

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING**

**P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, September 10, 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, Scott Hoff, Cory Jones, Mat Mecca, Superintendent - Steve Bloom, and Board Secretary - Traci Plotz. Michael Eddy joined the board after the Board Monitoring portion of the meeting.
Absent: Tara Bollman and Justin Thomas
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. 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.
- VII. PUBLIC COMMENT**
None at this time.
- VII. BOARD MONITORING - BOARD VACANCY APPOINTMENT**
Carrie Ollis swore in Michael Eddy as a Palmyra-Eagle Area School Board Member.
- XI. CONSENT AGENDA**
- A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, August 13, 2019
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Justin Haima, Reading Specialist - EES, 0.8 FTE (Resignation)
 - 2. Beth Friemel, Special Education Teacher - PES, 1 FTE (Resignation)
 - 3. Sharon Llanas, Comptroller - District, 1 FTE (Resignation)
 - D. Hires**
 - 1. Jennifer Fried, Early Childhood Teacher - EES, 1 FTE
 - 2. Brynn Keith, Teacher - PES, 1 FTE
 - 3. Brian Zachgo, Science Teacher - MS, 1 FTE
 - 4. Lucy Wrenn, Music Teacher - PES/EES, 1 FTE
 - 5. Kimberly Kleich, Reading Specialist - EES, 1 FTE
 - 6. Molly Koch, Special Education Teacher - PES, 1 FTE
 - 7. Shirley Wagand, Reading Specialist - PES, 1 FTE
 - 8. Shealyn McGregor, Special Education Paraprofessional - EES, 5.75 hrs/day
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS World Language Club - Mexican Independence Day Celebration, Chicago, IL - 9/16/19 (Chaplicki) .
 - 2. PEHS World Language Club - Trip to Canada (Quebec City, Montreal, Ottawa, Toronto & Niagara Falls) - 4/10-4/17/19 (Strehlow)
 - 3. PEHS World Language Club - Trip to France (LeMans and Paris) - 3/12-3/28/19 (Chaplicki)
 - F. Fundraisers**

1. None at this time.

G. Gifts & Donations

1. Acknowledgement of Contributions to High School Gymnasium Floor/Court Resurfacing Project

A motion was made by Mat Mecca and seconded by Carrie Ollis to approve the Consent Agenda as presented. It was stated that a very generous group of constituents donated various small dollar amounts for a total of just over \$12,400 dollars. As part of that amount a donation of \$1,500 was given by the Kohl Family Foundation. This leaves the balance for the district to cover as \$4,818.17. The remainder of the cost of the gym floor is being covered by undesignated donations, for which the district does not have a history, and is currently in Fund 21. So, the gym floor is being paid for at no cost to the taxpayers.

Motion Carries.

IV. ACTION ITEMS

- A. A motion was made by Carrie Ollis and seconded by Cory Jones to approve the Additional Mentor Contracts for the 2019-2020 School Year. Motion Carries.
- B. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the issuance of a Business Manager Contract to Carol Gebhard Dyer for the 2019-2020 School Year. Motion Carries.
- C. A motion was made by Carrie Ollis and seconded by Cory Jones to approve the First Reading of New Policy po6630 Cash Handling and Deposits, as Recommended by NEOLA. Motion Carries.
- D. A motion was made by Carrie Ollis and seconded by Cory Jones to approve the First Reading of the following Revised Policies as Recommended by NEOLA:
 1. Section 0000: Bylaws - po0142.4: Oath; po0165.1: Notice of Regular Meetings; po0168.1: Meeting Minutes
 2. Section 2000: Program - po2260: Nondiscrimination and Access to Equal Employment Opportunity; po2260.01: Section 504/ADA Prohibition Against Discrimination Based on Disability; po2260.02: English Language Proficiency; po2340: Field Trips, Extended Field Trips, Co-curricular Trips, and Foreign Travel; po2411: School Counseling and Academic and Career Planning; po2450: Program or Curriculum Modifications;
 3. Section 3000: Professional Staff - po3111: Creating a Position
 4. Section 4000: Support Staff - po4111: Creating a Position
 5. Section 5000: Students - po5111: Eligibility of Resident/Nonresident Students; po5112: Entrance Age; po5113: Open Enrollment Program (Inter-District); po5340: Student Accidents/Illness/Concussion; po5460: Graduation Requirements; po5710: Student Complaints; po5830: Student Fund-Raising
 6. Section 6000: Finances - po6152: Student Fees, Fines, and Charges; po6470: Payment of Invoices; po6510: Payroll Authorization; po6610: Student Activity Fund; po6830: Audit
 7. Section 7000: Property - po7300: Disposition of Real Property; po7310: Disposition of Personal Property; po7434: Use of Tobacco on School Premises; po7540.01: Technology Privacy
 8. Section 8000: Operations - po8210: School Calendar; po8330: Student Records; po8660: Transportation by Private Vehicle
 9. Section 9000: Relations - po9600: Staff/Student Participation in Community EventsMotion Carries.
- E. A motion was made by Cory Jones and seconded by Carrie Ollis to approve the First Reading of Revised Policy po5465: Early Graduation. Motion Carries.
- F. A motion was made by Cory Jones and seconded by Mat Mecca to approve the Naming of the High School Gymnasium Floor/Court as the Duane Wilde Court. Motion Carries.

V. ANNOUNCEMENTS AND BOARD COMMENTS

- A. Petition for Advisory Referendum - It was noted that the District received petitions with enough signatures to lead to an Advisory Referendum. The district is in the process of determining the

validity of those. Once that is done the District will send out a press release. The board does not need to take action on the petitions.

VI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Carrie Ollis and seconded by Cory Jones 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 7:21 PM.

VII. RECONVENE TO OPEN SESSION

Open Session was reconvened at 7:47 PM.

VIII. ADJOURN

A motion was made by Mat Mecca and seconded by Cory Jones to adjourn the meeting.

Motion Carries at 8:03 PM.

Respectfully submitted,



Traci Plotz
School Board Secretary

ATTEST: 
Carrie Ollis, Board Clerk

10-8-19
Date