

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI  
Tuesday, July 10, 2018, 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, Amy Wilde, Superintendent - Steve Bloom and Board Secretary - Traci Plotz.  
Absent: Cory Jones and Mat Mecca
- 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.
- IV. PUBLIC COMMENT**  
None at this time.
- X. CONSENT AGENDA**
- A. Approval of Minutes**
    - 1. Regular Board Meeting, June 12, 2018
  - B. Financial Reports**
    - 1. Monthly Vouchers & Checks
  - C. Resignations/Retirements**
    - 1. Activities Director - PEMS-HS, 1 FTE (Resignation)
    - 2. Agriculture Teacher - PEMS-HS, 1 FTE (Resignation)
  - D. Hires**
    - 1. Business Teacher - PEHS, 1 FTE
    - 2. Art Teacher - PES/EES, 1 FTE
    - 3. School Psychologist - District, 1 FTE
    - 4. School Psychologist - District, 0.20 FTE
    - 5. Special Education Teacher - PEHS, 1 FTE
    - 6. Vocal Music Teacher - PEMS-HS, 0.65 FTE
    - 7. Title I Teacher - PES, 1 FTE
    - 8. Teacher - PES, 1 FTE
    - 9. Teacher - PES, 1 FTE
  - E. Field Trips (overnight/out-of-state)**
    - 1. PEHS Cross Country - River Valley Cross Country Invitational, Spring Green, WI  
9/7-9/8/18
  - F. Fundraisers**
    - 1. PEHS Cross Country - Concessions & T-shirt sales, 8/23/18 (Tortomasi / Leal)
    - 2. Palmyra-Eagle Athletic Booster Club
      - a) PEASD Concession Stands, 2018-2019 Home games (Pronschinske/Bartolotta)
      - b) Holiday Bazaar, 11/17/18 (Pronschinske/Bartolotta)
      - c) Golf Outing, 6/1/19 (Pronschinske/Bartolotta)
    - 3. PE Quarterback Club
      - a) HS Football Camp, 7/16-7/20/18 (Fleischmann)
      - b) T-shirt sales, July 2018 (Fleischmann)
      - c) Youth Football Camp, August 2018 (Fleischmann)
      - d) Kick-Off Dinner, 8/24/18 (Fleischmann)

- e) 50/50 Raffles, 2018 home football games (Fleischmann)
- f) Score Big Raffle, Sept/Oct (Fleischmann)
- g) Southwest Dinnner, 10/5/18 (Fleischmann)

**G. Gifts & Donations**

- 1. None at this time.

A motion was made by Tara Bollmann 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 seconded by Amy Wilde to approve the 2017-2018 School Health Annual Report. Motion Carries.
- B. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the 2018-2019 Milk Contract to Mapleton Dairy. Motion Carries.
- C. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the 2018-2019 Bread Contract to Pan-O-Gold. Motion Carries.
- D. A motion was made by Carrie Ollis seconded by Justin Thomas to approve the 2018-2019 Food and Supply Contract to Performance Fox River. Motion Carries.
- E. A motion was made by Tara Bollmann seconded by Amy Wilde to approve the PEASD Student Academic Standards Notice for the 2018-2019 School Year. Motion Carries.
- F. A motion was made by Carrie Ollis seconded by Tara Bollmann to approve the Revised Co-Curricular Pay Schedule for 2018-2019 School Year. Motion Carries with one abstension by Amy Wilde.
- G. A motion was made by Amy Wilde seconded by Tara Bollmann to approve the Proposed PEHS Competency Based Alternative Education Program. Motion Carries.
- H. A motion was made by Carrie Ollis and seconded by Justin Thomas to approve the Palmyra-Eagle Athletic Booster Club as a Recognized District Support Organization for the 2018-2019 School Year. Motion Carries.
- I. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the PE Quarterback Club as a Recognized District Support Organization for the 2018-2019 School Year. Motion Carries.

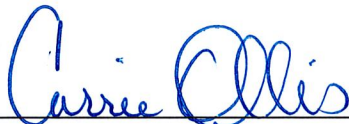
**XV. ADJOURN**

A motion was made by Tara Bollmann and seconded by Carrie Ollis to adjourn the meeting. Motion Carries at 7:21 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST:



Carrie Ollis, Board Clerk

8/14/18

Date