



School District of Altoona

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Regular Monthly Meeting of the Board of Education
August 15, 2022 6:30 pm
District Office Conference Room

Minutes on the Agenda Items

- I. The regular meeting was called to order by Board President - Rick Risler at 6:30 pm in the boardroom.
- II. Roll call was taken with the following present:
Rick Risler - President
Jeremy Zook - Vice President
Rich Hager - Treasurer
Hillary Roth - Clerk - Absent
Nicole Breed - Member
Dr. Heidi Taylor-Eliopoulos - Superintendent
Earl Knitt - Director of Finance & Operations
Sarah Radcliffe - Director of Future Ready Learning
Andrea Steffen - Director of Curriculum & Instruction
Melissa Lesik - Director of Student Services & Special Education
Cale Zuiker - AIS Principal
Kyle Rundquist - AIS/AMS Dean of Students
Lisa Boss - School Board Secretary
- III. Approval of Agenda - Motion by Jeremy Zook to approve the agenda as presented, seconded by Rich Hager. Motion carried 4-0 with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited.
- V. Communication with the Board (OE 8)
 - A. Discussion of Board Activities (GC 3.4) - Nicole Breed attended the CESA 10 convention.
 - B. Introduction of New Administrators - We welcomed Early (Gus) Knitt, Interim Director of Finance & Operations, Missy Lesik, Director of Student Services and Special Education, Cale Zuiker, AIS Principal, and Kyle Rundquist, AIS/AMS Dean of Students.

- C. District Annual Scorecard Updates (OE 8.2) - Dr. Eliopoulos provided the results for the 2021 2022 Strategic goals as well as a copy of the 2022 2023 goals.
 - D. Fall COVID 19 Protocols (8.2) - We have been reviewing the Eau Claire County Health Department recommendations. We are focusing on hand washing, sanitizing, etc. If someone is sick, they are to stay home. All staff and students must be fever free for 24 hours without a fever reducing medication.
 - E. Budget Monitoring/Budget Transfers (OE 8.2) - Gus Knitt provided an explanation regarding his new financial format.
 - F. IRS Over- and Under-Payments (OE 8.2) - Gus Knitt shared the details regarding our overpayment/underpayment and refunds from the IRS.
 - G. 2021-2022 Budget (OE 8.2) - Gus Knitt provided the district's current financial information. He agreed to provide a quarterly report showing balances of accounts.
- VI. Agenda-Related Public Comment (OE 8.4) - None.
- VII. Non-Agenda-Related Public Comment (OE 8.4) - None.
- VIII. Monitoring for Results (B/SR 5.4a & B/SR 5.3a)
- A. OE 1: Global Expectations - Dr. Eliopoulos gave an overview of the district's progress. Motion by Rich Hager to accept OE1: Global Expectations with the suggested additions, seconded by Jeremy Zook . Motion carried 4-0 with a unanimous yes vote. Rich Hager made a motion that the district is in compliance, seconded by Nicole Breed. Motion carried 4-0 with a unanimous yes vote.
- IX. Board Consent Agenda (GC 2.4)
- A. Removal of an Item from Board Consent Agenda for Separate Consideration (GC 2.5)
 - B. Approval of July 18, 2022 Meeting Minutes (GC 2.4)
 - C. Approval of July 18, 2022 Executive Session Meeting Minutes (GC 2.4)
- Motion by Nicole Breed to approve the Board Consent Agenda as presented, seconded by Rich Hager. Motion carried 4-0 with a yes vote.
- X. Superintendent Consent Agenda (GC 2.4)
- A. Removal of an Item from the Superintendent Consent Agenda for Separate Consideration (GC 2.5)
 - B. Approval of Hires, Resignations and Retirements (GC 2.4)
 - 1. JV/Assistant Football Coach - *Hire - Jeremy Monk*
 - 2. AMS Football Coach - *Hire - Wyatt Maukstad*
 - 3. Assistant Cross Country Coach - *Hire - John Johnson*

