

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
February 9, 2016**

**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.
- VI. APPROVAL OF AGENDA**  
School Board President Scott Hoff asked if there were any adjustments to the agenda. With no adjustments to the agenda, the Board voted to approve the agenda as presented.
- VII. PUBLIC COMMENT**  
None at this time.
- IX. CONSENT AGENDA**
- a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, January 12, 2016
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. none at this time
  - d. Hires**
    - i. Nancy Aranda, Foodservice Aide – PES
    - ii. Bill Lean, Head Custodian – EES
    - iii. Matt Stich – 2016 Summer School Coordinators
  - e. Field Trips/Fundraisers**
    - i. PEHS/MS Bands – Century Resources Fundraiser, Pizza & Sweet Treats, 2/16/16-3/1/16 (Jonas)
    - ii. PEHS French Club – Sucker Sales – 2016 Spring Semester (Strehlow)
    - iii. PEHS FFA – 2016 FFA Farm Forum 2/19-2/20/16 (Heine)
    - iv. PEHS FFA – FFA Officer Retreat 3/4/16-3/6/16 (Heine)
    - v. PEHS FFA – 2016 – 212 Conference & EDGE Conferences, 3/18-3/19/16 (Heine)
    - vi. PEHS Choir – Trip to Twin Cities, MN 3/28-3/31/16 (Rodrigues-Pavao)
    - vii. PEHS Choir – Marcus Theater Movie Ticket Fundraiser, 2/1-2/12/16 (Rodrigues-Pavao)
    - viii. PEHS Choir – Papa Murphy’s gift card Fundraiser, 2/1-3/12/16 (Rodrigues-Pavao)
    - ix. PEHS Choir – Singing Valentine Fundraiser, 2/8-2/12/16 (Rodrigues-Pavao)

A motion was made by Craig Schuelle, and seconded by Marie Collom to approve the Consent agenda as presented. Motion carries.
- X. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve PEASD Board Resolution to Match Fabrication Laboratory Grant amount requirements for 2016-2017 School Year. Motion Carries with 6 yes votes and 1 abstention by Scott Hoff.
  - b. A motion was made by Mark Isaacsen and seconded by Marie Collom to approve the 1<sup>st</sup> Reading of New Proposed Policy 411.3 Nondiscrimination Guidelines Related to Students Who Are Transgender and

Students Nonconforming to Gender Role Stereotypes and WIAA Transgender Participation Policy.  
Motion Carries with 6 yes votes and 1 abstention by Mat Mecca.

- c. A motion was made by Craig Schuelle and seconded by Tara Walters to approve the Revision to Existing Policy 185 Board Committees and Board Representatives. Motion Carries
- d. A motion was made by Tara Walters and seconded by Marie Collom to approve the 2<sup>nd</sup> Reading of New Proposed Policy 428 Homeless Education Program and 428-Rule Homeless Education Program Procedure. Motion Carries

**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 Statutes Section 19.85 (1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility: 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. Motion carries with a roll call vote of all board members present voting yes at 7:42 PM.

**XVII. ADJOURN**

A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to adjourn the meeting. Motion carries at 8:15 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST: \_\_\_\_\_  
Mark Isaacsen, Clerk Date