

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI  
Tuesday, March 12, 2019, 7:00 PM**

**MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:03 PM.
- II. **ROLL CALL:** Carrie Ollis, Tara Bollmann, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas, Directory of Special Education & Pupil Learning Services - Beth Jones and Board Secretary - Traci Plotz.  
Absent: Justin Thomas
- 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. Fred Wurzbach - Question about enrollments
- VIII. **BOARD MONITORING**
  - A. Mr. Richard Dykstra, Jefferson County Consortium Business Coordinator, presented the Youth Apprenticeship Program Students and sponsors with a certificate of participation.
  - B. Mrs. Beth Jones, Director of Special Education & Pupil Learning Services gave a presentation on the Special Education Audit Process.
- XI. **CONSENT AGENDA**
  - A. **Approval of Minutes**
    1. Regular Board Meeting & Closed Session, February 12, 2019
  - B. **Financial Reports**
    1. Monthly Vouchers & Checks
  - C. **Resignations/Retirements**
    1. None at this time.
  - D. **Hires**
    1. Custodial/Maintenance - PES, 1FTE
    2. HS Varsity Head Volleyball Coach
    3. HS & MS Head Wrestling Coach
    4. HS Varsity Head Softball Coach
    5. HS Varsity Assistant Softball Coach
    6. HS Track & Field Assistant Coach
    7. HS Track & Field Assistant Coach
  - E. **Field Trips (overnight/out-of-state)**
    1. PEMS/HS - FFA EDGE and 212 Leadership Conference, Green Bay, WI 3/22-3/23/19 (Schmidt)
  - F. **Fundraisers**
    1. PEHS Transitions class - Able not the label T-shirts, 3/1-3/15/19 (Rivers)
    2. MS PTO - Emil's Pizza, Mar-April (Stachowski)
  - G. **Gifts & Donations**
    1. None at this time.

A motion was made by Carrie Ollis and seconded by Amy Wilde to approve the Consent Agenda as presented. Motion Carries.

## XII. ACTION ITEMS

- A. A motion was made by Carrie Ollis and seconded by Cory Jones to approve the 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. Motion Carries.
- B. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Request for Teacher Extended Leave through End of Current School Year. Motion Carries.
- C. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the First Reading of the Following Revised Policies as recommended by Neola:
1. Section 1000: Administration - PO1130: Conflict of Interest; PO1213: Student Supervision and Welfare; PO1400: Job Description; PO1422: Nondiscrimination and Equal Employment Opportunity; PO1662: Employee Anti-Harassment
  2. Section 2000: Program - PO2260: Nondiscrimination and Access to Equal Employment Opportunity; PO2270: Religion in the Curriculum; PO2700.01: School Performance and Accountability Reports
  3. Section 3000: Professional Staff - PO3120: Employment of Professional staff; PO3122: Nondiscrimination and Equal Employment Opportunity; PO3139: Staff Discipline; PO3140: Non-Renewal, Resignation and Termination; PO3213: Student Supervision and Welfare; PO3230: Conflict of Interest; PO3362: Employee Anti-Harassment
  4. Section 4000: Support Staff - PO4122: Nondiscrimination and Equal Employment Opportunity; PO4213: Student Supervision and Welfare; PO4230: Conflict of Interest; PO4362: Employee Anti-Harassment
  5. Section 5000: Students - PO5111: Eligibility of Resident/Nonresident Students; PO5112: Entrance Age; PO5113: Open Enrollment Program (Inter-District); PO5114: Nonimmigrant Students and Visitor Programs; PO5341: Emergency Medical Authorization; PO5500: Student Code of Classroom Conduct; PO5512: Use of Tobacco and Nicotine by Students; PO5517: Student Anti-Harassment; PO5610: Suspension and Expulsion
  6. Section 6000: Finances - PO6150: Tuition Income; PO6220: Budget Preparation; PO6235: Fund Balance; PO6440: Cooperative Purchasing; PO6520: Payroll Deductions
  7. Section 7000: Property - PO7440: Facility Security; PO7440.01: Video Surveillance and Electronic Monitoring
  8. Section 8000: Operations - PO8330: Student Records; PO8410: Crisis Intervention; PO8420: School Safety and Emergency Preparedness; PO8462: Child Abuse and Neglect
  9. Section 9000: Relations - PO9130: Public Requests, Suggestions, or Complaints; PO9150: School Visitors
- Motion Carries.
- D. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the First Reading of the Following New Polices as recommended by Neola:
1. PO2420: Education for Employment
  2. PO9462.01: Threats of Violence
- Motion Carries.
- E. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Retirement of the Following Policies as recommended by Neola:
1. PO3143: Non-Renewal of Administrative Contracts (DELETE)
  2. PO5600: Student Discipline (DELETE)
- Motion Carries.
- F. A motion was made by Cory Jones and seconded by Tara Bollmann to approve the Early College Credit Program Choices for Fall 2019 as Presented. Motion Carries.
- G. A motion was made by Carrie Ollis and seconded by Tara Bollmann to approve the Start College Now Program Choices for Fall 2019 as Presented. Motion Carries.
- H. A motion was made by Tara Bollmann and seconded by Cory Jones to Change the April Board Meeting Date to Thursday, April 4, 2019 at 7:00 PM. Motion Carries.
- I. A motion was made by Tara Bollmann and seconded by Mat Mecca to approve the 2019-2020 School Year Calendar. Motion Carries.

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

A motion was made by Cory Jones and seconded by Tara Bollmann to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit:

A. Consideration of annual District Administrators performance review and evaluation.

Motion Carries with a roll call vote of all members present voting yes at 7:56 PM.

**V. RECONVENE TO OPEN SESSION**

Open Session was reconvened at 8:23 PM.

**VI. ADJOURN**

A motion was made by Tara Bollmann and seconded by Mat Mecca to adjourn the meeting.

Motion Carries at 8:37 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:



Carrie Ollis, Board Clerk

4-4-19

Date