

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
August 11, 2015**

MINUTES

- I. Call to Order:** The meeting was called to order by School Board President, Scott Hoff, at 7:02 PM.
- II. ROLL CALL:** Justin Thomas, Mat Mecca, Marie Collom, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, District Superintendent – Steve Bloom, Comptroller – Sharon Llanas, and Board Secretary – Rose Ciszewski.
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
Motion by Craig Schnuelle, seconded by Marie Collom to approve agenda as presented. Motion carries.
- VII. PUBLIC COMMENT**
None at this time.
- XII. CONSENT AGENDA**
- a. Approval of Minutes
 - i. Regular Board Meeting & Closed Session, July 14, 2015
 - b. Financial Reports
 - i. Monthly vouchers and checks
 - c. Resignations/Retirements
 - i. None at this time.
 - d. Hires
 - i. Katie L. Severson, EES 5th Grade Teacher (1.0 FTE)
 - ii. Megan Nicoud, P-EHS/MS English/Literature/Language Arts Teacher (1.0 FTE)
 - iii. Traci Plotz, District Administrative Assistant-Board Secretary (2088 Hrs/year)
 - iv. Jake Carey, P-EHS JV Football Coach
 - v. Joe Hauser, P-EMS Football Coach
 - vi. John Jrolf, P-EMS Football Coach
 - vii. Rick Webber, P-EMS Football Coach
 - viii. Mackenzie K. Clark, EES 1st Grade Teacher (1.0 FTE)
 - ix. Dannielle Parker, PES 4K Teacher (.5 FTE)
 - x. Kathy Baker, P-EHS/MS Spec. Ed. Aide (5.75 Hrs/day)
 - e. Field Trips/Fundraisers
 - i. None at this time.
- Motion by Craig Schnuelle, seconded by Mark Isaacsen, to approve the Consent Agenda as presented. Motion carries.

XIII. ACTION ITEMS

- a. Motion by Mark Isaacsen, seconded by Marie Collom to approve the revised Board Policy 353.1/353.1 Rule/353.1 Exhibit School Volunteers. Tara Walters made a friendly amendment which deletes the sentence, “Denial of the request to serve in a voluntary capacity shall reside at the discretion of the District Administrator who may wish to consult with the respective building principal as necessary”. And add the sentence, “Any false

statements found on the application will be cause for automatic denial for volunteers.” Which would be placed on the second page after convictions. Motion carries.

- b. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the Annual Declaration and Parent Notice of the District’s Student Academic Standards which will be in effect for the 2015-16 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a)1 of the State Statutes. Steve Bloom asked that a Resolution be read into the record prior to action being taken. Mat Mecca read the following Resolution, “I move, pursuant to section 120.12(13)b) of the state statutes, to approve the list and description of the student academic standards in the areas of mathematics, science, reading and writing, geography, and history that shall be in effect for the 2015-16 school year, as said list has been presented in written form as dated August 11, 2015, in the Board’s packet of supplemental materials for this meeting, and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes.” AND “I move to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2015-16 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes.”

As noted above, the approved student academic standards approved for the 2015-16 school year will be as follows for the following content area subjects:

Mathematics – Common Core Standards
Science – Next Generation Science Standards
Reading and Writing – Common Core Standards
Geography – Wisconsin Model Academic Standards
History – Wisconsin Model Academic Standards
Motion carries.

- c. Motion by Mark Isaacsen, seconded by Tara Walters to approve the purchase of a lawn mower/snow thrower from Triebold Equipment, not to exceed \$16,000. Motion carries.
- d. Motion by Mark Isaacsen, seconded by Tara Walters to approve the snow cleats for the gym roof at PES per the bid from Carlson, not to exceed \$14,000. Motion carries.
- e. Motion by Craig Schnuelle, seconded by Marie Collom to approve a Resolution to commit \$30,000 Fund Balance for the purchase of IT equipment in the 2015-2016 school year. Craig Schnuelle amended the amount from \$30,000 to \$63,000, Marie Collom seconded. Motion carries.
- f. Motion by Mark Isaacsen, seconded by Marie Collom to approve the Nexus project update as presented as the budget amount of approximately \$121,000 remains. Motion carries.
- g. Motion by Craig Schnuelle, seconded by Marie Collom to table the Lakeland Coach Lines contract revision as presented until the September 8, 2015 regular Board meeting. Motion carries.
- h. Motion by Craig Schnuelle, seconded by Tara Walters to approve the Mentor compensation for 2015-2016 and the Mentor contracts, Mentor Facilitator contracts, and Instructional Coach contracts (Title IIA). Motion carries.

XVII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

Motion by Craig Schnuelle, seconded by Mark Isaacsen to adjourn to closed session pursuant to Wisconsin Statutes 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 7:49 P.M.

XVIII. ADJOURN

Motion by Craig Schnuelle, seconded by Tara Walters to adjourn. Motion carries at 9:07 PM.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date