

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, March 13, 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 Bollmann, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas, Director of Spécial Education & Pupil Services - Amanda Jones, 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**
 - A. Coach Hetz - Softball Spring Training Trip Update
 - B. Mr. Tom Novak - Thank you to Board & FFA Alumni Fundraiser
- VIII. **BOARD MONITORING**
 - A. Mrs. Cyndy Sandberg reported on the Youth Apprenticeship Program and handed out Student Recognition
 - B. Mrs. Tori Franz, EL Coordinator and Mrs. Amanda Jones, Director of Special Education gave a presentation on the EL Program at PEASD
- XI. **CONSENT AGENDA**
 - A. **Approval of Minutes**
 1. Regular Board Meeting & closed session, February 13, 2018
 2. Special Board Meeting & closed session, February 22, 2018
 - B. **Financial Reports**
 1. Monthly vouchers & checks
 - C. **Resignations/Retirements**
 1. Teacher - PEMS, 0.5 FTE (Retirement)
 2. Custodian - PES, 3.75 hrs/day (Retirement)
 3. Teacher - PES, 1 FTE (Resignation)
 - D. **Hires**
 1. PEHS Track Coach - 2 positions
 2. PEMS Track Coach - 2 positions
 - E. **Field Trips (overnight/out-of-state)**
 1. PEMS/HS - FFA EDGE and 212 Leadership Conference, Manitowoc, WI 3/23-3/24/18 (Petrie)
 2. PEHS French/Spanish - Paris, France/Barcelona, Spain 3/21/19-3/28/19 (Strehlow & Lightbody)
 3. PEHS Band - New Orleans, LA 3/12/19-3/17/19 (Hein)
 - F. **Fundraisers**
 1. EES Library Scholastic Book Fair, 4/12-4/20/18 (Retzke)
 2. PES Library Scholastic Book Fair, 4/25-5/7/18 (Retzke/Kelly)
 3. PEHS Hoops Club Dress Up Days, 3/19-3/23/18 (Meracle)

G. Gifts & Donations

1. PE Athletic Booster Club, Exercise Equipment for Cardio Room.

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

XII. ACTION ITEMS

- A. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Second Reading of the Following Revised Policies as recommended by NEOLA:

1. 0155:Committees
2. 1210:Board-District Administrator Relationship
3. 7430:Safety Standards
4. 9130:Public Requests, Suggestions, or Complaints
5. 9140:Citizens' Advisory Committees

Motion Carries.

- B. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the First Reading of

the Following Revised Policies as recommended by NEOLA:

1. 0142.7:Orientation
2. 0144.1:Compensation
3. 0151.2:Required Student Academic Standards Agenda Item
4. 0152:Officers
5. 1619/3419/4419:Group Health Plans
6. 2271:Early College Credit Program
7. 2411:School Counseling and Academic and Career Planning
8. 3160/4160:Physical Examination
9. 3217/4217/5772:Weapons
10. 5113.01:Part-Time Open Enrollment
11. 5330:Administration of Medication/Emergency Care
12. 8605:Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles

Motion Carries.

- C. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the First Reading of the Following Revised Policies:

1. 5460:Graduation Requirement
2. 7250:Commemoration of School Facilities

Motion Carries.

- D. A motion was made by Cory Jones and seconded by Mat Mecca to approve the Early College Credit Program Choices for Fall 2018. After discussion Cory Jones amended the motion to include a cap of 18 total credits per student earned in during the students High School Career. Mat Mecca seconded the motion. Motion Carries.

- E. A motion was made by Tara Bollmann and seconded by Amy Wilde to approve the 2018-2019 Work Release/Youth Apprenticeship Handbook. Motion Carries.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Tara Bollmann and seconded by Carrie Ollis to adjourn to closed session as per Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit:.

- A. To hear administrative recommendation(s) to authorize issuance of preliminary notice of consideration of nonrenewal of 2017-18 teacher contract(s) of one or more certified staff pursuant to Sec. 118.22(2) and (3), Wisconsin Statutes,
- B. To hear administrative recommendation(s) regarding the status of administrator contracts pursuant to Sec. 118.24(6) and (7), Wisconsin Statutes, and
- C. Consideration of annual District Administrators performance review and evaluation.

Motion Carries with all a roll call vote of all board members present voting yest at 7:44 PM.

XVII. RECONVENE TO OPEN SESSION

Open Session was reconvened at 9:05 PM.

XVIII. ADJOURN

A motion was made by Cory Jones and seconded by Carrie Ollis to adjourn the meeting. Motion Carries at 9:08 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:


Carrie Ollis, Board Clerk

24-10-18

Date