

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Tuesday, June 14, 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, Scott Hoff, Mark Isaacsen, Carrie Ollis, Cory Jones, District Superintendent – Steve Bloom, Comptroller – Sharon Llanas, and Board Secretary – Traci Plotz  
Absent: Tara Walters and Craig Schnuelle
- 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
- X. CONSENT AGENDA**
- a. Approval of Minutes**  
i. Regular Board Meeting & Closed Session, May 10, 2016
- b. Financial Reports**  
i. Monthly vouchers & checks
- c. Resignations/Retirements**  
i. Marc Blakeley, Athletic Director & MS Social Studies Teacher (Resignation)  
ii. Michael Marincic, EES Principal (Resignation)  
iii. Katy Engh, 7<sup>th</sup> grade Girls' Basketball Coach (Resignation)  
iv. Alisha Weinreich, Public Relations Specialist (Resignation)  
v. Mary Katravas, PEHS JV Cheer Coach (Resignation)
- d. Hires**  
i. Jennifer Landherr, MS/HS Special Education Teacher (1.0 FTE)  
ii. Cynthia Zuknik, MS/HS Art (1.0 FTE)  
iii. Stephanie Schroeder, Public Relations Specialist (20-29 hours per week)  
iv. Hanna Whelan, PES 1<sup>st</sup> Grade Teacher  
v. Lissa Wedell, PES 5<sup>th</sup> Grade Teacher
- e. Field Trips/Fundraisers**  
i. none at this time  
A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Consent agenda as presented. Motion carries.
- XI. ACTION ITEMS**
- a. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the 2016-2017 Milk Bids as Presented. Motion Carries.
- b. A motion was made by Mark Isaacsen and seconded by Carrie Ollis to approve the 2016-2017 Bread Bids as Presented. Motion Carries.
- c. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the 2016-2017 Food and Supply Bids as Presented. Motion Carries.
- d. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the CESA 2 Services Contract for 2016-2017. Motion Carries.
- e. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Vision Consultant Services Contract for 2016-2017. Motion Carries.

- f. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Pupil Transportation Contract Addendum for 2014-2019. Motion Carries.
- g. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Hiring of a School Nurse. Motion Carries.
- h. A motion was made by Cory Jones and seconded by Justin Thomas to approve Extended Hour Contracts for Summer Curriculum Work for the following Kyle Damrow, Pat Foley and Kathy Retzke (8 hours each) for Curriculum Writing Middle and High School Robotics. Motion Carries.
- i. A motion was made by Cory Jones and seconded by Justin Thomas to rescind previous approval of Resignation of Vicky Jaeger, EC Teacher at PES, and Approve Retirement of Vicky Jaeger, EC Teacher at PES. Motion Carries.
- j. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the 2015-2016 Seclusion/Restraint Annual Report. Motion Carries.

**XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

A motion was made by Mark Isaacsen and seconded by Justin Thomas 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 7:42 PM.

**XVI. RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 7:54 PM.

**XVII. ADJOURN**

A motion was made by Mark Isaacsen and seconded by Justin Thomas to adjourn the meeting. Motion carries at 7:55 PM.

Respectfully submitted,



Traci Plotz  
School Board Secretary

ATTEST:

  
Justin Thomas, Clerk

7-12-16  
Date