

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI  
Tuesday, December 10, 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:** Justin Thomas, Tara Bollman, Cory Jones, Mat Mecca, Michael Eddy, Superintendent - Dr. Steven M. Bloom, Business Manager - Carol Gebhard Dyer, Board Secretary - Traci Plotz.  
Absent: Carrie Ollis and Scott Hoff
  
- III. **DECLARATION OF QUORUM**  
Tara Bollmann stated that quorum was established.
  
- VI. **APPROVAL OF AGENDA**  
School Board Vice-President, Tara Bollmann, asked if there were any adjustments to the agenda. A motion was made by Cory Jones and seconded by Michael Eddy to approve the agenda as presented. Motion carries.
  
- VII. **PUBLIC COMMENT**  
No public comments made.
  
- X. **CONSENT AGENDA**
  - A. **Approval of Minutes**
    1. Regular Board Meeting, November 12, 2019
  - B. **Financial Reports**
    1. Monthly Vouchers & Checks
  - C. **Resignations/Retirements**
    1. Social Studies Teacher, Michael Meracle & Mark Valdovinos - PEHS, 2 FTE
    2. Food Service Aide, RYANNE BAYER - 15 hrs/week
  - D. **Hires**
    1. District Network Technician, Ashley Miller - 0.5 FTE
    2. Social Studies Teacher, Kevin Montero & Matt Gallagher - PEHS, 2 FTE
    3. Math Teacher, Ashley Pieper - PEHS, 1 FTE
    4. Boys JV2 Basketball Coach, Kevin Montero - PEHS
    5. Boys Varsity Basketball Coach, Duane Wilde - PEHS
    6. Evening Custodian, Suzanne Riggs - PES, 19 hrs/week
    7. Evening Custodian, Michael Schaab - MS/HS, 19 hrs/week
  - E. **Field Trips (overnight/out-of-state)**
    1. None at this time.
  - F. **Fundraisers**
    1. None at this time.
  - G. **Gifts & Donations**
    1. None at this time.

A motion was made by Cory Jones and seconded by Michael Eddy to approve the Consent Agenda as presented. Motion Carries with one abstention from Justin Thomas..

**XI. ACTION ITEMS**

- A. A motion was made by Cory Jones and seconded by Justin Thomas to approve the J12:24 Seeds of Hope Professional Services Agreement for the 2019-2020 School Year. Motion Carries.
- B. A motion was made by Cory Jones and seconded by Justin Thomas to approve the Voluntary Contract Reduction for HS Math Teacher. Motion Carries.

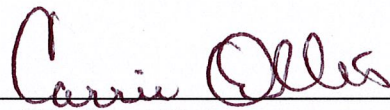
**XV. ADJOURN**

A motion was made by Cory Jones and seconded by Michael Eddy to adjourn the meeting. Motion Carries at 7:24 PM.

Respectfully submitted,



Traci Plotz  
School Board Secretary

ATTEST:   
Carrie Ollis, Board Clerk

1-14-20  
Date