

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 13, 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, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, District Superintendent – Steve Bloom, Comptroller – Sharon Llanas, and Board Secretary – Traci Plotz.
Absent – Marie Collom
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
A motion was made by Mat Mecca, and seconded by Tara Walter, to approve the agenda as presented. Motion carries.
- VII. PUBLIC COMMENT**
Therese Ostermeyer - Youth Option course approval concern.
- VIII. RECOGNITION OF FOOD SERVICE STAFF**
Food service staff was recognized as part of National School Lunch week.
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, September 8, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. none at this time
 - d. Hires**
 - i. Stephanie Schroeder, PES Foodservice Aide (3 Hrs./day)
 - ii. Michelle Netteshiem, P-EHS/MS Foodservice Aide (4 Hrs./day)
 - iii. Sara Kowalski, P-EHS/MS Foodservice Aide (4 Hrs./day)
 - iv. Chelsea Huebner, P-EHS Dance Coach
 - v. Kevin Wilde, JV Golf Coach
 - e. Field Trips/Fundraisers**
 - i. PE-HS FFA – Fruit, Nut Sausage and Cookie Dough sale, Oct. 15th – Nov. 23rd (Heine)
 - ii. PE-MS/HS Band – Kringle sale, Oct. 19th – Nov. 3rd (Jonas)
 - iii. EES Library – Scholastic Book Fair, Nov. 2nd – 6th (Retzke)
- 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 Craig Schnuelle, and seconded by Mark Isaacsen to approve the 2015-2016 Private School Transportation Contracts. Motion Carries
 - b. A motion was made by Craig Schnuelle, and seconded by Mark Isaacsen to approve the Youth Option Choices for spring. Craig then made a motion to strike UW Whitewater student 3 options C-F and Carroll University student 1 option D-F, as the district offers courses on those subjects. The motion was seconded by Mark Isaacsen. The motion carries as amended.
 - c. A motion was made by Craig Schnuelle, and seconded by Tara Walters to approve the Revision to Board Policy 363.4 CIPA Internet Safety and Acceptable Use Policy. Motion Carries

d. A motion as made by Craig Schnuelle, and seconded by Mark Isaacsen to approve the Proposed Job Description – District Library Media Specialist. Motion carries.

XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The board will consider a motion to move 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 8:05 PM.

XVI. ADJOURN

A motion was made by Mark Isaacsen, and seconded by Craig Schnuelle to adjourn the meeting. Motion carries at 9:10 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Mark Isaacsen, Clerk Date