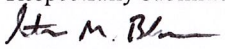
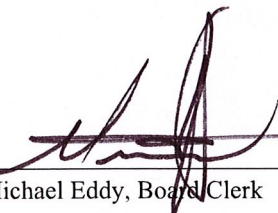


**PALMYRA-EAGLE AREA SCHOOL DISTRICT BOARD MEETING**  
**Palmyra-Eagle Area School District Office – Conference Room**  
**123 Burr Oak Street, Palmyra, WI 53156**  
**Wednesday, January 29, 2020, 4:00 PM**  
**MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order by board president Cory Jones at 4:01 PM.
- II. **ROLL CALL:** Roll call taken as follows: Eddy-Y, Jones-Y, Mecca-Y, Thomas-Y.
- III. **DECLARATION OF QUORUM**  
With four members of the existing board present a quorum exists.
- IV. **APPROVAL OF AGENDA**  
a. Move to approve the agenda as presented:  
b. Motion: Eddy  
c. Second: Thomas  
d. Approved: 4-0
- V. **ACTION ITEMS**  
a. **Review of Applications for Existing Board Vacancies - the board reviewed the information presented by those who had expressed interest in being appointed to the board. Those who expressed interest were as follows:**  
i. Dawson, Larry - Received 01/16/2020 via email  
ii. Laabs, Greg - Received 01/27/2020 via email  
iii. Parsons, Doris - Received 01/27/2020 - letter hand delivered  
iv. Reith, Jean - Received 01/27/2020 - letter hand delivered  
v. Roscizewski, Mitzi - Received 01/27/2020 - letter hand delivered  
The board is appreciative of each of the five individuals who expressed interest in being appointed to serve. Discussion regarding various appointment options were discussed and considered. The board chose to appoint at this time. The board determined that three of those who expressed interest are also seeking election to the board in the spring election. Additionally, two of those interested have previous school board experience. The board then took action to appoint Jean Reith to the unexpired term of Tara Bollmann. The board then took action to appoint Doris Parsons and Mitzi Roscizewski to the vacancies created by the resignations of Carrie Ollis and Scott Hoff.
- b. **Consider Appointment of Applicants for Existing Board Vacancies**  
i. **Appointment through the April, 2020 spring election and duly elected board member taking office effective April 27, 2020 (one (1) vacancy).**  
A. Motion to appoint Reith made by Mecca; Seconded by: Eddy  
B. If Roll Call Taken: Eddy - Y Jones - Y Mecca - Y Thomas - Y  
ii. **Appointments through the April 2021 spring election and duly elected board member taking office effective April 26, 2021 (two (2) vacancies).**  
A. Motion to appoint Parsons made by Mecca; Seconded by: Thomas  
B. All approved:  
C. If Roll Call Taken: Eddy - Y Jones - Y Mecca - Y Thomas - Y  
D. Motion to appoint Roscizewski made by Mecca; Seconded by Thomas:  
E. If Roll Call Taken: Eddy - Y Jones - Y Mecca - Y Thomas - Y  
Discussion ensued on meeting more frequently in order to begin critical decision making.
- VI. **ADJOURN**  
a. Motion to adjourn made by: Mecca Seconded by: Thomas  
b. All approved: 7-0  
c. Meeting adjourned at: 4:52 PM.

Respectfully submitted,  
  
Dr. Steven M Bloom  
District Administrator

ATTEST:

  
Michael Eddy, Board Clerk

2.18.2020  
Date