

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Tuesday, October 23, 2018**

**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:15 PM.
- II. ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollmann, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, 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. WORK SESSION TOPIC**  
Discussion took place on: Possible Referenda Planning
- V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**  
A motion was made by Carrie Ollis and seconded by Justin Thomas to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Consideration of administrator contracts; and Section 19.85(1)(g) to wit: conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: Legal action against the district.  
Motion carries with a roll call vote of all board members present voting yes at 8:09 pm.
- VI. RECONVENE TO OPEN SESSION**  
Open Session was reconvened at 8:17 PM.
- VII. ADJOURN**  
A motion was made by Cory Jones and seconded by Carrie Ollis to adjourn the meeting.  
Motion Carries at 8:22 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST: \_\_\_\_\_

  
Carrie Ollis, Board Clerk

11-13-18  
Date