

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
October 22, 2015, 4:00 PM**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 4:09 PM.
- II. ROLL CALL:** Justin Thomas, Scott Hoff, Mark Isaacsen, Craig Schnuelle, and Comptroller – Sharon Llanas
Absent – Mat Mecca, Marie Collom, and Tara Walters
- III. DECLARATION OF QUOROM**
Scott Hoff stated that quorum was established.
- V. APPROVAL OF AGENDA**
A motion was made by Craig Schnuelle, and seconded by Mark Isaacsen, to approve the agenda as presented. Motion Carries.
- VI. PUBLIC COMMENT**
None.
- VII. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle, and seconded by Mark Isaacsen to approve a Resolution for Revenue Limit Exemptions for Energy Efficiencies. Motion Carries.
 - b. A motion was made by Craig Schnuelle, and seconded by Mark Isaacsen to approve the 2015-2016 Tax Levy. Motion Carries.
- IX. ADJOURN**
A motion was made by Craig Schnuelle, and seconded by Mark Isaacsen to adjourn the meeting. Motion carries at 4:25 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date