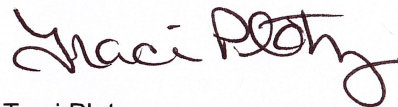


**PALMYRA-EAGLE AREA SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
**Thursday, May 14, 2020 - 6:30 pm**  
**P-EMS/HS - Irvin L. Young Community Center- 123 Burr Oak Street, Palmyra, WI**

**AGENDA**


- I. CALL TO ORDER:** The meeting was called to order by School Board President, Doris Parsons, at 6:40 PM.
- II. ROLL CALL:** Jean Reith, Mitzi Roscizewski, Michael Eddy, Tara LeRoy, Zachary Rutkowski, Kristiana Williams and Doris Parsons. Interim Superintendent - Jeff Tortomasi
- III. DECLARATION OF QUORUM**  
Doris Parsons stated that quorum was established.
- IV. APPROVAL OF AGENDA**  
School Board President, Doris Parsons, asked if there were any adjustments to the agenda. A motion was made by Mitzi Roscizewski and seconded by Michael Eddy to approve the agenda. Motion Carries.
- V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**  
A motion was made by Mitzi Roscizewski and seconded by Tara LeRoy to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: Consider Administrative Contracts. Motion Carries with all members present voting yes at 6:52 PM.
- VI. RECONVENE TO OPEN SESSION**  
Open Session was reconvened at 7:30 PM
- VII. ACTION ITEM**
- a. A motion was made by Mitzi Roscizewski and seconded by Tara LeRoy to approve an Elementary School Principal Contract for Katie Robertson for the 2020-2021 School Year. Motion Carries.
  - b. A motion was made by Mitzi Roscizewski and seconded by Kristiana Williams to approve a Business Manager Contract for Alfredo Balmaseda at a Daily Rate from May 18, 2020 - June 30, 2020..
- VIII. ADJOURN**  
A motion was made by Zach Rutkowski and seconded by Jean Reith to adjourn the meeting. Motion Carries at 7:43 PM.

Respectfully submitted,



Traci Plotz  
School Board Secretary

ATTEST:



Michael Eddy, Board Clerk

6.9.2020  
Date