

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, November 12, 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, Michael Eddy, Business Manager - Carol Gebhard Dyer, High School/Middle School Principal - Kari Timm and Board Secretary - Traci Plotz.
Absent: Mat Mecca

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. A motion was made by Tara Bollmann and seconded by Cory Jones to strike closed session from the agenda. Motion carries and the agenda is approved as amended.

VII. PUBLIC COMMENT
No public comments made.

VIII. BOARD MONITORING
A. Ms. Kari Timm, PEHS/MS Principal, gave a presentation on the PEHS/MS Student Culture.

X. CONSENT AGENDA

- A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, October 8, 2019
 - 2. Special Board Meeting, October 24, 2019
- B. Financial Reports**
 - 1. Monthly Vouchers & Checks
- C. Resignations/Retirements**
 - 1. Special Education Paraprofessional, Joseph Otzelberger - PEMS, 5.75 hrs/day
 - 2. District Network Technician, Tine Heinzman, 1 FTE
- D. Hires**
 - 1. PEHS Wrestling Coach, Jakob Ryneerson.
 - 2. PEHS Dance Head Coach, Brittney Neuman.
- E. Field Trips (overnight/out-of-state)**
 - 1. PEHS FFA - 212/360 Conference, Wisconsin Dells, WI - 11/15-11/16/19 (Micayla Schmidt)
- F. Fundraisers**
 - 1. PEHS/MS Staff - Friendsgiving T-shirts, 11/26/19 (Timm/Nickels)
- 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.

XI. ACTION ITEMS
H. None at this Time.

IV. ADJOURN

A motion was made by Carrie Ollis and seconded by Tara Bollmann to adjourn the meeting. Motion Carries at 7:20 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Carrie Ollis, Board Clerk Date