

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
September 8, 2015**

**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:01 PM
- II. ROLL CALL:** Justin Thomas, Marie Collom, Scott Hoff, Tara Walters, Mark Isaacsen, Craig Schnuelle, District Superintendent – Steve Bloom, Comptroller – Sharon Llanas, and Board Secretary – Traci Plotz. Absent – Mat Mecca
- III. DECLARATION OF QUORUM**  
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA – change to agenda under board monitoring**  
Agenda was approved after the addition of VIII Board Monitoring b. Building Goals, with a motion from Mark Isaacsen, seconded by Tara Walters. Motion Carries.
- VII. PUBLIC COMMENT**  
None at this time
- VIII. BOARD MONITORING**
- a. Technology Update – An overview of the district technology changes was given by Patrice Gillman.
  - b. Building Goals – Building goals were shared by all of the building administrators.

At this time, Board President Scott Hoff stated that we would take a recess from the Regular Board Meeting and at 8:00 PM begin the District Annual Meeting & Budget Review, then at the conclusion of the Annual Meeting & Budget Review, continue with the Regular Board Meeting. At 8:08 PM, the September 2015 Regular Board meeting resumed.

- XI. CONSENT AGENDA**
- a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, August 11, 2015
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Kristen Falkner, P-E HS/MS Art and Various Co-Curriculars
    - ii. Jennifer Wells, PES Special Education Aide
    - iii. Kyle Damrow, P-E HS Varsity Baseball Coach
    - iv. Kelly Isaacsen, PES Instructional Aide
  - d. Hires**
    - i. Rachel Christian, P-E HS/MS Art (1.0 FTE, plus overload)
    - ii. Kevin Bradley, P-E HS/MS, Spanish and Title I (1.0 FTE)
    - iii. Kelly Lang, P-EHS/MS Spec. Ed. Aide (5.75 Hrs/day)
    - iv. Madison Johnson, PES Spec. Ed. Aide (3.75 Hrs/day)
  - e. Field Trips/Fundraisers**
    - i. P-E HS FFA 10/26-10/31/15 Field Trip (Heine)  
Motion by Craig Schnuelle, second by Marie Collom, to approve the Consent agenda as presented.  
Motion carries with 5 yes votes and 1 abstention by Mark Isaacsen.

**XII. ACTION ITEMS**

- a. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the Board of Education Goals. Motion Carries.
- b. Motion by Craig Schnuelle, seconded by Mark Isaacsen to approve the 2015-2016 Mentor Contracts, and Mentor Facilitator Contracts. A comment was made by Steve Bloom that the Mentor Contracts and Mentor Facilitator Contracts were approved at the August Board of Education meeting, some adjustments needed to be made due to staffing changes. Motion Carries.
- c. Motion by Craig Schnuelle, seconded by Tara Walters to approve the resolution for WASB Delegate Assembly. Motion Carries.
- d. Motion by Marie Collom, seconded by Craig Schnuelle to approve the revised Board Policy 454 Exhibit Child Abuse and Neglect Reporting Form. Motion Carries.

**XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

Motion by Craig Schnuelle, seconded by Mark Isaacsen to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility. Motion carries with a roll call vote of all board members present voting yes at 8:28 PM.

**XVI. ADJOURN**

Motion by Mark Isaacsen, seconded by Craig Schnuelle to adjourn. Motion carries at 9:44 PM.

Respectfully submitted,

Traci Plotz  
School Board Secretary

ATTEST: \_\_\_\_\_  
Mark Isaacsen, Clerk Date