

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**BOARD REORGANIZATION MEETING / REGULAR BOARD MEETING**  
**P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI**  
**Tuesday, May 21, 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 Bollman, 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.
- IV. **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.
- V. **ELECTION OF OFFICERS**
  - A. Current Board President, Scott Hoff, asked for nominations for Board President, Tara Bollmann, nominated Scott Hoff to be Board President. The nomination was seconded by Mat Mecca. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Scott Hoff. Motion Carries.
  - B. Scott Hoff asked for nominations for Vice-President, Scott Hoff nominated Tara Bollmann. The nomination was seconded by Amy Wilde. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Tara Bollmann. Motion Carries.
  - C. Scott Hoff asked for nominations for Board Treasurer, Scott Hoff nominated Justin Thomas. The nomination was seconded by Mat Mecca. Scott Hoff asked if there were any other nominations, hearing none, moved that nominations be closed and a unanimous ballot be cast for Justin Thomas. Motion Carries.
  - D. Scott Hoff asked for nominations for Board Clerk, Tara Bollmann nominated Carrie Ollis. The nomination was seconded by Amy Wilde. Scott Hoff asked if there were any other nominations, hearing none, Scott Hoff moved that nominations be closed and a unanimous ballot be cast for Carrie Ollis. Motion Carries.
- VI. **ANNUAL APPOINTMENTS**
  - A. Board Committees will remain the same as last year.
  - B. Scott Hoff volunteered to be the WASB Delegate.
  - C. Tara Bollmann volunteered to be the CESA Representative.
  - D. Traci Plotz will serve as School Board Secretary
- VII. **ANNUAL DESIGNATIONS**
  - A. A motion was made to Designate the Second Tuesday of each month, at 7:00 PM, at the Palmyra-Eagle Haigh School/Middle School Community Center as the Regular Meeting Time, Day and Place for the Monthly Board Meetings.
  - B. A motion was made to designate Boardman & Clark LLC as the legal and labor relations consultants for the district.
  - C. A motion was made to designate First Citizens State Bank as the district depository.
  - D. A motion was made to designate Sharon Llanas and Dr. Steve Bloom as persons authorized to Sign Checks, Contracts, Agreements and Purchase Orders.
  - E. A motion was made designate the District Administrator and Comptroller as Administrators to Assume Specified Responsibilities of the Treasurer and/or of the Clerk.

Items VII. A-E were treated as one motion, keeping all designations the same as last year, as stated above. Motion was made by Tara Ballmann and seconded by Carrie Ollis. Motion Carries.
- VIII. **CONSIDER A MOTION TO PROCEED WITH REGULAR BOARD MEETING**  
A motion was made by Tara Bollmann, seconded by Carrie Ollis to proceed with the Regular School Board meeting. Motion Carries.

## **IX. PUBLIC COMMENT**

None at this time.

## **X. CONSENT AGENDA**

### **A. Approval of Minutes**

1. Regular Board Meeting & Closed Session, April 4, 2019
2. Special Board Meeting & Closed Session, April 8, 2019
3. Special Board Meeting & Closed Session, April 17, 2019

### **B. Financial Reports**

1. Monthly Vouchers & Checks

### **C. Resignations/Retirements**

1. Math Interventionist - PES, 1 FTE (Resignation, effective June 7, 2019)
2. Math Teacher - MS, 1 FTE (Resignation, effective June 7, 2019)
3. Special Education Paraprofessional - HS, 5.75 hrs/day (Resignation, effective June 7, 2019)
4. Math Teacher - HS, 1 FTE (Resignation, effective June 7, 2019)
5. Teacher - EES, 1 FTE (Resignation, effective June 7, 2019)

### **D. Hires**

1. None at this Time.

### **E. Field Trips (overnight/out-of-state)**

1. PEHS FFA - State Convention, Madison, WI 6/10-6/12/19 (Schmidt).
2. PEHS - Six Flags Great America, Chicago, IL 5/22/19 (Timm)

