

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra, WI  
Thursday, March 22, 2018, 7:00 PM**

**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:00PM
- II. ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollmann, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom and Comptroller - Sharon Llanas
- 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**  
None at this time.
- VI. WORK SESSION TOPICS - Long-Range Planning for the PEASD**  
A. A motion was made by Tara Bollman and seconded by Mat Mecca to discuss the Budget Update for 2018-19. Motion Carries.
- VII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**  
A motion was made by Carrie Ollis and seconded by Tara Bollmann to move to closed session pursuant to 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 hear administrative recommendation(s) to authorize issuance of preliminary notice of consideration of nonrenewal of 2017-18 teacher contract(s) of one or more certified staff pursuant to Sec. 118.22(2) and (3), Wisconsin Statutes.
- VIII. RECONVENE TO OPEN SESSION**  
Open Session was reconvened at 8:32 PM.
- IX. ADJOURN**  
A motion was made by Carrie Ollis and seconded by Cory Jones to adjourn the meeting. Motion Carries at 8:42 PM.

Respectfully submitted,



Traci Plotz  
School Board Secretary

ATTEST:

  
Carrie Ollis, Board Clerk

4-10-18  
Date