

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

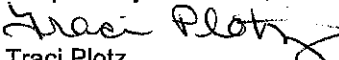
**P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra, WI  
Thursday, February 22, 2018, 4:30 PM**

**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