

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, January 8, 2019, 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, Tara Bollmann, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz.
- 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 is approved as presented.
- VII. **PUBLIC COMMENT**
- A. Jeanne Stroh - Continuing Co-op boys Soccer with East Troy
 - B. Scott Patrick - East Troy/Palmyra Soccer Co-op
- X. **CONSENT AGENDA**
- A. **Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, December 11, 2018
 - 2. Special Board Meeting, December 20, 2018
 - 3. Special Board Meeting, January 3, 2019
 - B. **Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 - 1. Maintenance - PEMS-HS, 1 FTE (effective 1/18/19).
 - D. **Hires**
 - 1. None at this time.
 - E. **Field Trips (overnight/out-of-state)**
 - 1. None at this time.
 - F. **Fundraisers**
 - 1. PEHS Special Ed Panther Grounds - Donors Choose - Panther Grounds New Fridge, 10/31/18-until met (Rivers)
 - 2. PEMS - Bake Sales for Tomorrow's Hope, 1/22/19 (Anderson)
 - 3. PEMS - 50/50 raffle for Tomorrow's Hope at basketball game, 2/7/19 (Anderson)
 - 4. PEMS - Hat day for Tomorrow's Hope, 3/1/19 (Anderson)
 - 5. PEMS - Guess the amount of M/Ms for Tomorrow's Hope, 4/15-4/19/19 (Anderson)
 - G. **Gifts & Donations**
 - 1. None at this time.
- A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Consent Agenda as presented. Motion Carries.
- XI. **ACTION ITEMS**
- A. A motion was made by Tara Bollmann seconded by Amy Wilde to approve the Second Reading of Revised Policy PO5460: Graduation Requirements. Motion Carries.
 - B. A motion was made by Tara Bollmann seconded by Cory Jones to approve the District Space and Program Availability for 2019-2020 Open Enrollment Applicants. Motion Carries.

- C. A motion was made by Cory Jones seconded by Carrie Ollis to approve the Annual Notice of Educational Options as Presented. Motion Carries.
- D. A motion was made by Tara Bollmann seconded by Amy Wilde to approve the Continuation of Co-Op Boys Soccer Program. Motion Carries.
- E. A motion was made by Cory Jones seconded by Tara Bollman to approve the Rescinding Previous Referendum Question. Motion Carries.
- F. A motion was made by Cory Jones seconded by Carrie Ollis to approve the Resolution to Exceed Revenue Cap Commencing with the 2019-2020 School Year. Motion Carries.
- G. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the Resolution to Provide for Referendum Election on the Question of the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2019-2020 School Year. Motion Carries.

XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Tara Bollmann and seconded by Cory Jones to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Review of revisions and possible action on renewal or non-renewal of individual administrator contracts.

Motion carries with a roll call vote of all board members present voting yes at 7:26 pm.

XVI. RECONVENE TO OPEN SESSION

Open Session was reconvened at 8:37 PM.

XVII. ADJOURN

A motion was made by Cory Jones and seconded by Carrie Ollis to adjourn the meeting.

Motion Carries at 8:38 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:



Carrie Ollis, Board Clerk

2-12-19

Date