

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
July 14, 2015**

MINUTES

- I. Call to Order:** The meeting was called to order by School Board President, Scott Hoff, at 7:00 PM.
- II. ROLL CALL:** Justin Thomas, Mat Mecca, Marie Collom, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, District Superintendent – Steve Bloom, and Comptroller – Sharon Llanas
- 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**
Krystle Stillwagon – Volunteer denials.
- XII. CONSENT AGENDA**
- a. Approval of Minutes
 - i. Regular Board Meeting & Closed Session, June 9, 2015
 - ii. Special Board Meeting & Closed Session, June 29, 2015
 - b. Financial Reports
 - i. Monthly vouchers and checks
 - c. Resignations/Retirements
 - i. Crystal Brokopp, PES 1st Grade Teacher (Resignation)
 - ii. Kaley Olles, P-EHS/MS English Teacher and Dance Coach (Resignation)
 - d. Hires
 - i. Megan Plicka, EES/PES Guidance Counselor (1.0 FTE)
 - 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 Craig Schnuelle, seconded by Mark Isaacsen to table the consideration to approve a resolution to commit Fund Balance to the August 11th board meeting. Motion carries
- b. Motion by Marie Collom, seconded by Craig Schnuelle to table the consideration to approve revised Board Policy 353.1/353.1 Rule/353.1 Exhibit School Volunteers. Motion carries.
Motion by Craig Schnuelle, seconded by Marie Collom to approve revised Board Policy 356 Exit Interviews. Craig then amended the motion to add wording to include the Board H.R. Committee, seconded by Mat Mecca. Motion carries.
- c. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve a 40 hour extended contract for Renee Setterstrom for Guidance services at P-EHS/MS for 2015-2016 School Year. 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 7:44 P.M.

XVIII. ADJOURN

Motion by Craig Schnuelle, seconded by Mark Isaacsen to adjourn. Motion carries at 8:51 PM.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date