

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, December 11, 2018, 7:00 PM**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by School Board Vice President, Tara Bollmann, at 7:00 PM.
- II. **ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollmann, Cory Jones, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz. Scott Hoff arrived at 7:20pm.

III. **DECLARATION OF QUORUM**

Tara Bollmann stated that quorum was established.

VI. **APPROVAL OF AGENDA**

School Board Vice President, Tara Bollman, asked if there were any adjustments to the agenda. A request was made by Mat Mecca to move Consent Agenda item XI.D.1. Special Education & Pupil Services Director Hire to Action item XII.D. A motion was made by Mat Mecca to approve the agenda as amended and seconded by Cory Jones. Motion Carries.

VII. **PUBLIC COMMENT**

None at this time.

VIII. **BOARD MONITORING**

- A. The District Leadership Team gave an overview of the PEASD Strategic Plan.

XI. **CONSENT AGENDA**

B. Approval of Minutes

1. Regular Board Meeting, November 13, 2018
2. Special Board Meeting, November 13, 2018
3. Special Board Meeting, November 29, 2018

C. Financial Reports

1. Monthly Vouchers & Checks

D. Resignations/Retirements

1. Custodian - PES, 20 hours/week
2. Special Education Aide - PEMS, 5.75 hours/day

~~E. Hires~~

- ~~1. Special Education & Pupil Services Director - District, 1 FTE~~

F. Field Trips (overnight/out-of-state)

1. None at this time.

G. Fundraisers

1. PEHS NHS - Parents Night Out, 1/12/19 (Cookstrom)

H. Gifts & Donations

1. None at this time.

A motion was made by Scott Hoff and seconded by Cory Jones to approve the Consent Agenda as amended. Motion Carries.

XII. **ACTION ITEMS**

- A. A motion was made by Scott Hoff seconded by Mat Mecca to approve the Second Reading of New Policies:
2. PO8300: Continuity of Organizational Operations Plans
 3. PO8305: Information Security
- Motion Carries.
- B. A motion was made by Scott Hoff seconded by Carrie Ollis First Reading of Revised Policy PO5460:

Graduation Requirements. Motion Carries.

- C. A motion was made by Carrie Ollis seconded by Scott Hoff Start College Now Program Choices for Spring 2019 as Presented. Motion Carries.
- D. Consider Approval of Hiring Director of Special Education and Pupil Services Director. Tabled until after Closed Session.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Scott Hoff and seconded by Carrie Ollis 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: Review of revisions to individual administrator contracts.

Motion carries with a roll call vote of all board members present voting yes at 7:51 pm.

IV. RECONVENE TO OPEN SESSION

- A. Action Item XII. D. A motion was made by Carrie Ollis and seconded by Scott Hoff to approve the Hiring of a Director of Special Education and Pupil Services Director at 1FTE, Limited Term Contract from Jan 2, 2019 to June 30, 2019. Motion Carries

V. ADJOURN


A motion was made by Amy Wilde and seconded by Cory Jones to adjourn the meeting. Motion Carries at 8:57 PM.

Respectfully submitted,


Traci Plotz
School Board Secretary

ATTEST:


Carrie Ollis, Board Clerk


Date