

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
January 12, 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, Scott Hoff, Tara Walters, Craig Schnuelle, District Superintendent – Steve Bloom, Comptroller – Sharon Llanas, and Board Secretary – Traci Plotz
Absent – Marie Collom and Mark Isaacsen
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
A motion was made by Craig Schnuelle and seconded by Tara Walters to approve the agenda as presented. Motion carries.
- VII. PUBLIC COMMENT**
None at this time.
- VIII. BOARD MONITORING**
Palmyra Elementary Teachers and students presented ways that they were utilizing technology in the school.
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, December 8, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Mario Carrillo, Lunch aide (Effective December 23, 2015)
 - d. Hires**
 - i. Katy Engh, 7th Grade Girls Basketball Coach
 - e. Field Trips/Fundraisers**
 - i. None at this time

A motion was made by Craig Schnuelle, and seconded by Mat Mecca to approve the Consent agenda as presented. Motion carries.
- XII. ACTION ITEMS**
- a. A motion was made by Tara Walters, and seconded by Craig Schnuelle to approve the 1st Reading of New Proposed Policy 428 Homeless Education Program and 428-Rule Homeless Education Program Procedure. Motion Carries.
 - b. A motion was made by Tara Walters, and seconded by Mat Mecca to approve the 2nd Reading of New Proposed Policy 821.5 – District Use of Social Media. Motion Carries.
 - c. A motion was made by Craig Schnuelle, and seconded by Tara Walters to approve the 2nd Reading of New Proposed Policy 840 – Public Gifts to the Schools. Motion Carries.
 - d. A motion was made by Craig Schnuelle, and seconded by Tara Walters to approve the Revised Board Policy 425 – Open Enrollment Program. Mr. Mecca read a resolution relative to Board Policy 425, “The revisions to the District’s full-time open enrollment policy/rule approved on 1/12/16

first apply (1) to regular-period open enrollment applications that are submitted during the February-April 2016 application period for attendance beginning during the 2016-2017 school year; and (2) to alternative (current year) open enrollment applications that are submitted on or after July 1, 2016. Any alternative applications submitted during the 2015-16 school year shall be processed under the District policy and rule that includes considerations of any undue financial burden to the District, to the extent applicable to the application.” The resolution was seconded by Tara Walters. Motion Carries.

- e. A motion was made by Tara Walters, and seconded by Mat Mecca to approve the District Space and Program Availability for 2016-2017 Open Enrollment Applicants. The Board considered and did not place any limits on the grade level and program space availability in the district. Motion Carries.
- f. A motion was made by Craig Schnuelle, and seconded by Mat Mecca to approve the Revised Food Service Department Job Descriptions. Motion Carries.
- g. A motion was made by Craig Schnuelle, and seconded by Tara Walters to approve the Teacher Wage Adjustments for 2015-2016. Motion Carries.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Craig Schnuelle, and seconded by Tara Walters 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 8:10 PM.

XVII. ADJOURN

A motion was made by Craig Schnuelle, and seconded by Mat Mecca to adjourn the meeting. Motion carries at 8:34 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date