

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Tuesday, February 12, 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, and Board Secretary - Traci Plotz.  
Absent: Amy Wilde
- 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. A request was made to table items VII. Board Monitoring, IX.A. Public Relations Committee Report, X. Administrator Reports, XIII. District Administrator Report and Action item XII.A. until the March Board meeting. The Agenda was approved as amended.
- VII. BOARD MONITORING**  
~~A. Special Education Audit Process - Mrs. Beth Jones, Director of Special Education & Pupil Learning Services~~
- IX. COMMITTEE REPORTS**  
~~A. Public Relations Committee Report - February 12, 2019~~
- X. ADMINISTRATOR'S REPORTS**
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
    - 1. Regular Board Meeting & Closed Session, January 8, 2019
  - B. Financial Reports**
    - 1. Monthly Vouchers & Checks
  - C. Resignations/Retirements**
    - 1. None at this time.
  - D. Hires**
    - 1. Special Education Paraprofessional - PEMS, 5.75 hrs/day
  - E. Field Trips (overnight/out-of-state)**
    - 1. None at this time.
  - F. Fundraisers**
    - 1. PEHS - Panther Clouds, 2/13/19-ongoing (Rivers).
  - G. Gifts & Donations**
    - 1. None at this time.
- A motion was made by Tara Bollmann and seconded by Justin Thomas to approve the Consent Agenda as presented. Motion Carries.
- XII. ACTION ITEMS**
- ~~A. Consider Approval of Resolution Authorizing the Defeasance of a Portion of the Palmyra-Eagle Area School District's \$3,965,000 General Obligation Refunding Bonds Dated December 5, 2011.~~
  - B. A motion was made by Tara Bollmann and seconded by Justin Thomas to approve the 2019-2020 School Nursing Agreement with Fort HealthCare. Motion Carries.

**XIII. ~~DISTRICT ADMINISTRATOR'S REPORT~~**

**XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

A motion was made by Tara Bollmann and seconded by Justin Thomas to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(g) to wit: conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion Carries with a role call vote of all members present voting yes at 7:05 PM.

**IV. RECONVENE TO OPEN SESSION**

Open Session was reconvened at 7:18 PM.

**V. ADJOURN**

A motion was made by Tara Bollmann and seconded by Cory Jones to adjourn the meeting.

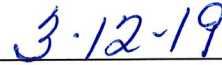
Motion Carries at 7:19 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:

  
Carrie Ollis, Board Clerk

  
Date