

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI
Tuesday, December 12, 2017, 7:00 PM**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by School Board Vice-President, Tara Bollmann, at 7:00 PM
- II. **ROLL CALL:** Carrie Ollis, Justin Thomas, Cory Jones, Scott Hoff, Tara Bollmann, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz. Scott Hoff arrived at 7:33 PM
- III. **DECLARATION OF QUORUM**
Tara Bollmann stated that quorum was established
- VI. **APPROVAL OF AGENDA**
School Board Vice-President, Tara Bollmann, asked if there were any adjustments to the agenda. Cory Jones made a motion to remove Action Items D and E, the motion was seconded by Mat Mecca. Motion Carries. The agenda was approved with requested changes.
- VII. **PUBLIC COMMENT**
Kim Hetz - update on Softball trip to Florida
- VIII. **BOARD MONITORING**
Dr. Steven Bloom, District Administrator, gave an overview of the Wisconsin State Accountability Reports for the 2016-2017 School Year.
- XI. **CONSENT AGENDA**
 - A. **Approval of Minutes**
 1. Regular Board Meeting & Closed Session, November 14, 2017
 - B. **Financial Reports**
 1. Monthly vouchers & checks
 - C. **Resignations/Retirements**
 1. None at this time.
 - D. **Hires**
 1. Food Service (HS) / Special Ed Aide (PES), 5.75/day
 2. MS Girls Basketball Coach
 - E. **Field Trips (overnight/out-of-state)**
 1. PEHS Art - Chicago Art Institute, 12/20/17 (Zuknik)
 - F. **Fundraisers**
 1. None at this time.
 - G. **Gifts & Donations**
 1. Cub Scout Pack 54 monetary donation to Eagle Elementary School for Christmas Concerts.
 2. Lakeland Coach Lines donation of Bus Transportation for HS Band to Palmyra Christmas Parade.

A motion was made by Scott Hoff and seconded by Justin Thomas to approve the Consent Agenda as presented. Motion Carries.

XII. ACTION ITEMS

- A. A motion was made by Scott Hoff and seconded by Mat Mecca to approve the Second Reading of the Following Revised Policies
 - 1. 0155: Committees
 - 2. 5460.01: Diploma Deferral Motion Carries.
- B. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Annual Resolution: "The School Board of PEASD, annually allows for the prorated utility fees used during community activities be considered rent and therefore paid by 80 Fund-Community Service." Motion Carries.
- C. A motion was made by Cory Jones and seconded by Scott Hoff to approve the 2018-2019 School Year Calendar. Motion Carries.
- ~~D. Consider Approval of Camera Purchase from Complex Security Solutions in the amount of \$21,028.86.~~
- ~~E. Consider Approval of PES Gym Roof Project.~~

IV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made 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. Motion carries with a roll call vote of all board members present voting yes at 8:06 PM.

V. RECONVENE TO OPEN SESSION

Open Session was reconvened at 8:09 PM.

VI. ADJOURN

A motion was made by Scott Hoff and seconded by Cory Jones to adjourn the meeting. Motion Carries at 8:10 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: Carrie Ollis 1-9-18
Carrie Ollis, Board Clerk Date