

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
ANNUAL SCHOOL DISTRICT MEETING  
SEPTEMBER 9, 2014  
MINUTES**

Mary DeYoung, District Business Manager, presented the annual budget review to begin the Annual School District Meeting starting at 8:00 PM.

The annual meeting was then called to order by School Board of Education President, Scott Hoff, at 8:20 PM.

Scott Hoff nominated Craig Schnuelle as Temporary Chairperson, seconded by Mark Isaacsen. Hearing no other nominations the nominations were closed and a unanimous ballot be cast for Craig Schnuelle. Motion carries.

Craig Schnuelle appointed Rose Ciszewski to be Recording Secretary and Tom Novak to be Parliamentarian.

Motion by Tom Novak seconded by Marie Collom to approve the minutes from the September 10, 2013 Annual Meeting as presented. Motion carries.

School Board President did not have an official report as he was elected to this office in 2014.

Craig Schnuelle stated that the Treasurer's report had already been presented during the opening statements at the start of the meeting which began with the annual budget review.

At this time Mary DeYoung shared the proposed 2014-2015 proposed uddget..

There was no old business to discuss.

Resolutions –

a. Resolution A – Adopt the Tax Levy – Tax for operation and maintenance of the schools in the amount of \$8,301,549 be levied upon the taxable property of the school district for the 2014-2015 school year  
Motion by Stephanie Schroeder, seconded by Michelle Rush to approve Resolutions A as read. Motion carries.

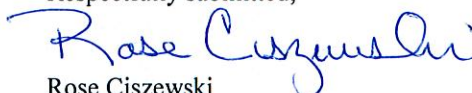
b. Resolution B – Fix Board Members Salaries – Approval of annual salary for school board members required. Current salaries are \$964.28 per member with an additional \$100 for each officer.  
Motion by Stephanie Schroeder, seconded by Michelle Rush to approve Resolutions B as read. Motion carries.

c. Resolution C – Disposal / Sale of School Property - under \$15,000 (traditionally authorized each year).  
Motion by Michelle Rush, seconded by Stephanie Schroeder to approve Resolutions C as read. Motion carries.

11. Motion by Tara Walters seconded by Mark Isaacsen to schedule the next annual meeting for Tuesday, September 8, 2015, at 8:00 P.M. in the Irvin L. Young Community Center at the Palmyra-Eagle Area High School/Middle School. Motion carried.

14. Motion by Tom Novak seconded by Marie Collom to adjourn the annual meeting. Motion carries at 8:43 PM.

Respectfully submitted,



Rose Ciszewski  
School Board Secretary

ATTEST:

  
Board of Education

Date

