

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, April 10, 2018, 7:00 PM**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:03 PM.
- II. **ROLL CALL:** Carrie Ollis, Justin Thomas, Scott Hoff, Cory Jones, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas, and Board Secretary - Traci Plotz.
Absent: Tara Bollmann and Mat Mecca
- 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. With no changes heard the agenda is approved as presented.
- VII. **PUBLIC COMMENT**
 - A. None at this time.
- VIII. **BOARD MONITORING**
 - A. Mrs. Ollis, Board Clerk administered the Oath of Office to Scott Hoff and Justin Thomas.
- XI. **CONSENT AGENDA**
 - A. **Approval of Minutes**
 1. Regular Board Meeting & Closed Session, March 13, 2018
 2. Special Board Meeting & Closed Session, March 22, 2018
 - B. **Financial Reports**
 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 1. Maintenance - PES, 1 FTE (Retirement)
 2. Teacher - PEMS, 1 FTE (Resignation)
 - D. **Hires**
 1. None at this time.
 - E. **Field Trips (overnight/out-of-state)**
 1. PEHS Choir - St. Louis, MO 3/24/19-3/30/19 (Rodrigues-Pavao)
 - F. **Fundraisers**
 1. Palmyra Home & School Rummage Sale, 5/5/18 (Johnson)
 2. LPHC/PEHS Girls Basketball - Summer Camp, 6/11-8/30/18 (Steinbach/Burg)
 3. PEHS Dance Team - Kettle Moraine Days Food Booth, 6/22-6/24/18 (Steinbach)
 4. PEHS/MS FFA - Banquet Sponsorship, 3/21-4/6/18 (Petrie)
 5. PEHS/MS FFA - Culvers Community Night, 4/23/18 (Petrie)
 6. PEHS Baseball - Concession Stands, Spring 2018 (Davey/Webber)
 7. PEHS Baseball - Mini-Concession Sales, Spring 2018 (Davey/Webber)
 8. P-E LPHRC - Marcus Tickets Sales, Spring 2018 (Webber/Hetz/Davey)
 - G. **Gifts & Donations**
 1. None at this time.

A motion was made by Cory Jones and seconded by Justin Thomas to approve the Consent Agenda as presented. Motion Carries.

XII. ACTION ITEMS

A. A motion was made by Carrie Ollis and seconded by Justin Thomas to approve the Second Reading of the Following Revised Policies as recommended by NEOLA:

2. 0142.7:Orientation
3. 0144.1:Compensation
4. 0151.2:Required Student Academic Standards Agenda Item
5. 0152:Officers
6. 1619/3419/4419:Group Health Plans
7. 2271:Early College Credit Program
8. 2411:School Counseling and Academic and Career Planning
9. 3160/4160:Physical Examination
10. 3217/4217/5772:Weapons
11. 5113.01:Part-Time Open Enrollment
12. 5330:Administration of Medication/Emergency Care
13. 8605:Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles

Motion Carries.

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

1. 5460:Graduation Requirement
2. 7250:Commemoration of School Facilities

Motion Carries with 4 yes votes and one absenteeism from Justin Thomas.

C. A motion was made by Cory Jones and seconded by Amy Wilde to approve the Second Reading of New Policy 8309:Open Meetings For Non-Board Committees. Motion Carries.

D. A motion was made by Carrie Ollis and seconded by Justin Thomas to approve the Early Graduation Students for 2018-2019 School Year as Presented. Motion Carries.

E. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Designation of Elementary School Attendance Area(s) for the 2018-2019 School Year. Motion Carries.

F. A motion was made by Cory Jones and seconded by Amy Wilde to approve the 2018-2019 School Nurse Contract with Fort HealthCare. Motion Carries.

G. A motion was made by Cory Jones and seconded by Justin Thomas to approve the CESA 2 Services Contract for the 2018-2019 School Year. Motion Carries.

XVI. ADJOURN

A motion was made by Carrie Ollis and seconded by Justin Thomas to adjourn the meeting. Motion Carries at 7:23 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Board Clerk

5.8.18
Date