

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, April 19, 2017, 6:45 PM**

MINUTES

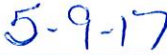
- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 6:45 PM.
- II. ROLL CALL:** Justin Thomas, Carrie Ollis, Cory Jones, Scott Hoff, Mark Isaacsen, Craig Schnuelle, Superintendent – Steve Bloom and Board Secretary – Traci Plotz
Absent: Tara Walters-Bollmann
- III. DECLARATION OF QUORUM**
Scott Hoff state that quorum was established.
- IV. PLEDGE OF ALLEGIANCE**
- V. 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.
- VI. PUBLIC COMMENT**
None at this time.
- VII. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the Health Insurance Provider for 2017-2018 School Year as Presented. Motion Carries with 5 yes votes and one abstention by Justin Thomas.
- VIII. DISTRICT ADMINISTRATOR REPORT**
- IX. ADJOURN**
A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to adjourn the meeting. Motion carries at 6:55 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Board Clerk


Date