

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Monday, July 1, 2019, 7:00 PM**

MINUTES

- I. **CALL TO ORDER** The meeting was called to order by School Board President, Scott Hoff, at 7:00 PM.
- II. **ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollman, Scott Hoff, Cory Jones, Mat Mecca, Superintendent - Steve Bloom, and Board Secretary - Traci Plotz.
Absent: Amy Wilde
- III. **DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- IV. **APPROVAL OF AGENDA**
School Board President, Scott Hoff, asked if there were any adjustments to the agenda. With no changes heard the agenda is approved as presented.
- V. **PUBLIC COMMENT**
- A. Sue Fischer - Dissolution Vote
 - B. Tara LeRoy - March to Madison & Dissolution
- VI. **CONSENT AGENDA**
- A. **Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, June 11, 2019
 - B. **Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. **Resignations/Retirements**
 - 1. Cynthia Zuknik, Art Teacher - MS/HS, 1 FTE (Resignation)
 - 2. Stacey Kreuziger & Rachel Dankmeyer, Teachers - PES, 2 FTE (Resignation)
 - 3. Donna Davies, Food Service Aide - MS/HS, 0.575 FTE (Resignation)
 - 4. Ashley Cook, Teacher - EES, 1 FTE (Resignation)
 - 5. Ashley Malek, Early Childhood Teacher - District, 1 FTE (Resignation)
 - D. **Hires**
 - 1. Angela McKee Krechel, English Teacher - MS, 1 FTE
 - 2. Frank Lenning, Math Teacher - HS, 1 FTE
 - 3. Samantha Butchart, Teacher - PES, 1 FTE
 - 4. Melissa Tischer, Teacher - EES, 1 FTE
 - E. **Field Trips (overnight/out-of-state)**
 - 1. PEHS Volleyball - Camp Timber-lee Team Building weekend, East Troy, WI 8/24-8/25/19 (Hein)
 - 2. PEHS Cross Country - River Valley Cross Country Invitational, Spring Green, WI 9/13-9/14/19 (Tortomasi)
 - 3. PEHS Band - Chicago Performing Arts Experience, Chicago, IL 3/7-3/8/20 (Hein)
 - F. **Fundraisers**
 - 1. PEHS Cross Country - Concessions & T-shirt sales, 8/29/19 (Tortomasi)
 - G. **Gifts & Donations**
 - 1. None at this Time.
- A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the Consent Agenda as presented. Motion Carries.
- VII. **ACTION ITEMS**
- A. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the 2019-2020 Milk Contract to Mapleton Dairy. Motion Carries.

- B. A motion was made by Cory Jones and seconded by Mat Mecca to approve the 2019-2020 Bread Contract to Pan-O-Gold. Motion Carries.
- C. A motion was made by Carrie Ollis and seconded by Tara Bollmann to approve the 2019-2020 Food and Supply Contract to Performance Fox River. Motion Carries.
- D. A motion was made by Tara Bollmann and seconded by Carrie Ollis to approve the PEASD Student Academic Standards Notice for the 2019-2020 School Year. Motion Carries.
- E. A motion was made by Carrie Ollis and seconded by Mat Mecca to approve the Resolution Ordering Dissolution of the Palmyra-Eagle Area School District as Read by Scott Hoff:
WHEREAS, The Palmyra-Eagle Area School district is a legally constituted school district under the Wisconsin Statutes; and
WHEREAS, the District sought, by referendum held on April 2, 2019, to exceed the state imposed revenue limits on a non-recurring basis for 5 years totaling 11.5 million dollars; and
WHEREAS, the referendum failed to pass; and
WHEREAS, the District's financial condition calls into question its ability to continue to operate; and
WHEREAS, the Board of Education of the Palmyra-Eagle Area School District passed a Resolution Considering Dissolution of the School District on April 8, 2019; and
WHEREAS, a certified copy of the Resolution Considering Dissolution was filed with the secretary of the School District Boundary Appeals Board within 5 days after it was adopted.
NOW, THEREFORE, be it resolved by the Board of Education of the Palmyra-Eagle Area School District that:

1. The Board orders dissolving the school district
2. All steps necessary to continue and complete the dissolution process be taken in a timely manner as provided for in Wisconsin Statutes, Chapter 117.

Adopted by the School Board and recorded this 1st day of July, 2019.

Motion Carries with a roll call vote of 6-0. Mat Mecca - yes, Tara Bollmann - yes, Cory Jones - yes, Amy Wilde - absent, Justin Thomas - yes, Carrie Ollis - yes, Scott Hoff - yes

VIII. 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, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: Consideration of individual staffing for the 2019-2020 school year. Motion Carries with a roll call vote of all members present voting yes at 7:30 PM.

IX. RECONVENE TO OPEN SESSION

Open Session was reconvened at 7:49 PM.

X. ADJOURN

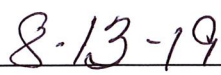
A motion was made by Mat Mecca and seconded by Tara Bollmann to adjourn the meeting. Motion Carries at 7:50 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST: 
Carrie Ollis, Board Clerk


Date