

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
July 8, 2014**

**MINUTES**

- I. Call to Order:** The meeting was called to order by Tom Novak who has assumed the duties of School Board President, at 7:00 PM.
- II. ROLL CALL:** Present – Craig Schnuelle, Mark Isaacsen, Tara Walters, Scott Hoff, Tom Novak, Marie Collom, Bob Oleson, and School Board Secretary – Rose Ciszewski.
- III. DECLARATION OF QUORUM**  
Tom Novak stated that quorum was established.
- VI. APPROVAL OF AGENDA**  
The agenda was approved with the addition of adding a Closed Session after XIII. Election of Officer(s)/Oath(s) to provide the board with a contract overview, and to add XIV. Action Item j. to consider approving Melli Law as the Legal Counsel for the district for the 2014-2015 school year.
- VII. PUBLIC COMMENT**  
None at this time
- XIII. CONSENT AGENDA**
- a. Approval of Minutes
    - i. Regular Board Meeting & Closed Session, June 10, 2014
    - ii. Special Board Meeting & Closed Session, June 19, 2014
    - iii. Special Board Meeting & Closed Session, June 25, 2014
  - b. Financial Reports
    - i. Monthly vouchers and checks
  - c. Resignations/Retirements
    - i. Becky Buhler, PES Learning and Curriculum Support Teacher (Resignation)
    - ii. Jeffrey Spencer, P-EHS Math Teacher, JV Football & Varsity Girls Basketball Coach (Resignation)
  - d. Hires
    - i. Lindsay Cox, P-EMS/HS Instrumental Music Teacher
- Motion by Craig Schnuelle, second by Mark Isaacsen, to approve the Consent Agenda after as presented. Motion carries.

At this time Tom Novak appointed Rose Ciszewski as the Temporary Chairperson to select a new Board President. Rose asked for nomination for Board President. Marie Collom nominated Craig Schnuelle, Tom Novak Seconded. Bob Oleson nominated Scott Hoff. Bob Oleson then asked that the nominations be closed, seconded by Craig Schnuelle. There was a written vote, Craig Schnuelle received three (3) votes and Scott Hoff received four (4) votes. Receiving the majority vote, Scott Hoff is President. He then took the oath of office and agreed to be the WASB Delegate, then proceeded with the rest of the board's business.

Motion by Tom Novak, seconded by Mark Isaacsen to adjourn to closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, to consider performance evaluation data of employees over whom the Board exercises authority and responsibility, to wit: consider employment, compensation, and performance valuation for district administrator, and administrative employee(s). Motion carries at 7:25 PM.

The board then reconvened to open session at 7:30 PM and continued with the business at hand.

#### **XIV. ACTION ITEMS**

- a. Motion by Tom Novak, seconded by Bob Oleson to approve rejecting David Anderson as P-EASD Superintendent. Motion carries.
- b. Motion by Tom Novak, seconded by Bob Oleson to approve Steve Bloom as P-EASD Superintendent. Motion carries.
- c. Motion by Bob Oleson, seconded by Marie Collom to approve Jeff Tortomasi as P-EASD Assistant Superintendent – Special Projects. Motion carries.
- d. Motion by Tom Novak, seconded by Mark Isaacsen to approve Mary DeYoung as Interim Business Manager for 2 days per week, 3 days per week when school starts. Motion carries..
- e. Motion by Mark Isaacsen, seconded by Marie Collom to approve offering the contract for physical therapy services to Holmes Physical Therapy Services. Motion carries.
- f. Motion by Tom Novak, second by Mark Isaacsen to approve increasing the annual hours for the Special Ed./Pupil Services Secretary. Motion carries, with 6 yes votes and 1 no vote cast by Mark Isaacsen.
- g. Motion by Mark Isaacsen, second by Marie Collom to approve the extended 40 hour contract for Bridget Kotarak to handle current and upcoming department workload or until board and administration engage an alternate plan. Motion carries.
- h. Motion by Marie Collom, second by Tara Walters to approve the purchase of the 2014-2015 textbook and resource purchases. Motion carries.
- i. Motion by Craig Schnuelle, second by Mark Isaacsen to approve the Eagle Elementary expansion tank replacement, not to exceed \$4,600. Motion carries.
- j. Motion by Craig Schnuelle, second by Mark Isaacsen to approve Melli Law as legal counsel for the district for the 2014-2015 school year. Motion carries.

#### **XIX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

Motion by Mark Isaacsen, seconded by Marie Collom to adjourn to closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, to consider performance evaluation data of employees over whom the Board exercises authority and responsibility, to wit: consider employment, compensation, and performance valuation for district administrator, and administrative employee(s). Motion carries at 7:52 PM.

#### **XIX. ADJOURN**

Motion by Craig Schnuelle, second by Mark Isaacsen to adjourn, Motion carries @ 9:05 PM.

Respectfully submitted,

Rose Ciszewski  
School Board Secretary

ATTEST: \_\_\_\_\_  
Mark Isaacsen, Clerk Date