



School District of Altoona

1903 Bartlett Avenue • Altoona, Wisconsin 54720
715-839-6033 • Fax 715-839-6066 • www.altoona.k12.wi.us

Special Meeting of the Board of Education
September 13, 2022, 6:00 pm
District Office Conference Room

Minutes on the Agenda Items

- I. The regular meeting was called to order by Board Vice - President - Jeremy Zook at 6:02 pm in the boardroom.
- II. Roll call was taken with the following present:
 - Rick Risler - President (Virtually)
 - Jeremy Zook - Vice President
 - Rich Hager - Treasurer
 - Hillarie Roth - Clerk (Virtually)
 - 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
 - Becky Bauer - AHS Principal
 - Steve Buss - AMS Principal
 - Cale Zuiker - AIS Principal
 - Leslie Lancette - AES Principal
 - Lisa Boss - School Board Secretary
- III. Approval of Agenda - Motion by Hillarie Roth to approve the agenda as presented, seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited.
- V. Agenda-Related Public Comment (OE 8.4) - None
- VI. Non-Agenda-Related Public Comment (OE 8.4) - Amy Grunewald spoke pertaining to her employment.
- VII. Superintendent Consent Agenda (GC 2.4)

A. Removal of an Item from the Superintendent Consent Agenda for Separate Consideration (GC 2.5) B. 16. AES Special Ed Paraprofessional - Resignation moved to VIII.A.

B. Approval of Hires, Resignations and Retirements (GC 2.4)

1. AHS Boys Assistant Soccer Coach - *Resignation* Isaiah Sorvaag
2. AHS Custodian - *Resignation* Levi Spann
3. AHS Custodian - *Hire* Jose Nunez
4. AMS Custodian - *Hire* Chelsea Dahl
5. AHS DECA Advisor - *Hire* James Maier
6. AMS Paraprofessional - *Hire* Veronica LeBeis
7. AMS 7th Grade ELA Teacher - *Resignation* Rachael Stilp
8. AMS LTE 7th Grade ELA Teacher - *Hire* Tyler Urness
9. AMS Volleyball Coach - *Hire* Brittany Emmerich
10. AIS/AMS Morning Crossing Guard - *Hire* Maria Pierro
11. AES Administrative Assistant - *Resignation* Rachel Schumacher
12. AES LTE 1st Grade Teacher - *Hire* Sydney Wekkin
13. AES PT Special Ed Paraprofessional - *Hire* Tracy Hartman
14. AES PT Recess Supervisor - *Hire* Casey Koenig
15. AES Crossing Guard - *Hire* Nicole Olson
16. AES Special Ed Paraprofessional - *Resignation (REMOVED)* Amy Grunewald
17. AES Special Ed Paraprofessional - *Resignation* Kathy Brock
18. AIS Assistant Drama Coach - *Resignation* Abbie Statz
19. AHS SADD/SAFE Advisor - *Resignation* Erica Emerson

Motion by Hillarie Roth to approve the Superintendent Consent Agenda with the removal of VII B.16, seconded by Rich Hager. Motion carried 5-0 with a yes vote.

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

A. Item Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5) VII.B.16. moved to XI.

IX. Recess

X. Discussion of the Meeting (GC 2.2)

XI. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of a public employee. Motion by Hillarie Roth to adjourn to Executive Session at 6:14, seconded by Rich Hager. Motion carried 5-0.

Actions taken during Executive Session:

VII B. 16. AES Special Ed Paraprofessional - Resignation. Motion by Hillarie Roth to accept the resignation from Amy Grunewald as presented, seconded by Rich Hager. Motion carried 5-0.

- XII. 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 Hillarie Roth to Adjourn Executive Session to move to open session at 6:17 pm., seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote.
- XIII. Adjourn- Motion by Hillarie Roth to adjourn at 6:18 pm, seconded Rich Hager. Motion carried 5-0 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 Clerk

September 26, 2022

Date

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