

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
December 8, 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, Comptroller – Sharon Llanas, and Board Secretary – Traci Plotz.
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- IV. READING OF DISTRICT MISSION STATEMENT**
- V. PLEDGE OF ALLEGIANCE**
- VI. APPROVAL OF AGENDA**
A motion was made by Craig Schnuelle, and seconded by Tara Walter, to approve the agenda with the following changes, strike XII.c from the agenda. Motion Carries.
- VII. PUBLIC COMMENT**
Carrie Patrick – Advocating for Boys Soccer.
- VIII. BOARD MONITORING**
- a. RECOGNITION: Les Ahrens Retirement
 - b. SPOTLIGHT ON LEARNING: Classroom Technology Integration at EES
- XI. CONSENT AGENDA**
- a. **Approval of Minutes**
 - i. ~~Regular Board Meeting & Closed Session, November 10, 2015~~ moved to Action Item c.
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. Lance Pedersen, JV Baseball Coach
 - d. **Hires**
 - i. Tom Davey, Varsity Baseball Coach
 - e. **Field Trips/Fundraisers**
 - i. PEHS Choir – Vocal Lessons Fundraiser, on-going (Rodrigues-Pavao)
A motion was made by Craig Schnuelle, and seconded by Tara Walters, to approve the Consent agenda as presented. Motion carries.
- XII. ACTION ITEMS**
- a. A motion was made by Mark Isaacsen, and seconded by Mat Mecca to approve the Revised Board Policy 222.1 Administration Compensation and Benefits. Motion Carries.
 - b. Approval of New Board Policies
 - i. A motion was made by Marie Collom, and seconded by Tara Walters to approve the first reading of New Board Policies 821.5 District Use of Social Media. Motion Carries.

- ii. A motion was made by Tara Walters, and seconded by Marie Collom to approve the first reading of New Board Policy 840 Public Gifts to the Schools. Motion Carries.
- c. A motion was made by Craig Schnulle, and seconded by Marie Collom to amend the November 10, 2015 Regular Board Meeting minutes to reflect that Mark Isaacsen was not in attendance. Motion carries. (Minutes have been amended)

XVI. 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 pursuant to Wisconsin Statute 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 7:43 PM.

XVII. ADJOURN

A motion was made by Craig Schnuelle, and seconded by Marie Collom to adjourn the meeting. Motion carries at 8:26 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date