

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, June 13, 2017, 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:** Carrie Ollis, Justin Thomas, Cory Jones, Scott Hoff, Mat Mecca, Amy Wilde, Superintendent – Steve Bloom, Comptroller – Sharon Llanas and Board Secretary – Traci Plotz
Absent: Tara Bollmann
- 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**
None at this time.
- VIII. BOARD MONITORING**
A presentation on the School District Self-Evaluation of the Status of Pupil Nondiscrimination and Equality of Educational Opportunities was given by Mr. Nick Jones, Associate Principal, Palmyra-Eagle Middle/High School.
- XI. CONSENT AGENDA**
- a. **Approval of Minutes**
 - i. Regular Board Meeting, May 9, 2017
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. Food Service Aide – HS/MS & EES, 0.7 FTE – (Retirement)
 - ii. Special Education paraprofessional – PES, 0.7 FTE (Retirement)
 - iii. 4K Teacher – PES, 0.6 FTE (Resignation)
 - iv. Instructional Aide – EES, 0.7 FTE (Retirement)
 - v. Special Education Teacher – PEHS, 1 FTE (Retirement)
 - vi. School Counselor – PES/EES, 1 FTE (Resignation)
 - d. **Hires**
 - i. Spanish/EL Teacher – PEMS/HS, 1 FTE
 - ii. Agriculture Teacher – PEMS/HS, 1 FTE
 - e. **Field Trips/Fundraisers**
 - i. None at this time.
- A motion was made by Cory Jones and seconded by Justin Thomas to approve the Consent Agenda as presented.
Motion Carries.
- XII. ACTION ITEMS**
- a. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the 2017-2018 Milk Contract to Mapleton Dairy. Motion Carries.
 - b. A motion was made by Cory Jones and seconded by Justin Thomas to approve the 2017-2018 Bread Contract to Pan-O-Gold. Motion Carries.
 - c. A motion was made by Cory Jones and seconded by Justin Thomas to approve the 2017-2018 Food and Supply Contract to Performance Fox River. Motion Carries.

- d. A motion was made by Mat Mecca and seconded by Justin Thomas to approve the 2017-2021 Jefferson County Truancy Plan. Motion Carries.
- e. A motion was made by Cory Jones and seconded by Justin Thomas to approve the Second Reading of revised Policy 9211: District Support Organizations. Motion Carries.
- f. A motion was made by Cory Jones and seconded by Justin Thomas to approve the First Reading of revised Policy 6152: Student Fees, Fines, and Charges. Motion Carries.
- g. A motion was made by Cory Jones and seconded by Justin Thomas to approve the First Reading of revised Policy 8500: Food Service. Motion Carries.
- h. A motion was made by Cory Jones and seconded by Justin Thomas to approve the 2016-2017 Seclusion/Restraint Annual Report. Motion Carries.
- i. A motion was made by Carrie Ollis and seconded by Amy Wilde to approve the Extended Hour Contracts for Summer Curriculum Work for the following:
 - i. Mary Kutz – 8 hours – Health Curriculum
 - ii. Pat Foley – 8 hours – Computer Science/Coding/Robotics Curriculum
 - iii. Kyle Damrow – 4 hours – Lego Robotics
 - iv. Tammy Anderson – 8 hours – Social Studies Curriculum
 - v. Erin Rossman, Matt Abshire, John Knoot & Chris Ketterhagen – 4 hours each – Social Studies Curriculum
 Motion Carries.
- j. A motion was made by Cory Jones and seconded by Justin Thomas to approve the Abatement of a Third of the Flooring at Eagle Elementary not to exceed \$8,333. Motion Carries.
- k. A motion was made by Cory Jones and seconded by Justin Thomas to approve the Flooring Project at Eagle Elementary not to exceed \$33,200. Motion Carries.
- l. A motion was made by Cory Jones and seconded by Justin Thomas to approve the MS/HS Parking Lot Crack Fill and Reseal. After discussion a motion was made by Justin Thomas and seconded by Carrie Ollis to approve the MS/HS Parking Lot Crack Fill and Reseal not to exceed \$26,410. Motion Carries.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Carrie Ollis and seconded by Justin Thomas to adjourn to closed session as per 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.

- a. Consideration of Personnel Matters
- b. Administrator Evaluations, 2016-2017 School Year

Motion carries with a roll call vote of all board members present voting yes at 7:50 PM.

XVII. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:37 PM.

XVIII. BOARD WORK SESSION - Review and Discussion of PEASD School Board Goals

XIX. ADJOURN

A motion was made by Carrie Ollis and seconded by Cory Jones to adjourn the meeting. Motion carries at 8:54 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:


 Board Clerk

7-11-17
Date