

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
ANNUAL SCHOOL DISTRICT MEETING
SEPTEMBER 12, 2017
MINUTES**

The annual meeting was called to order at 8:00 PM by School Board of Education President, Scott Hoff, with two(2) School District Members and School Board Members Justin Thomas, Scott Hoff, Tara Bollmann, Cory Jones, Carrie Ollis, Mat Mecca, and Amy Wilde. Additional attendees included District Superintendent – Steve Bloom, Comptroller – Sharon Llanas, Board Secretary – Traci Plotz

Scott Hoff nominated Tara Bollmann as temporary Chairperson, seconded by Mat Mecca. Hearing no other nominations the nominations were closed and a unanimous ballot was cast for Tara Bollman. Motion carries.

Tara Bollmann appointed Traci Plotz to be Recording Secretary and Cory Jones to be Parliamentarian.

A motion was made by Carrie Ollis and seconded by Scott Hoff to approve the minutes from the September 13, 2016 Annual Meeting as presented. Motion carries.

School Board President, Scott Hoff gave his report.

Justin Thomas gave the treasurer's report.

A motion by Craig Schnuelle and seconded by Traci Plotz was made to dispense with the reading of the proposed budget and the Treasurer's Report as it is printed in the Annual Meeting booklet. Motion carries.

There was no old business to discuss.

Resolutions –

- a. Resolution A – Adoption of the Tax Levy – Tax for operation and maintenance of the schools in the amount of \$8,445,210 be levied upon the taxable property of the school district for the 2017-2018 school year

A motion was made by Craig Schnuelle, seconded by Traci Plotz to approve Resolution A as read. Motion carries.

- b. Resolution B – Fix Board Members Salaries – Approval of annual salary for school board members required. Current salaries are \$964.28 per member with an additional \$100 for each officer.

A motion was made by Craig Schnuelle, seconded by Traci Plotz to approve Resolution B as read. Motion carries.

A motion was made by Cory Jones to schedule the next annual meeting for Tuesday, October 23, 2018, at 7:00 PM in the Irvin L. Young Community center at the Palmyra-Eagle Area High School/Middle School. With no objections the motion carries.

A motion was made by Craig Schnuelle and seconded by Scott Hoff to adjourn the annual meeting. Motion carries at 8:10 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST: 
Board of Education

10-23-18
Date