

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
ANNUAL SCHOOL DISTRICT MEETING
SEPTEMBER 13, 2016
MINUTES**

The annual meeting was called to order at 8:00 PM by School Board of Education President, Scott Hoff, with three School District Members and School Board Members Justin Thomas, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, Cory Jones and Carries Ollis. Additional attendees included District Superintendent – Steve Bloom, Comptroller – Sharon Llanas, Board Secretary – Traci Plotz

Scott Hoff nominated Craig Schnuelle as temporary Chairperson, seconded by Justin Thomas. Hearing no other nominations the nominations were closed and a unanimous ballot was cast for Craig Schnuelle. Motion carries.

Craig Schnuelle appointed Traci Plotz to be Recording Secretary and Cory Jones to be Parliamentarian.

A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the minutes from the September 8, 2015 Annual Meeting as presented. Motion carries.

School Board President, Scott Hoff gave his report.

Craig Schneulle gave the treasurer’s report.

A motion by Stephanie Schroeder and seconded by Denise Lovell was made to dispense with the reading of the proposed budget as it is printed in the Annual Meeting booklet. Motion carries.

There was no old business to discuss.

Resolutions –

- a. Resolution A – Adoption of the Tax Levy – Tax for operation and maintenance of the schools in the amount of \$7,915,432 be levied upon the taxable property of the school district for the 2016-2017 school year

A motion was made by Stephanie Schroeder, seconded by Denise Lovell to approve Resolution A as read. Motion carries.

- b. Resolution B – Fix Board Members Salaries – Approval of annual salary for school board members required. Current salaries are \$964.28 per member with an additional \$100 for each officer.

A motion was made by Denise Lovell seconded by Stephanie Schroeder to approve Resolution B as read. Motion carries.

A motion was made by Craig Schnuelle to schedule the next annual meeting for Tuesday, September 12, 2016, at 8:00 PM in the Irvin L. Young Community center at the Palmyra-Eagle Area High School/Middle School. With no objections the motion carries.

A motion was made by Scott Hoff and seconded by Justin Thomas to adjourn the annual meeting. Motion carries at 8:05 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Board of Education Date