

**Palmyra-Eagle Area School District
Special Board Meeting
Monday, January 26, 2015 – 7:00 PM, Community Room
Minutes**

- I. Call to Order.** The meeting was called to order at 7:00 PM by Board President Scott Hoff.
- II. Roll Call:** Mrs. Marie Collom – Y; Mr. Scott Hoff – Y; Mr. Mark Isaacsen; Mr. Tom Novak – Abs.; Mr. Bob Oleson – Abs.; Mr. Craig Schnuelle – Y; Mrs. Tara Walters – Y
- III. Declaration of Quorum.** Having a quorum the meeting was held.
- IV. Pledge of Allegiance**
- V. Approval of Agenda.** A motion was made by Craig and Seconded by Mark to add agenda item VI. Discussion of Potential Annexation(s). Motion passed 5-0.
- VI. Discussion of Potential Annexation(s).** Discussion was led by Mr. Hoff regarding the possibility of receiving several small parcel detachments for various subdivisions in Eagle. It was determined that the Board will follow the process as outlined in Wisconsin Statute and defined by the Department of Public Instruction. As needed, legal counsel will be consulted regarding this matter.
- VII. Consider a Motion to Adjourn to Closed Session.** A motion was made by Craig and seconded by Mark to go into closed session under Wisconsin Statutes 19.85(1)(c and g).

A motion was made by Craig to accept the resignation of Mrs. Michelle Weisrock as follows: “I move to accept the resignation of Mrs. Michelle Weisrock effective June 30, 2015 as stated in her letter dated January 21, 2015. We also acknowledge that the previous letter of resignation submitted on January 12 was voluntarily rescinded by Mrs. Weisrock.” The motion as stated was seconded by Mark.

A roll call vote was taken: Mr. Scott Hoff – Y; Mr. Mark Isaacsen – Y; Mr. Craig Schnuelle; Mrs. Tara Walters; Mrs. Marie Collom. Motion passes: 5 - 0

The board briefly discussed a situation involving the boys varsity basketball coach.

The Board provided Dr. Bloom with a summary mid-year evaluation conducted by the Board in January. Further discussion will occur in closed session at the February meeting.

- VIII. Adjourn.** A motion was made by Craig and seconded by Mark to adjourn. Motion carries 5 – 0. The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Steve Bloom
District Superintendent

ATTEST: _____
Mark Isaacsen, Clerk Date