

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
November 10, 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, Craig Schnuelle, District Superintendent – Steve Bloom, Comptroller – Sharon Llanas, and Board Secretary – Traci Plotz.
Absent – 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 Marie Collom, to approve the agenda as presented.
Motion carries.
- VII. PUBLIC COMMENT**
None at this time.
- VIII. RECOGNITION OF FFA MEMBERS**
FFA Members were recognized for their achievements at the National FFA Convention.
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
- i. Regular Board Meeting & Closed Session, October 13, 2015
 - ii. Special Board Meeting, October 22, 2015
- b. Financial Reports**
- i. Monthly vouchers & checks
- c. Resignations/Retirements**
- i. Lester Ahrens, PEHS Maintenance
- d. Hires**
- i. Ezra Bretl, PEHS JV Basketball Coach
 - ii. Megan Nicoud, PEHS JV Girls Basketball Coach
 - iii. Rick Webber, PEMS Basketball Coach
- e. Field Trips/Fundraisers**
- i. PEHS FFA – 212/360 Leadership Conference 11/13 – 11/14/15 (Heine)
 - ii. PEHS French – Concordia Language Villages Immersion Camp 3/17 – 3/20/16 (Strehlow)
 - iii. PEHS French – Paris, France/ London, England 6/12 – 6/21/17 (Strehlow)
 - iv. PEHS Spanish – Peru 6/12-6/20/17 (Franz)
- A motion was made by Craig Schnuelle, and seconded by Marie Collom to approve the Consent agenda as presented. Motion carries.
- XII. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle, and seconded by Marie Collom to approve short term borrowing through Palmyra State Bank. Motion Carries.
 - b. A motion was made by Tara Walters, and seconded by Mat Mecca to approve the proposed 2016-2017 School Year Calendar. Mr. Thomas expressed concerns regarding certain dates. Motion Carries to approve the calendar as proposed with (5) yes votes and (1) no vote by Justin Thomas.
 - c. A motion was made by Tara Walters, and seconded by Craig Schnuelle to approve the Job Descriptions for Director of Instruction (4K-6 Emphasis) and Director of Instruction (7-12 Emphasis). Motion Carries.

- d. A motion was made by Marie Collom, and seconded by Craig Schnuelle to approve the revision to Board policies 133 School Board Vacancies, 345.1 District Philosophy of Grading Systems, 345.6 Graduation Requirements, and 345.61 Early Graduation. Motion Carries
- e. A motion was made by Tara Walters, and seconded by Craig Schnuelle to approve the new policy, 345.13 Middle and High School Grading System. Justin Thomas made an amendment to change the A- grading from 90-92 to 90-91, which is in line with the B-, C-, and D- grading. Motion Carries.

XVI. ANNOUNCEMENTS AND BOARD COMMENTS

A letter to the Palmyra-Eagle Area School District Community from School Board President, Scott Hoff, was shared. The letter thanked the community for their support in the first quarter of the academic year.

XVII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Craig Schnuelle, and seconded by Marie Collom 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 8:12 PM.

XVIII. ADJOURN

A motion was made by Craig Schnuelle, and seconded by Tara Walters to adjourn the meeting. Motion carries at 9:17 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date