

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI  
Wednesday, April 17, 2019, 5:30 PM**

**MINUTES**


- I. **CALL TO ORDER:** The meeting was called to order by School Board Vice President, Tara Bollmann, at 5:30 PM.
- II. **ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollmann, Cory Jones, Amy Wilde, and Superintendent - Steve Bloom. Absent: Mat Mecca and Scott Hoff
- III. **DECLARATION OF QUORUM**  
Tara Bollmann stated that quorum was established.
- IV. **CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**  
A motion was made by Carrie Ollis and seconded by Tara Bollmann to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1) (a), (c), and (f) for consideration of the employment/nonrenewal of teachers, including discussing and possibly conducting private conferences under Wisconsin Statutes sec. 118.22(3), and to deliberate and take action as appropriate; the Board may also consider the resignation of teachers or any proposed agreement affecting their employment. Motion Carries with a roll call vote of all members present voting yes at 5:31 PM.
- V. **RECONVENE TO OPEN SESSION**  
Open Session was reconvened at 5:40 PM.
- VI. **ADJOURN**  
A motion was made by Amy Wilde and seconded by Cory Jones to adjourn the meeting.  
Motion Carries at 5:41 PM.

Respectfully submitted,



Traci Plotz  
School Board Secretary

ATTEST:   
Carrie Ollis, Board Clerk

  
Date