

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

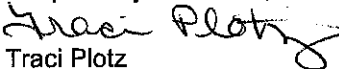
**P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra, WI
Thursday, February 22, 2018, 4:30 PM**

Mission Statement – "To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual."

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 4:30 PM
- II. ROLL CALL:** Carrie Ollis, Justin Thomas, Cory Jones, Scott Hoff, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, and Comptroller - Sharon Llanas. Tara Bollmann arrived at 4:35pm.
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
School Board President, Scott Hoff, asked if there were any adjustment to the agenda. With no changes heard the agenda was approved as presented.
- V. PUBLIC COMMENT**
- VI. WORK SESSION TOPICS - Long-Range Planning for the PEASD**
A. A motion was made by Mat Mecca and seconded by Justin Thomas to discuss the Budget Update for 2018-19. Motion Carries.
1. District Transportation
2. Custodial/Maintenance Services
3. Food Service Program
4. Instructional Staffing
5. 2018 Summer School
6. Wages and Benefits
- V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**
A motion was made by Tara Bollmann and seconded by Cory Jones 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 5:48 PM.
- VI. RECONVENE TO OPEN SESSION**
Open Session was reconvened at 6:40 PM.
- VII. ADJOURN**
A motion was made by Tara Bollmann and seconded by Cory Jones to adjourn the meeting. Motion Carries at 6:41 PM.


Respectfully submitted,



Traci Plotz

School Board Secretary

ATTEST:


Carrie Ollis, Board Clerk

3-13-18
Date