

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING**

**P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra, WI
Thursday, September 27, 2018, 5:00 PM**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 5:04 PM
- II. ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollmann, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, Principals - Steve Greenquist and Matt Stich, Associate Principal - Nick Jones, Director os Special Ed & Pupil Services - Amanda Jones, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz
- III. 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. FUTURE PLANNING TOPICS**
Discussion took place on:
a. 2018-2019 Budget Forecast Update
b. Potential Referenda Question
- V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**
A motion was made by Cory Jones and seconded by Amy Wilde to adjourn 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: to discuss Consideration of 2018-2019 Co-Curricular Pay Schedule.
Motion carries with a roll call vote of all board members present voting yes at 6:50 PM
- VI. RECONVENE TO OPEN SESSION**
Open Session was reconvened at 7:06 PM.
- VII. ADJOURN**
A motion was made by Cory Jones and seconded by Amy Wilde to adjourn the meeting.
Motion Carries at 7:07 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____

Carrie Ollis, Board Clerk

10-9-18
Date