

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
BOARD MEETING
Palmyra-Eagle Area School District Office – Conference Room
Wednesday, February 12, 2020, 4:00 PM
123 Burr Oak Street, Palmyra, WI 53156**

Mission Statement – “To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.”

MINUTES

I. CALL TO ORDER

The meeting was called to order by board president Cory Jones at 4:02 PM.

II. ROLL CALL

Roll call taken as follows: Eddy-Y, Jones-Y, Parsons-N, Reith-Y, Roscizewski-Y, Thomas-Y.

III. DECLARATION OF QUORUM

With five members of the board present a quorum exists.

IV. APPROVAL OF AGENDA

Move to approve the agenda as presented: Motion: Thomas, Second: Eddy Approved: 5-0

V. ACTION ITEMS

a. Review of Applications for Existing Board Vacancies

A vacancy on the board has been created by the resignation of Mat Mecca. The following individuals have expressed interesting in board service by the posted deadline of Wednesday, February 12 at noon CST: Williams, Kristiana - Received letter 01/31/2020 via email; Novak, Tom - Received letter 02/02/2020 via email; Laabs, Greg - Received electronic communication 02/10/2020. The board is appreciative of the three individuals who expressed interest in being appointed to serve. Discussion regarding various appointment options were discussed and considered. Two of those who expressed interest are running for board election. The board chose to appoint at this time. The board determined that two of those who expressed interest are also seeking election to the board in the spring election. Additionally, one of those interested has previous school board experience. The board then took action to appoint to the unexpired term of Mat Mecca.

b. Consider Appointment of Applicants for Existing Board Vacancy

i. Appointment through the April, 2020 spring election and duly elected board member taking office effective April 27, 2020 (one (1) vacancy).

Motion to appoint Tom Novak made by Eddy; Seconded by: Reith Approved: 5-0

Mr. Novak completed the Oath of Office and was sworn in by the board clerk, Mr. Eddy.

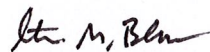
Roll Call Vote: Roll call taken as follows: Eddy-Y, Jones-Y, Parsons-N, Reith-Y, Roscizewski-Y, Thomas-Y.

VI. ADJOURN

Motion to adjourn made by: Thomas Seconded by: Roscizewski All approved: 5-0

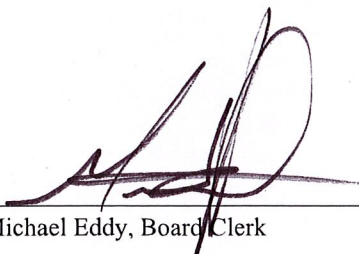
Meeting adjourned at: 4:10 PM.

Respectfully submitted,



Dr. Steven M Bloom
District Administrator

ATTEST:



Michael Eddy, Board Clerk

2.18.2020

Date