

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, July 11, 2017, 7:00 P.M.**

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 Bollmann, Cory Jones, Scott Hoff, 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 adjustments to the agenda, the Board voted to approve the agenda as presented.
- VII. PUBLIC COMMENT**
None at this time.
- VIII. BOARD MONITORING**
The School Health Annual Report for 2016-2017 School Year was given by Ms. Lisa Jensen, PEASD School Nurse.
- XI. CONSENT AGENDA**
- a. **Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, June 13, 2017
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. Band Director – PES & EES, 0.8 FTE – (Resignation)
 - ii. Physical Education Teacher – PES, 1 FTE (Resignation)
 - iii. Band Director – MS/HS, 1 FTE (Resignation)
 - d. **Hires**
 - i. School Counselor – PES & EES, 1 FTE
 - ii. Band Director – PEHS/MS, 1 FTE
 - iii. Learning Support Teacher – PES & EES, 1 FTE
 - iv. Physical Education Teacher – PES, 1 FTE
 - v. Band Director – PES & EES, 1 FTE
 - vi. Library Secretary – EES, 0.725 FTE (29 hours/week)
 - e. **Field Trips/Fundraisers**
 - i. None at this time.
- A motion was made by Carrie Ollis and seconded by Tara Bollmann approve the Consent Agenda as presented. Motion Carries
- XII. ACTION ITEM**
- a. A motion was made by Cory Jones and seconded by Amy Wilde to approve the WIAA Membership for 2017-2018 School Year. Motion Carries.
 - b. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Second Reading of Revised Policy 6152: Student Fees, Fines, and Charges. Motion Carries.
 - c. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Second Reading of Revised Policy 8500: Food Service. Motion Carries.

- d. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the First Reading of New Policy 8601: Transportation to Child Care Providers. Motion Carries.
- e. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the First Reading of new Policy 2432: Same Season Dual-Sport Participation. Motion Carries.
- f. A motion was made by Carrie Ollis and seconded by Cory Jones to approve the 66.0301 Agreement with Greendale School District for Technology Director Position, 2017-2018 School Year. Motion Carries
- g. A motion was made by Carrie Ollis and seconded by Amy Wilde to approve the Physical Therapy Staffing Agreement with MJCare as needed for the 2017-2018 School Year. Motion Carries
- h. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Pupil Transportation Contract Addendum for 2017-2018 School Year. Motion Carries.
- i. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Annual Declaration and Parent Notice of the District's Student Academic Standards which will be in effect for the 2017-2018 School Year. Motion Carries

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Tara Bollmann and seconded by Cory Jones to adjourn to closed session as per Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility.

- a. Consideration of Personnel Matters

Motion carries with a roll call vote of all board members present voting yes at 8:01PM.

XVII. RECONVENE TO OPEN SESSION

Open Session was reconvened at 8:32 PM

XVIII. BOARD WORK SESSION - Review and Discussion of PEASD School Board Goals

XIX. ADJOURN

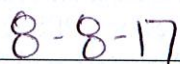
A motion was made by Cory Jones and seconded by Mat Mecca to adjourn the meeting. Motion carries at 8:55 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Carrie Ollis, Board Clerk


Date