PES, 1 FTE (Resignation)
  - E. **Hires**
    1. Special Education Teacher - PEHS, 1 FTE
    2. Assistant Football Coach - PEHS
    3. MS Cross Country Coach - PEMS
  - F. **Field Trips (overnight/out-of-state)**
    1. PEHS FFA - State FFA Convention, Madison, WI June 11-14, 2018 (Petrie)
  - G. **Fundraisers**
    1. PEMS/HS Band - Kettle Moraine Days Booth, 6/22-6/24/18 (Hein)
    2. PEMS/HS Band - Brat Frys & Car Washes, 6/30, 7/21, 8/25, 9/1 (Hein)
  - H. **Gifts & Donations**
    1. Steve & Ann Valentine, Piano for Band Practice Room.
    2. Lakeland Coach Lines, Bus for Project Graduation.

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

**XII. ACTION ITEMS**

- A. A motion was made by Cory Jones seconded by Tara Bollmann to approve the Palmyra Eagle Choral Boosters as a Recognized District Support Organization for the 2018-2019 School Year. Motion Carries.
- B. A motion was made by Cory Jones and seconded by Amy Wilde to approve the Chromebook lease with Technology Resource Advisors/KS Statebank for \$260,352. Motion Carries.
- C. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the 2017-2018 Seclusion/Restraint Annual Report. Motion Carries.
- D. A motion was made by Cory Jones and seconded by Tara Bollmann to approve the WIAA Membership for 2018-2019 School Year. Motion Carries.

**XVI. ADJOURN**

A motion was made by Tara Bollmann and seconded by Carrie Ollis to adjourn the meeting. Motion Carries at 8:00 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:

  
Carrie Ollis, Board Clerk

  
Date