4. AMS Custodian - *Resignation - Lisa Davis*
5. AMS Math Teacher - *Resignation - Shauna Brion*
6. AMS LTE 8th Grade ELA Teacher - *Hire - Sarah Spaulding*
7. AMS LTE Special Education Teacher - *Hire - Ben Magnus*
8. AHS Varsity Dance Team Coach - *Resignation - Mikkena Vlcek*
9. AES LTE Physical Education Teacher - *Hire - Renee Menard*
10. Districtwide LTE EL Teacher - *Hire - Adela Guerrero*
11. Districtwide LTE .45 EL Teacher - *Hire - Sharon Evans*
12. AMS LTE 7th Grade Math Teacher - *Hire - Addison Van Ess*
13. AES SPED Para - *Resignation - Patricia Lenz*
14. AHS Administrative Assistant - *Hire - Melissa Buss*
15. School Psychologist - *Hire - Margaret Steingruebl (REMOVED)*
16. AIS/AMS LTE Business Ed Teacher - *Hire Teresa Marquardt*

C. Approval of Treasurer's Report (GC 2.4)

D. Approval of Checks for Payment (GC 2.4)

E. Second Reading of Policies (GC 2.4)

1. 345.3 Homework (*New*)
2. 345.4 Promotion and Retention of Students Through 8th Grade (*New*)
3. INDB Flag Display (*Delete*)
4. JI Student Awards (*Delete*)
5. JIB Academic Awards (*Delete*)
6. JIBB Honor Card Program (*Delete*)
7. JIC Athletic Awards (*Delete*)
8. JID Music Awards (*Delete*)
9. GCE Substitute Teachers (*Delete*)

F. 66.0301 Co-op Agreement with ECASD for PT Services (GC 2.4)

G. 66.0301 Co-op Agreement with Augusta School District for Special Education Services (GC 2.4)

H. District Library Plan (GC 2.4)

Motion by Jeremy Zook to approve the Superintendent Consent Agenda with the removal of XB15 and moving it to XIV, seconded by Rich Hager. Motion carried 4-0 with a yes vote.

XI. Matters Reserved for Board Action (B/SR 2.1)

A. Item Removed from Board Consent Agenda for Separate Consideration (GC 2.5) - None

B. Item Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5) - X.B.15. School Psychologist - *Hire - Margaret Steingruebl was moved to XIV Executive Session.*

XII. Recess

XIII. Discussion of the Meeting (GC 2.2)

XIV. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of a public employee and pursuant to 19.85(1)(d) to consider strategies for crime detection and prevention (school safety plan review).

Motion by Jeremy Zook to adjourn to Executive Session at 7:21 pm, seconded by Nicole Breed. Motion carried 4-0 with a unanimous yes vote.

ACTIONS TAKEN IN EXECUTIVE SESSION

XB15. School Psychologist - *Hire - Margaret Steingruebl* - Motion by Rich Hager to accept the hire as presented, second by Nicole Breed Motion carried 4-0 with a unanimous yes vote.

XV. Following closed session, the Board will entertain a motion to reconvene into open session and will take any further action that is necessary and appropriate, including acting on any resolution that may be presented.


Motion by Nicole Breed to adjourn at 7:45 pm from Executive Session to Open Session, seconded Jeremy Zook. Motion carried 4-0 with a unanimous yes vote.

XVI. Book Study - *The Art of Governing Coherently* - Chapter 2 Discussion

XVII. Adjourn - Motion by Rich Hager to adjourn at 7:58 pm, seconded Jeremy Zook. Motion carried 4-0 with a unanimous yes vote.

The next Regular Meeting of the Altoona Board of Education is scheduled for September 26, 2022 in the District Board room.

Lisa Boss, School Board Secretary



Board Vice-President

September 27, 2022

Date

Students are prepared academically and socially for personal success in life and are respectful, contributing members of the local and global communities.