

Altoona School District  
School Board Special Meeting  
Agenda

May 4, 2020

6:45 pm. Board Room

1903 Bartlett Ave. Altoona, WI 54720

\*IMPORTANT NOTICE\*

In accordance with Governor Evers Order on March 17, 2020, the Altoona School District School Board Meetings will be limited to a total of nine (9) participants in the physical meeting space; therefore, there will be no public allowed at the physical location of the meeting. Public access to the meeting will be provided via a **Webex Conference**. The meeting can be accessed (listen and talk only) by phone at:

**415-655-0002** US Toll

Meeting number (access code): **804 931 671**

Or by audio **and** video via the following link:

<https://bit.ly/3f2DP89>

Meeting number (access code): **804 931 671**

Meeting password: **asdboard**

The meeting will be recorded and kept on file at the District Office

For the public comment section of this public hearing comments from the public can be sent  
DURING THIS ACTUAL PORTION OF THE MEETING [rwalsh@altoona.k12.wi.us](mailto:rwalsh@altoona.k12.wi.us)  
or by phone 715-839-6180

Agenda Regular School Board Meeting

1. Call to order
2. Roll Call
3. Public Hearing Regarding Waivers (public comments):
  - a. *Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.*
  - b. *Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency.*

Public Comment on the suggested waivers can be made during this public hearing portion of the agenda via the Webex attendance or by submitting a comment via email during this public hearing portion of the agenda to [rwalsh@altoona.k12.wi.us](mailto:rwalsh@altoona.k12.wi.us) or by calling 715-839-6180 during this public hearing portion of the agenda.

4. Consideration of adoption of waiver Resolution:

*Altoona School District*

SCHOOL BOARD RESOLUTION FOR THE WAIVER OF CERTAIN SCHOOL BOARD OR SCHOOL DISTRICT REQUIREMENTS PURSUANT TO  
Wis. STAT. §§ 118.38(1) AND (1m)

WHEREAS, Wis. Stat. §118.38(1) and Wis. Admin. § PI 8.01(4) authorize school boards to request the Department of Public Instruction to waive any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §118.38(1)(b) requires that, before requesting a waiver, a school board shall hold a public hearing in the school district on the request for a waiver of any requirement in Wis. Stat. chs. 115 to 121; and

WHEREAS, Wis. Stat. § 118.38(1m) requires that “the school board shall specify in its request for a waiver its reason for requesting the waiver,” which includes the March 24, 2020, Emergency Order #12 from Governor Evers requiring all individuals present within the State of Wisconsin to stay at home or at their place of residence, with limited exceptions, beginning March 25, 2020 and continuing through 8:00 am on April 24, 2020. With the exception for activities facilitating distance learning or virtual learning, the Order continued the closure of all public and private K-12 schools for pupil instruction and extracurricular activities as set forth in previous Emergency Orders.

**NOW, THEREFORE BE IT RESOLVED, that:**

1. On May 4, 2020, the Board of Education held a public hearing, in satisfaction of Wis. Stat. §118.38(1)(b), concerning requests for waivers of the requirements identified herein; and

2. In compliance with Wis. Stat. §§ 118.38(1) and (1m), and for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the following:

- c. *Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.*
- d. *Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency.*

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education’s approval of this action and of the authority granted herein at a duly-noticed meeting of the Board held on May 4, 2020.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

ALTOONA SCHOOL DISTRICT  
BOARD of EDUCATION

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Clerk

5. Adjourn