

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, August 14, 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, 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.
- 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**
None at this time.
- VIII. **BOARD MONITORING**
 - A. Mr. Matt Stich, Principal, Eagle Elementary School talked about Community Outreach Initiatives at Eagle Elementary
- XI. **CONSENT AGENDA**
 - A. **Approval of Minutes**
 1. Regular Board Meeting, July 10, 2018
 - B. **Financial Reports**
 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 1. Reading Specialist - PES, 1 FTE (resignation)
 2. Special Education Teacher - PEMS-HS, 1 FTE (resignation)
 3. Food Service Aide - PES, 0.4 FTE (resignation)
 4. Food Service Aide - PES, 0.4 FTE (resignation)
 5. Custodian - PEMS-HS - PEHS, 19 hrs/week (resignation)
 - D. **Hires**
 1. Agriculture Teacher - PEMS-HS, 1 FTE
 2. Instructional Aide - EES, 0.5 FTE
 - E. **Field Trips (overnight/out-of-state)**
 1. None at this Time.
 - F. **Fundraisers**
 1. PEHS Volleyball
 - a) Volleyball Tournament, 9/8/18 (Hetz/Kutz/Webber)
 - b) "Pink Out" T-shirt sales, 10/2/18 (Hetz/Hein/Kutz)
 - c) Spirit Wear sales, 8/13-8/24/18 & 9/5-9/14/18 (Hetz)
 2. Palmyra-Eagle Athletic Booster Club
 - a) Indian Summer, 9/7-9/9/2018 (Bartolotta/Pronschinske)
 - b) Cocoa Beach Raffle, Fall 2018 (Bartolotta/Pronschinske)
 3. Eagle Elementary PTO
 - a) Open House Food Sales, Spirit Wear & Raffle, 8/29/18 (Parrish)
 - b) Schwan's online food sales, 2018-2019 school year (Parrish)
 - c) Homecoming Spirit Wear sales, 10/1-10/5/18 (Parrish)
 - d) Marcus Movie Ticket/Gift card sales, October 2018 (Parrish)
 - e) Monster Mash, 10/19/18 (Parrish)
 - f) Dine Out Night, November 2018 (Parrish)

- g) Holiday Movie Night, 11/30/18 (Parrish)
 - h) Dine Out Night, December 2018 (Parrish)
 - i) Holiday Concert Bake Sale, December 2018 (Parrish)
 - j) Movie Night, 2/7/19 (Parrish)
 - k) Yankee Candle Sales, February 2019 (Parrish)
 - l) Spring Concert Bake Sale, Spring 2019 (Parrish)
 - m) Raffle Baskets, April-May 2019 (Parrish)
 - n) Dine Out Night, May 2019 (Parrish)
 - o) Fun Run, 5/31/19 (Parrish)
 - p) Kettle Moraine Days Brat Stand, 6/21-6/23/19 (Parrish)
4. Palmyra Elementary Library
 - a) Scholastic Book Fair, 10/11-10/24/18 (Retzke/Kelly)
 - b) Scholastic Book Fair, 4/23-5/3/18 (Retzke/Kelly)
 5. Eagle Elementary Library - Scholastic Book Fair, 10/15-10/24/18 (Retzke/Gordhammer)
 6. Palmyra Home & School - Hansen Food Sales, 9/18-10/2/18 (Hanshaw)
 7. PEHS Cheer - Jr. Cheer Clinic, 9/29/18 (Steinbach)

G. Gifts & Donations

1. Cocoa Beach Oceanfront Hilton 3 day/2 night stay.

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

XII. ACTION ITEMS

- A. A motion was made by Cory Jones seconded by Carrie Ollis to approve the Eagle Elementary PTO as a Recognized District Support Organization for the 2018-2019 School Year. Motion Carries.
- B. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the Mentor Contracts for the 2018-2019 School Year. Motion Carries.
- C. A motion was made by Cory Jones seconded by Mat Mecca to approve the Middle/High School Activity Code for 2018-2019 School Year. Motion Carries.


XVI. ADJOURN

A motion was made by Tara Bollmann and seconded by Carrie Ollis to adjourn the meeting. Motion Carries at 7:32 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Carrie Ollis, Board Clerk


Date