

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, November 13, 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 Bollmann, 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. A motion was made by Cory Jones and seconded by Tara Bollmann to approve the agenda as presented. Motion Carries.
- VII. PUBLIC COMMENT**
A. Fred Wurzbach - Some remarks on public interest Democracy as observed by Alexis de Tocqueville.
- X. CONSENT AGENDA**
- A. Approval of Minutes**
 - 1. Regular Board Meeting, October 9, 2018
 - 2. Special Board Meeting & Closed Session, October 23, 2018
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Special Education/Pupil Services Director - District, 1 FTE (Resignation effective Dec. 21, 2018)
 - D. Hires**
 - 1. Food Service - PES, 0.2 FTE
 - 2. Boys Basketball Coach - PEMS
 - 3. Wrestling Coach - PEHS
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time.
 - F. Fundraisers**
 - 1. PE Choral Boosters - Yankee Candle Sale, 11/15-11/30/18 (Schwartz/Brown)
 - 2. PE Choral Boosters - T-shirt/Sweatshirt Sales, 11/15-11/30/18 (Schwartz/Brown)
 - 3. PE Choral Boosters - Choral Dinner/Auction Concert, March 2019 (Schwartz/Brown)
 - 4. PE Band Boosters - Community Dinner, 12/19/18 (Hein/Isaacsen)
 - 5. PE Band Boosters - Snap Raise or Go Fund Me, Jan - Mar 2019 (Hein)
 - G. Gifts & Donations**
 - 1. Eagle Lioness Club monetary donation to cover cost of recess milk for a family in need.
 - 2. PE Athletic Boosters
 - a) Boys & Girls Basketbal Championship Patches
 - b) The Edge Volleyball Hit Trainer
 - c) Dance Garment Bags
 - d) Cheer - Audio Block
 - e) Golf Polos
 - f) Basketballs
 - g) Footballs

A motion was made by Cory Jones and seconded by Carries Ollis to approve the Consent Agenda as

presented. Motion Carries.

XI. ACTION ITEMS

- A. A motion was made by Cory Jones seconded by Mat Mecca to approve the Mentor Contract for the 2018-2019 School Year. Motion Carries.
- B. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the 2018-2019 National Honor Society Handbook. Motion Carries.
- C. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the First Reading of New Policies:
 - 3. PO8300: Continuity of Organizational Operations Plans
 - 4. PO8305: Information SecurityMotion Carries.
- D. A motion was made by Mat Mecca seconded by Carrie Ollis to approve the Short Term Borrowing through First Citizens Bank - Palmyra Branch. Motion Carries.
- E. A motion was made by Cory Jones seconded by Carrie Ollis to approve the Resolution to Exceed Revenue Cap Commencing with the 2019-2020 School Year. Motion Carries.
- F. A motion was made by Tara Bollmann seconded by Carrie Ollis to approve the Resolution to Provide for Referendum Election on the Question of the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2019-2020 School Year. Motion Carries.

IV. ADJOURN

A motion was made by Tara Bollmann and seconded by Mat Mecca to adjourn the meeting. Motion Carries at 7:20 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: Carrie Ollis 12-11-18
Carrie Ollis, Board Clerk Date