

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, April 12, 2016, 7:00 P.M.**

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 Board Secretary – Traci Plotz
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
The agenda was approved after adding item VII.b. Board Listening Sessions.
- VII. PUBLIC COMMENT**
None at this time.
- VIII. BOARD MONITORING**
- a. Principal Mike Marincic along with Eagle Elementary Teachers, Carly Gunst, Matt Stich, Tammy Mueller, Amy Harris, Sarah Czajkowski, and Katie Severson gave Board Members and meeting attendees a Tour of Eagle Elementary School Maker Space
 - b. Scott Hoff reported on the recent Board Listening Sessions.
- IX. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**
Mark Isaacsen administered the oath of office to newly elected members Carrie Ollis and Cory Jones.
- XII. CONSENT AGENDA**
- a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, March 8, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Nick Meske, effective 4/3/16
 - ii. Kimberly Leal-Tortomasi, PEMS Track Coach
 - iii. Benjamin Mertens, PEHS Girls' Basketball Coach
 - iv. Amy Bleile, Special Education Teacher
 - d. Hires**
 - i. Joe Hauser, PEMS Track
 - e. Field Trips/Fundraisers**
 - i. PEHS Art Students – Chicago Art Museums 4/6/16 (Christian)
 - ii. Community Service Hours Fundraiser – 4/24/16 – FFA (Heine)

A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Consent agenda as presented. Motion carries.
- XIII. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle and seconded by Marie Collom to approve the 2016-2017 Lunch Price Increase as Presented. Motion Carries.
 - b. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve Early Graduation Students for 2016-2017 School Year as Presented. Motion Carries.
 - c. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve Extended Contract for High School/Middle School Guidance Counselor as Proposed. Motion Carries.

- d. A motion was made by Mark Isaacsen and seconded by Marie Collom to approve Revisions to Board Policy 761 – Wellness Policy as Presented. Motion Carries.
- e. A motion was made by Mark Isaacsen and seconded by Marie Collom to approve Revision to Board Policy 300 – Educational Planning Goals as Presented. Motion Carries.
- f. A motion was made by Marie Collom and seconded by Mat Mecca to approve Course fee changes for the 2016-2017 School Year as presented. Motion Carries.
- g. A motion was made by Tara Walters and seconded by Mark Isaacsen to approve the revised 2016-2017 School Year Calendar as Presented. Motion Carries.
- h. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve Purchase of Wall of Fame Plaques in an Amount Not to exceed \$5,000. Motion Carries.

XV. ANNOUNCEMENTS AND BOARD COMMENTS

- a. Outgoing Board Members, Marie Collom and Mat Mecca were recognized for their service to the Palmyra-Eagle Area School District.

XVII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to adjourn to closed session as per Wisconsin State Statute 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: to hear administrative recommendation(s) to authorize issuance of preliminary notice of consideration of nonrenewal of employment contracts of one or more certified staff pursuant to Sec. 118.22 (2) and (3), Wisconsin Statutes, and Wisconsin Statute Section 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Motion carries with a roll call vote of all board members present voting yes at 8:00 PM.

XVIII. ADJOURN

A motion was made by Craig Schnuelle and seconded by Tara Walters to adjourn the meeting. Motion carries at 8:32 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date