

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI**  
**Tuesday, November 14, 2017, 7:00 PM**

**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, Tara Bollmann, Amy Wilde, Superintendent - Steve Bloom, and Board Secretary - Traci Plotz  
Absent: Mat Mecca
- 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 changes heard the agenda was approved as presented.
- VII. **PUBLIC COMMENT**  
None at this time.
- VIII. **BOARD MONITORING**  
Mr. Nick Jones, P-E High School/Middle School Associate Principal gave an overview on the Olweus Program.
- XI. **CONSENT AGENDA**
- A. **Approval of Minutes**
    - 1. Regular Board Meeting, October 10, 2017
    - 2. Special Board Meeting, October 19, 2107
  - B. **Financial Reports**
    - 1. Monthly vouchers & checks
  - C. **Resignations/Retirements**
    - 1. Basketball Coach - MS
    - 2. Instructional Aide - EES, 5.75 hrs/day
    - 3. Equestrian Team Coach/Club advisor - HS
  - D. **Hires**
    - 1. Basketball Coach - MS
    - 2. Wrestling Coach - PEHS/MS
    - 3. Special Education Aide - PEHS, 5.75 hrs/day
    - 4. Special Education Aide - PES, 5.75 hrs/day
    - 5. Evening Custodian - PES, 0.475 FTE
  - E. **Field Trips (overnight/out-of-state)**
    - 1. FFA 212/360 Conference - Green Bay, WI, 11/10-11/11/17 (Petrie)
    - 2. HS Choir - Boston, MA, 3/24-3/29/18 (Rodrigues-Pavao)
  - F. **Fundraisers**
    - 1. PEHS Choir - Apparel Sales, 11/1-11/17/17 (Rodrigues-Pavao)
    - 2. PEHS Choir - Voice lessons - 17-18 School Year (Rodrigues-Pavao)
    - 3. PEHS - Pink Out Shirt Sales, Nov 16, 2017 (Engh)
    - 4. EES PTO - Holiday Event, Dec. 2, 2017 (Callan)
    - 5. EES PTO - Movie Night, Jan. 26, 2018 (Callan)
    - 6. EES PTO - Raffle Baskets, 4/16-4/20/18 (Callan)
  - G. **Gifts & Donations**
    - 1. Piano Donation from Lisa Kennedy and Dermot Molloy to the High School
- 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 Tara Bollman and seconded by Carrie Ollis to approve the Second Reading of Revised Policy 7530.02: Staff Use of Personal Communication Devices. Motion Carries.
- B. A motion was made by Tara Bollman and seconded by Justin Thomas to approve the First Reading of the Following Revised Policies
  - 1. 0155: Committees
  - 2. 5460.01: Diploma DeferralMotion Carries.
- C. A motion was made by Tara Bollmann and seconded by Cory Jones to approve the Consultant Agreement for "Learning for All" Initiative as Presented. Motion Carries.
- D. A motion was made by Tara Bollmann and seconded by Cory Jones to approve the McGraw Hill K-4th grade Social Studies Curriculum Purchase as Presented. Motion Carries.
- E. A motion was made by Cory Jones and seconded by Justin Thomas to approve the Panther Boys Hoops Club as a recognized District Support Organization. Motion Carries.
- F. A motion was made by Cory Jones and seconded by Justin Tomas to approve the PE Band Boosters as a recognized District Support Organization. Motion Carries.

**XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

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

**XVII. RECONVENE TO OPEN SESSION**

Open Session was reconvened at 8:04 PM.

**XVIII. ADJOURN**

A motion was made by Carrie Ollis and seconded by Cory Jones to adjourn the meeting. Motion Carries at 8:05 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:



Carrie Ollis, Board Clerk

12-12-17

Date