

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, March 8, 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**
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**
- (1) Nancy Aranda – Wrestling co-op
 - (2) Jodi Sullivan – Wrestling Co-op concerns
 - (3) Glenn Bolli – High School Wrestling
 - (4) Mary Ann Pronschinske – Wrestling Program
- VIII. BOARD MONITORING**
- a. Technology Survey – Ms. Sue Fisher and Students Kendall Kau and Nathan Jahn presented the results of the High School/Middle School Technology Survey.
- XI. CONSENT AGENDA**
- a. **Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, February 9, 2016
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. Megan Plicka, Elementary School Guidance Counselor – effective 6-7-16
 - d. **Hires**
 - i. Dylan Hoskins, PEHS JV Baseball coach
 - e. **Field Trips/Fundraisers**
 - i. PEMS PTO – Annual Emil Pizza Sales 2/22/16-3/5/16 (Stachowski)
 - ii. PEHS Junior Class – Candle Sales 3/1/16-3/18/16 (Wilde)
 - iii. FFA State Qualifying Contest –Appleton & River Falls 4/1/16 – 4/2/16 (Heine)
- A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Consent agenda as presented. Motion carries.
- XII. ACTION ITEMS**
- a. A motion was made by Marie Collom and seconded Craig Schnuelle to approve Revision to Existing Policy 133 School Board Vacancies. Motion Carries.
 - b. A motion was made by Tara Walters and seconded by Marie Collom to approve Revision to Existing Policy 322 Rule - School Day (Effective in 2016-2017 school year). Motion Carries.
 - c. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve 2nd 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.

- d. A motion was made by Craig Schnuelle and seconded by Marie Collom to approve of Proposed Co-Op Wrestling Program with East Troy School District for the 2016-2017 School Year. Motion Fails with all members voting no.
- e. A motion was made by Mat Mecca and seconded by Marie Collom to approve of Youth Option Choices for Fall 2016 as Presented. Motion Carries.
- f. A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to approve of the Purchase of Discovery Education Science Curriculum for Grades K to 8 for the 2016-2017 School Year. Motion Carries.
- g. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve of the Purchase of Math Expressions Consumables for Grades K to 5 for the 2016-2017 School Year. Motion Carries.
- h. A motion was made by Mark Isaacsen and seconded by Marie Collom to approve NEOLA Policy Services as Proposed and Recommended by District Administrator. Motion Carries.
- i. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve BoardDocs Services as Proposed and Recommended by District Administrator. The Board requested more information regarding BoardDocs Services. Motion was made by Craig Schnuelle and seconded by Marie Collom to table the consideration to approve Board Docs Services as proposed and recommended by District Administrator until the May Board Meeting. 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 Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises , to wit:.

- a. Consideration of Employment Contracts of Teachers under the Provisions of Wis. Stats. 118.22
- b. Consideration of Administrator Contracts under the Provisions of Wis. Stats. 118.24
- c. Consideration of District Administrator Performance Review and Evaluation

Motion carries with a roll call vote of all board members present voting yes at 8:22 PM.

XVII. ADJOURN

A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to adjourn the meeting. Motion carries at 9:55 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:



Mark Isaacsen, Clerk

4/12/16
Date