### **F. Fundraisers**

1. Lady Panthers Home Run Club - PEASD Concession Stands, 2019-2020 School Year (Keelty)
2. Palmyra-Eagle Athletic Booster Club
  - a) PEASD Concession Stands, 2019-2020 School Year (Pronschinske/Thomas)
  - b) Holiday Bazaar, 11/23/19 (Pronschinske/Thomas)
  - c) Golf Outing, 6/6/2019 (Pronschinske/Thomas)
3. Panther Boys Hoops Club
  - a) Boys Youth Saturday Home Pod Concessions, Fall-Winter (Meracle/Wilde/Thomas)
  - b) PEASD Concession Stands, 2019-2020 School Year (Meracle/Webber)
  - c) PE MS Halloween Dance, 10/23/19 (Meracle/Webber)
  - d) Holiday Bazaar Bake Sale, 11/23/19 (Meracle/Webber)
  - e) Panther Basketball T-shirt Sales, Oct-Nov 2019 (Meracle/Webber/Wilde)
4. Lady Panthers Hoops Club
  - a) 50/50 Raffle, Oct 19- Feb 20 Home basketball games (Steinbach/Lindbloom)
  - b) Hoops Club Apparel Sales, Oct 19-Mar 20 (Steinbach/Burg/Lindbloom)
  - c) PEASD Concession Stands, 2019-2020 School Year (Burg/Steinbach)
  - d) Girls Basketball Camp, Summer 2019 (Burg/Steinbach/Lindbloom)
  - e) 10/10 Letters, Sept 2019-Feb 2020 (Burg/Steinbach/Lindbloom)
  - f) Squidy's II Event, Nov or Dec 2019 (Burg/Steinbach/Lindbloom)
  - g) Youth Fall League Home Basketball Games, Oct, Nov, Dec 2019(Burg/Steinbach/Lindbloom)
5. Palmyra Home & School
  - a) Hansen Food Sales, 9/17-10/1/19 (Hanshaw)
  - b) Monster Mash, 10/18/19 (Hanshaw)
  - c) Holiday Treasures Gift Shop, Dec 2020 (Hanshaw)
  - d) Movie Night, 2/14 or 2/21/20 (Hanshaw)
  - e) Spring Carnival, May 15, 2020 (Hanshaw)
  - f) Color Run, June 5, 2020 (Hanshaw)
6. Panther Baseball Boosters
  - a) 10/10 Letter, 2019-2020 School Year (Davey)
  - b) Booster Club Concession Stands, 2019-2020 School Year (Davey)
  - c) Youth Baseball Camp, Winter/Spring 2020 (Davey)



- d) PE Panther Baseball Apparel, 2019-2020 School Year (Davey)
- 7. Panther Band Boosters Association
  - a) Football Concession Stand, Sept-Oct 2019 (Hein)
  - b) Kringle Sales, Sept-Oct 2019 (Hein/Kommer)
  - c) Holiday Bazaar Concessions, 11/23/19 (Hein/Isaacsen)
  - d) Scrip Sales, Nov-Dec 2019 (Hein/Woessner)
  - e) Dinner/Performance, Feb 2020 (Hein)
  - f) Scrip Sales, April 2020 (Hein/Woessner)
  - g) Track Concession Stand, April 2020 (Heing)
  - h) PEASD Concession Stands, 2019-2020 School Year (Hein)

**G. Gifts & Donations**

- 1. None at this Time.

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

**XI. ACTION ITEMS**

- A. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Second Reading of the Following Revised Policy as Recommended by Neola: PO5310: Health Services. Motion Carries.
- B. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Technology Director Services Agreement for the 2019-2020 School Year. Motion Carries.
- C. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Early Graduation Students for 2019-2020 School Year as Presented. Motion Carries.
- D. A motion was made by Carrie Ollis and seconded by Mat Mecca to approve all applications for Open Enrollment into the Palmyra-Eagle Area School District and approve all but one Open Enrollment application Out of the District for the 2019-2020 School Year. The Denial Out is due to ineligible age. Motion Carries.
- E. A motion was made by Cory Jones and seconded by Mat Mecca to approve the Roof Replacement for sections V, G, and J1 at the High School. After discussion Cory Jones motioned to approve the Roof Replacement for sections V, G, and J1 at the High School, not to exceed a cost of \$263,444. The motion was seconded by Mat Mecca. Motion Carries as amended.
- F. A motion was made by Carrie Ollis and seconded by Mat Mecca to approve the High School Gym Floor Refinishing, due to safety issues, not to exceed a cost of \$20,000. Motion Carries.
- G. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the CESA 2 Services Contract for the 2019-2020 School Year as Presented. Motion Carries.
- H. A motion was made by Carrie Ollis and seconded by Cory Jones to approve the Following Organizations as Recognized District Support Organizations for the 2019-2020 School Year.
  - 1. Lady Panthers Home Run Club
  - 2. Lady Panthers Hoops Club
  - 3. Palmyra Eagle Choral Boosters
  - 4. Panther Boys Hoops Club
  - 5. Palmyra Home & School
  - 6. Palmyra-Eagle Athletic Booster Club
  - 7. Panther Baseball Boosters
  - 8. Panther Band Boosters Association

Motion Carries.

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

A motion was made by Tara Bollmann and seconded by Carrie Ollis to move 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 employee handbook post-employment benefit provision. Motion Carries with a roll call vote of all members present voting yes at 7:30 PM.

**XIII. RECONVENE TO OPEN SESSION**

Open Session was reconvened at 8:06 PM.

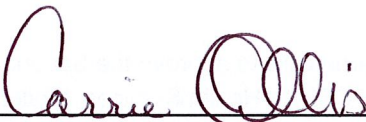
**XIV. ADJOURN**

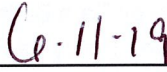
A motion was made by Cory Jones and seconded by Justin Thomas to adjourn the meeting.  
Motion Carries at 8:07 PM.

Respectfully submitted,



Traci Plotz  
School Board Secretary

ATTEST:   
Carrie Ollis, Board Clerk

  
Date