

PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, August 13, 2019, 7:00 PM

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order by School Board Vice President, Tara Bollmann, at 7:00 PM.
- II. **ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollman, Cory Jones, Mat Mecca, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz.
Absent: Scott Hoff
- III. **DECLARATION OF QUORUM**
Tara Bollmann stated that quorum was established.
- IV. **APPROVAL OF AGENDA**
School Board Vice President, Tara Bollmann, asked if there were any adjustments to the agenda. A motion was made by Mat Mecca and seconded by Carrie Ollis to approve the agenda as presented. Motion Carries.
- VII. **PUBLIC COMMENT**
A. Fred Wurzbach - Dissimulation - History, etc.
- IX. **CONSENT AGENDA**
- A. Approval of Minutes**
1. Regular Board Meeting & Closed Session, July 1, 2019
- B. Financial Reports**
1. Monthly Vouchers & Checks
- C. Resignations/Retirements**
1. Katy Morgan, Reading Specialist - PES, 1 FTE (Resignation)
 2. Rachel DePorter, Secretary - PES, 1 FTE (Resignation)
 3. John Knoot & Liss Peterson, Teachers - PES, 2 FTE (Resignation)
 4. Sarah Toellner, English Teacher - MS, 1 FTE (Resignation)
 5. Lauren Krage, English Teacher - HS, 1 FTE (Resignation)
 6. Marie Schmidt, Teacher - EES, 1 FTE (Resignation)
 7. Karla Kostein, Special Education Teacher - PES, 1 FTE (Resignation)
 8. Kelly Lang, Special Education Paraprofessional - PES, 5.75 hrs./day (Resignation)
 9. Bonnie Nowak, Food Service Aide - PES (Resignation)
 10. Sarah Mickelson, Music Teacher - PES/EES, 1 FTE (Resignation)
- D. Hires**
1. Taylor Charette, Jane Denali, Kendra Larson, and Sarah King, Teachers - PES, 4 FTE
 2. Daniel Jilek and Janessa Getlin, Teachers - EES, 2 FTE
 3. Krystina Fuhrer, Art Teacher - MS/HS, 1 FTE
 4. Elizabeth Fickau and Lynette Schultz, English Teachers - HS, 1.65 FTE
 5. Andy Tranel, Girls Varsity Basketball Coach - HS
 6. Barb Sonnenberg, English Teacher - MS, 1 FTE
 7. Joseph Otzelberger, Special Education Paraprofessional - MS, 5.75 hrs./day
 8. Rachel Bennett, Teacher/Math Interventionist - EES, 1 FTE
- E. Field Trips (overnight/out-of-state)**
1. None at this time
- F. Fundraisers**
1. PE Band Boosters - Homecoming Dinner, 10/18/19 (Webber/Hein)
 2. MS Volleyball - Bake Sale, 10/3/19 (Anderson)
 3. Eagle PTO - Spooktacular Night, 10/11/19 (Parrish)
 4. Eagle PTO - Marcus Ticket, fun pasta & frozen pastry dough sales, 11/2019 (Parrish)
 5. Eagle PTO - Papa Murphy Pizza Sales night, 11/27/19 (Parrish)

G. Gifts & Donations

1. None at this Time.

A motion was made by Carrie Ollis and seconded by Mat Mecca to approve the Consent Agenda as presented. Motion Carries.

X. ACTION ITEMS

- A. A motion was made by Carrie Ollis and seconded by Justin Thomas to approve the 2018-2019 School Health Annual Report. Motion Carries.
- B. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the 2019-2020 Employee Handbook. Motion Carries.
- C. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the Mentor Contracts for the 2019-2020 School Year. Motion Carries.
- D. A motion was made by Carrie Ollis and seconded by Justin Thomas to approve the Eagle Elementary PTO as a Recognized District Support Organization for the 2019-2020 School Year. Motion Carries.

XII. ANNOUNCEMENTS AND BOARD COMMENTS

- A. School Board Vacancy

XIV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Carrie Ollis and seconded by Justin Thomas to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(g) to wit: conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion Carries with a roll call vote of all members present voting yes at 7:25 PM.

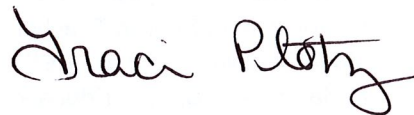
XV. RECONVENE TO OPEN SESSION

Open Session was reconvened at 8:11 PM.

XVI. ADJOURN

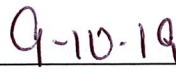
A motion was made by Tara Bollmann and seconded by Justin Thomas to adjourn the meeting. Motion Carries at 8:12 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST: 
Carrie Ollis, Board Clerk


Date