

**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI**  
**Tuesday, June 11, 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, Superintendent - Steve Bloom, Comptroller - Sharon Llanas, 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. With no changes heard the agenda is approved as presented.
- VII. **PUBLIC COMMENT**  
A. Tara LeRoy - Dissolution questions
- X. **CONSENT AGENDA**
- A. Approval of Minutes**
1. Regular Board Meeting & Closed Session, May 21, 2019
- B. Financial Reports**
1. Monthly Vouchers & Checks
- C. Resignations/Retirements**
1. Teacher - PES, 2 FTE (Resignation)
  2. Business Education Teacher - MS/HS, 1 FTE (Resignation)
  3. EL Coordinator/Teacher - District, 1 FTE (Resignation)
  4. Math Teacher - HS, 1 FTE (Resignation)
  5. Associate Principal - MS/HS, 1 FTE (Resignation)
  6. Learning Support Teacher - EES/PES, 1FTE (Resignation)
  7. EL/Spanish Teacher - MS/HS, 1 FTE (Resignation)
  8. French Teacher - MS/HS, 1 FTE (Resignation)
  9. English Teacher - HS, 1 FTE (Resignation)
  10. English Teacher - MS, 1 FTE (Resignation)
- D. Hires**
1. Director of Special Education, Pupil and Learning Services - Districtwide, 1 FTE (19-20 school year)
  2. Math Teacher - MS, 1 FTE
- E. Field Trips (overnight/out-of-state)**
1. None at this Time.
- F. Fundraisers**
1. HS Cheer & Dance Teams - Kettle Moraine Days Food Booth, 6/21-6/23/19 (Steinbach)
  2. Dance Team - Jr. Dance Clinic, TBD (Steinbach)
  3. Cheer Team - Jr. Cheer Clinic, TBD (Steinbach)
  4. PE Quarterback Club
    - a) Team Camp, July-Oct 2019 (Fleischmann)
    - b) T-Shirt Sales, July-Oct 2019 (Fleischmann)
    - c) Kick-off Dinner, July-Oct 2019 (Fleischmann)
    - d) Cookie Dough Sales, July-Oct 2019 (Fleischmann)

e) Concession Stands, July-Oct 2019 (Fleischmann)

f) Raffle Ticket Sales, July-Oct 2019 (Fleischmann)

**G. Gifts & Donations**

1. None at this Time.

A motion was made by Cory Jones and seconded by Carrie Ollis 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 2018-2019 Seclusion/Restraint Annual Report. Motion Carries.
- B. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the PE Quarterback Club as Recognized District Support Organizations for the 2019-2020 School Year. Motion Carries.
- C. A motion was made by Carrie Ollis and seconded by Cory Jones to approve the Speech and Language Staffing Agreement with MJCare as Needed for the Summer of 2019. Motion Carries.
- D. A motion was made by Mat Mecca and seconded by Carrie Ollis to approve the Speech and Language Staffing Agreement with MJCare as Needed for the 2019-2020 School Year. Motion Carries.
- E. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Physical Therapy Staffing Agreement with MJCare as Needed for the 2019-2020 School Year. Motion Carries.
- F. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the WIAA Membership for 2019-2020 School Year. Motion Carries.

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

A motion was made by Carrie Ollis and seconded by Justin Thomas 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 individual staffing for the 2019-2020 school year. Motion Carries with a role call vote of all members present voting yes at 7:20 PM.

**XVI. RECONVENE TO OPEN SESSION**

Open Session was reconvened at 8:02 PM.

**XVII. ADJOURN**

A motion was made by Carrie Ollis and seconded by Tara Bollmann to adjourn the meeting. Motion Carries at 8:05 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:



Carrie Ollis, Board Clerk



Date