

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI
Tuesday, August 8, 2017, 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, HS/MS Principal - Kari Timm, Activities Director - Andy Pickett, 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. A motion was made by Carrie Ollis to move items X.E.1. And X.E.2. Field Trips to the Action items. The motion was seconded by Justin Thomas. The agenda was approved with the proposed changes.
- VII. PUBLIC COMMENT**
- A. Fred Wurzbach. - EES fire
 - B. Robin Webber - Softball Field Trip
 - C. Coach Kim Hetz - Softball Field Trip
 - D. Gina Grof - Softball Field Trip
- X. CONSENT AGENDA**
- E. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, July 11, 2017
 - F. Financial Reports**
 - 1. Monthly vouchers & checks
 - G. Resignations/Retirements**
 - 1. English Teacher - MS/HS, 1 FTE (Resignation)
 - H. Hires**
 - 1. Special Education Teacher - HS, 1 FTE
 - I. Field Trips (~~overnight/out of state~~)**
 - 1. ~~PEHS Cross Country - River Valley Cross Country Invitational, Spring Green, WI 9/8-9/9/17~~
 - 2. ~~PEHS Softball - Cocoa Beach HS Spring Training, Cocoa Beach, FL 3/24-3/29/18 (Hetz)~~
 - J. Fundraisers**
 - 1. PEHS Cross Country - Concessions & T-shirt sales, 8/24/17 (Tortomasi / Leal)
 - 2. PEHS Cheer - Bake Sale, 8/18/17 & 8/30/17 (Steinbach)
 - 3. PEHS Cheer - Jr. Cheer Clinic, 10/7/17 (Steinbach)
 - 4. PEHS Dance - Fundraising Letter to area businesses, Aug-Oct 2017 (Steinbach)
- A motion was made by Mat Mecca and seconded by Carrie Ollis to approve the Consent Agenda as amended. Motion Carries.
- XI. ACTION ITEMS**
- K.** A motion was made by Cory Jones and seconded by Mat Mecca to approve the Second Reading of New Policy 8601: Transportation to Child Care Providers. Motion Carries.

- L. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Second Reading of New Policy 2432: Same Season Dual-Sport Participation. Motion Carries.
- M. A motion was made by Mat Mecca and seconded by Amy Wilde to approve the Mentor Contracts for the 2017-2018 School Year. Motion Carries.
- N. A motion was made by Cory Jones and seconded by Justin Thomas to approve the Middle/High School Activity Code for 2017-2018 School Year. Motion Carries.
- O. A motion was made by Carrie Ollis and seconded by Justin Thomas to approve the 2017-2018 PEASD Employee Handbook. Motion Carries.
- P. A motion was made by Mat Mecca and seconded by Cory Jones to approve the PEHS Cross Country Field Trip to Spring Green, WI for the River Valley Cross Country Invitational from 9/8-9/9/17. Motion Carries.
- Q. A motion was made by Mat Mecca and seconded by Amy Wilde to approve the PEHS Softball Team Field Trip to Cocoa Beach HS Spring Training in Cocoa Beach, FL from 3/24-3/29/18. After some discussion regarding trip funding a motion was made by Mat Mecca and seconded by Carrie Ollis to approve the PEHS Softball Team Field Trip to Cocoa Beach HS Spring Training in Cocoa Beach, FL from 3/24-3/29/18 to be funded fully out of the Student Activity Account. A roll call vote was requested by Tara Walters. Carrie Ollis - Yes, Justin Thomas - Yes, Cory Jones - Yes, Mat Mecca - Yes, Amy Wilde - Yes, Tara Walters - Yes. Motion Carries.

XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Cory Jones and seconded by Justin Thomas 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. Motion carries with a roll call vote of all board members present voting yes at 8:27 PM.

XVI. RECONVENE TO OPEN SESSION

Open Session was reconvened at 8:44 PM.

XVII. ADJOURN

A motion was made by Amy Wilde and seconded by Cory Jones to adjourn the meeting. Motion Carries at 8:45 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Carrie Ollis, Board Clerk Date