


**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Monday, May 11, 2020 - 3pm
P-EMS/HS - Library- 123 Burr Oak Street, Palmyra, WI**

MINUTES

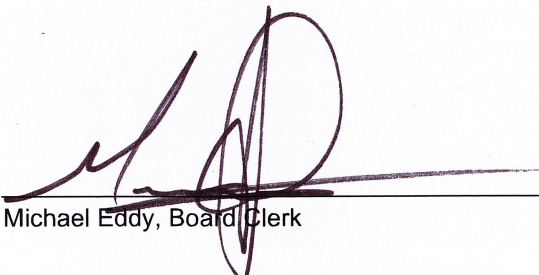
- I. CALL TO ORDER:** The meeting was called to order by School Board VicePresident, Jean Reith at 3:00 PM.
- II. ROLL CALL:** Jean Reith, Mitzi Roscizewski, Tara LeRoy and Kristiana Williams. Also present were Future District Administrator - Michelle Meronk, Interim Superintendent - Jeff Tortomasi, and Principal - Kari Timm
Absent: Doris Parsons, Michael Eddy and Zachary Rutkowski.
- III. DECLARATION OF QUORUM**
Jean Reith stated that quorum was established.
- IV. APPROVAL OF AGENDA**
The agendar was approved as presented.
- V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**
A motion was made by Mitzi Roscizewski and seconded by Kristiana Williams to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: Interview Elementary School Principal Candidates.
Motion Carries with all members present voting yes at 3:03 PM.
- VI. RECONVENE TO OPEN SESSION**
Open Session was reconvened at 5:34 PM.
- VII. ADJOURN**
A motion was made by Mitzi Roscizewski and seconded by Tara LeRoy to adjourn the meeting. Motion Carries at 5:35 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST:


Michael Eddy, Board Clerk

5.12.2020

Date