

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, August 9, 2016, 7:00 P.M.**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:01 PM
- II. ROLL CALL:** Carrie Ollis, Cory Jones, Justin Thomas, Scott Hoff, Mark Isaacsen, Tara Walters
Superintendent – Steve Bloom, Comptroller – Sharon Llanas and Board Secretary – Traci Plotz, High School
Principal – Kari Timm, Director of Special Education and Pupil Services – Amanda Jones
Absent: Craig Schnuelle
- 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. Palmyra-Eagle High School, Ms. Kari Timm, Principal and Mrs. Amanda Jones, Director of Special Education and Pupil Services gave a presentation on the new GED02 program.
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
- i. Regular Board Meeting & Closed Session, July 12, 2016
- b. Financial Reports**
- i. Monthly vouchers & checks
- c. Resignations/Retirements**
- i. Amy Beaver, PEHS Math Teacher & National Honor Society Advisor (Resignation)
ii. Benjamin Mertens, PEHS/MD Math Teacher & MS Track Coach (Resignation)
iii. Carrie Walsh, EES Special Ed Aide (Resignation)
iv. Kelli Bolli, Soccer Coach (Resignation)
v. Jennifer Mielke, ELL Teacher (Resignation)
- d. Hires**
- i. Dustin Burg, PEHS Math Teacher (1.0 FTE) and PEHS Head Girls Basketball Coach
ii. Esther Garlock, Foodservice Aide – PES (2.75 hrs)
iii. Ty Poulson, PEMS Football Coach
iv. Kyle Damrow, PEMS Cross Country Coach
v. Ashley Timmerman, PEHS JV Cheer Coach
vi. Ryan Rapacz, PEHS Varsity Football Assistant
vii. Dylan Hoskins, PEHS Varsity Football Assistant
viii. Trey Richmond, PEHS Varsity Football Assistant
ix. Joe Hauser, PEHS Football Coach
x. Gabriella Smeltzer, PES 6th grade teacher (1.0 FTE)
xi. Ernesto Bautista, PEHS Math teach (1.0 FTE, Limited Term)
- e. Field Trips/Fundraisers**
- i. None at this time
- A motion was made by Tara Walters and seconded by Justin Thomas to approve the Consent Agenda as presented. Dustin Burg's hiring is pending release from his current contract. Motion Carries.

XII. ACTION ITEMS

- a. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Mentor Compensation for 2016-2017 and Mentor Contract for the 2016-2017 School Year. Motion Carries.
- b. A motion was made by Mark Isaacsen and seconded by Tara Walters to approve the Extended Contracts for District Curriculum Work as Recommended for the 2016-2017 School Year. Motion Carries.
- c. A motion was made by Tara Walters and seconded by Justin Thomas to approve the Extended Hour Contracts for Curriculum Work for Kathy Retzke and Barb Stachowski (8 hours each) for Middle School Science. Motion Carries.
- d. A motion was made by Carrie Ollis and seconded by Tara Walters to approve the Special Education Aide Job Description and Performance Evaluation Documents as Presented. Motion Carries.
- e. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve Board Docs Services as Proposed and Recommended by District Administrator. Motion Fails.
- f. A motion was made by Mark Isaacsen and seconded by Cory Jones to approve the Middle/High School Activity Code for 2016-2017 School Year. Motion Carries.
- g. A motion was made by Mark Isaacsen and seconded by Tara Walters to approve Course Options Fall 2016 Program for MATC. Motion Carries.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Mark Isaacsen and seconded by Justin Thomas to adjourn 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 7:55 PM.

XVII. RECONVENE TO OPEN SESSION – BOARD WORK SESSION

The Board reconvened to Open Session at 8:17 PM.

XVIII. ADJOURN

A motion was made by Tara Walters and seconded by Mark Isaacsen to adjourn the meeting. Motion carries at 8:18 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST.



Justin Thomas, Clerk

9/13/16

Date