

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI
Tuesday, February 13, 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, Cory Jones, Tara Bollmann, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz.
Absent: Scott Hoff
- III. DECLARATION OF QUORUM**
Tara Bollmann stated that quorum was established
- VI. APPROVAL OF AGENDA**
School Board Vice-President, Tara Bollmann, asked if there were any adjustments to the agenda. With no changes heard the agenda a motion was made by Cory Jones and seconded by Justin Thomas to approve the agenda as presented. Motion Carries.
- VII. PUBLIC COMMENT**
None at this time.
- VIII. BOARD MONITORING**
Mr. Steve Greenquist, Principal at Palmyra Elementary School, gave a presentation on "PEASD Safety and Emergency Management Planning"
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
 - 1. Regular Board Meeting, January 9, 2018
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**
 - 1. Teacher - EES, 1 FTE (Resignation)
 - D. Hires**
 - 1. PEHS JV Softball Coach
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time
 - F. Fundraisers**
 - 1. Panther Grounds Cafe/Life Skills Class - Autism Awareness shirts, 2/28-3/10/18. (Landherr)
 - 2. PEMS PTO - Emils Pizza, 2/19-approx 3/24/18. (Stachowski)
 - 3. PEHS NHS - Games for American Heart Association, 2/16/19. (Cookstrom)
 - 4. PE Choral Booster - PEHS Christmas CD, 10/1-12/31/18 (Rodriguez-Pavao)
 - G. Gifts & Donations**
 - 1. Donation to pay off delinquent lunch accounts
 - 2. PE Athletic Booster Club monetary donation to buy Softball Helmets and HUDL Subscriptions
 - 3. PE Athletic Booster Club donation of cameras for the Boys & Girls Basketball programs.
 - 4. Donation of Xbox One Console to EES.
- A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Consent Agenda as presented. Motion Carries.

XII. ACTION ITEMS

H. A motion was made by Mat Mecca and seconded by Cory Jones to approve the Second Reading of the Following Revised Policies:

1. 5136:Personal Communication Devices
2. 7540.03:Student Education Technology Acceptable Use and Safety
3. 7540.04:Staff Education Technology Acceptable Use and Safety
4. 7540.06:District-Issued Staff E-mail Account

Motion Carries.

I. A motion was made by Cory Jones and seconded by Amy Wilde to approve the First Reading of the Following Revised Policies:

1. 0155:Committees
2. 1210:Board-District Administrator Relationship
3. 7430:Safety Standards
4. 9130:Public Requests, Suggestions, or Complaints
5. 9140:Citizens' Advisory Committees

Motion Carries.

J. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the First Reading of New Policy 8309:Open Meetings For Non-Board Committees. Motion Carries.

K. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Revised District Bloodborne Pathogens Exposure Control Plan. Motion Carries.

L. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Speech and Language Contract with CESA 1 for the 2017-2018 School Year. Motion Carries.

M. A motion was made by Cory Jones and seconded by Mat Mecca to approve the 66.0301 Agreement with Greendale School District for Technology Director Position, 2018-2019. Motion Carries.

N. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the 2018-2019 PEHS Course Offerings. Motion Carries.

O. A motion was made by Mat Mecca and seconded by Amy Wilde to approve the Palmyra Eagle Choral Booster as a recognized District Support Organization. Motion Carries.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Justin Thomas and seconded by Mat Mecca to adjourn to closed session as per Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility to discuss personnel matters. Motion carries with a roll call vote of all board members present voting yes at 7:42 PM.

XVII. RECONVENE TO OPEN SESSION

Open Session was reconvened at 8:36 PM.

XVIII. ADJOURN

A motion was made by Cory Jones and seconded by Justin Thomas to adjourn the meeting. Motion Carries at 8:48 PM.

Respectfully submitted,

Traci Plotz
Traci Plotz

School Board Secretary

ATTEST:

Carrie Ollis

Carrie Ollis, Board Clerk

3-13-18

Date