

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Palmyra-Eagle Area School District Office – Conference Room
Thursday, October 19, 2017, 7:00 AM
123 Burr Oak Street, Palmyra, WI 53156**

MINUTES

I. **CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff at 7:00 AM.

II. **ROLL CALL:** Cory Jones, Scott Hoff, Mat Mecca, Carrie Ollis, Superintendent - Steve Bloom, and Comptroller - Sharon Llanas
Absent: Justin Thomas, Tara Bollmann, and Amy Wilde

III. **DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established

V. **APPROVAL OF AGENDA**
A motion was made by Mat Mecca and seconded by Carrie Ollis to approve the agenda as presents.
Motion Carries.

VI. **ACTION ITEMS**

- a. A motion was made by Mat Mecca and seconded by Carrie Ollis to approve a Resolution for Revenue Limit Exemptions for Energy Efficiencies
Be it resolved that the Palmyra-Eagle School District is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district spent on energy efficiency measures and renewable energy efficiency products for the 2017-18 school year and 15 years of debt for the term of the bond.
Motion Carries.
- b. A motion was made by Cory Jones and seconded by Mat Mecca to approve the 2017-2018 Tax Levy. Motion Carries.

10 Fund Levy	\$ 7,219,036.00	
Minus Computer Aid	\$ 27,263.00	\$ 7,191,773.00
39 Fund Levy		\$ 1,183,120.00
38 Fund Levy		\$ 121,204.00
80 Fund Levy		\$ 98,088.00
Total Levy		\$ 8,594,185.00

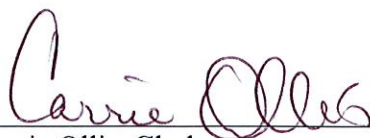
VII. **ADJOURN**

A motion was made by Carrie Ollis and seconded by Mat Mecca to adjourn the meeting.
Motion carries at 7:05 AM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Carrie Ollis, Clerk

11-14-17
Date