

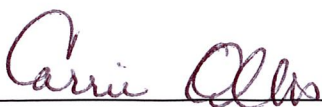
**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI  
Monday, April 8, 2019, 6:00 PM**

**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 6:00 PM.
- II. ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollmann, Scott Hoff, Cory Jones, Amy Wilde, Mat Mecca, Superintendent - Steve Bloom, and Comptroller - Sharon Llanas.
- 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. Mitzi Roscizewski: Action Item - Dissolution
- VIII. ACTION ITEMS**  
A. A motion was made by Carrie Ollis and seconded by Tara Bollman to table the Teacher Contracts for the 2019-2020 School Year. Motion Carries, with 6 members voting yes and one abstention by Amy Wilde.  
B. A motion was made by Tara Bollman and seconded by Carrie Ollis to approve the Administrator Contracts and Letters of Employment for the 2019-2020 School Year. Motion Carries.  
C. A motion was made by Mat Mecca and seconded by Cory Jones to approve the Resolution to Dissolve the Palmyra-Eagle Area School District as read by Scott Hoff  
Resolution Considering Dissolution of the School District.  
Whereas, The Palmyra Eagle Area School District is a legally constituted school district under the Wisconsin Statutes; and  
Whereas, the District sought, by referendum held on April 2, 2019, to exceed the state imposed revenue limits on a non-recurring basis for four (4) years totaling 11.5 million dollars; and  
Whereas, the referendum failed to pass; and  
Whereas, the District's financial condition calls into questions its ability to continue to operate.  
Now, Therefore, be it resolved by the School Board of the Palmyra-Eagle Area School District that:  
1. The Board consider dissolving the school district.  
2. All steps necessary to continue and complete the dissolution process be taken in a timely manner as provided for in Wisconsin Statutes, Chapter 117.  
Motion Carries with a roll call vote of 6-1. Mat Mecca - yes, Tara Bollmann - yes, Cory Jones - yes, Amy Wilde - N, Justin Thomas - yes, Carrie Ollis - yes, Scott Hoff - yes
- IV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**  
A. A motion was made by Carrie Ollis and seconded by Justin Thomas 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: Consideration of Preliminary Notice of Nonrenewal of Individual Teacher Contracts. Motion Carries with a roll call vote of all members present voting yes at 6:L06 PM.
- XI. RECONVENE TO OPEN SESSION**  
Open Session was reconvened at 6:52 PM.
- XII. ADJOURN**  
A motion was made by Tara Bollmann and seconded by Carrie Ollis to adjourn the meeting. Motion Carries at 6:55 PM.

Respectfully submitted,  
Traci Plotz  
School Board Secretary

ATTEST:

  
Carrie Ollis, Board Clerk

  
Date