

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING**

**P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra, WI  
Thursday, January 3, 2019, 5:00 PM**

**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 5:00 PM.
- II. ROLL CALL:** Amy Wilde, Cory Jones, Tara Bollman, Scott Hoff, Justin Thomas, Mat Mecca and Carrie Ollis, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz
- III. APPROVAL OF AGENDA**  
School Board President, Scott Hoff, asked if there were any adjustments to the agenda. With no changes heard the agenda is approved as presented.
- IV. TOPIC - Discussion of Referendum**
- V. ACTION ITEM**
- a. A motion was made by Carrie Ollis and seconded by Tara Bollman to table the Consideration of Rescinding Previous Referendum Resolution to The January regular meeting. Motion Carries.
  - b. Discussion took place regarding a revised referendum resolution.
- VI. ADJOURN**  
A motion was made by Carrie Ollis and seconded by Justin Thomas to adjourn the meeting. Motion Carries at 5:57 PM.

Respectfully submitted,



Traci Plotz

School Board Secretary

ATTEST: \_\_\_\_\_

  
Carrie Ollis, Board Clerk

1-8-19  
Date