



School District of Altoona

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Regular Monthly Meeting of the Board of Education
October 18, 2021 at 6:30 pm
District Office Conference Room

Minutes on 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 and the following were present:
 - Rick Risler - President
 - Daniel Gluch - Vice-President
 - Dave Rowe - Treasurer
 - Hillarie Roth - Clerk
 - Jeremy Zook - Member
 - Dr. Heidi Taylor Eliopoulos - Superintendent
 - Lisa Boss - School Board Secretary
 - Michael Markgren - Virtually
- III. Approval of Agenda - Motion by Hillarie Roth to approve the agenda as presented, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited.
- V. Communication with the Board (OE 8)
 - A. Learning Spotlight - AIS Math - Mrs. Roff's 4th grade class presented factors and multiples. Ms. Hanson and Ms. Misch 5th grade class presented strategies for solving multiplication; breaking the numbers apart, changing one factor and adjusting, creating an equivalent equation.
 - B. Introduction of the Student Representative - Dr. Eliopoulos introduced our Student Representative, Reagan Conklin. This is Reagan's second year as our Student Representative.
 - C. Student Representative Report - Reagan shared that the school year is going well including changing to trimesters. School spirit was very high for Homecoming week. The girls tennis and golf teams did very well this year. The Show Choir has its first competition coming up soon.

- D. Discussion of Board Activities (GC 3.4) - Hillarie Roth gave an overview of the first Learning Visit with the middle school. Jeremy Zook was very impressed with the layout and options available to the older student. Locapalooza is scheduled for January 29th. Hillarie gave an overview of the current planning in the works.
 - E. Fall Update from the Superintendent - Dr. Eliopoulos provided a copy of our current Covid 19 dashboard data. Dr. Eliopoulos explained the letter we shared with our parents regarding flu shots availability in the area. Dr. Eliopoulos shared that we should be hearing in the next few weeks regarding the Pfizer vaccine availability to younger children.
 - F. 3rd Friday Pupil Count - Dr. Eliopoulos shared the current enrollment information including our Open Enrollment In and Out student population.
 - G. Board Reps available for “Citizens Interested in Running for the Board” meeting - Dr. Eliopoulos will be providing the materials needed for the meeting on November 4th at 6 pm in the District Board room.
 - H. Budget Monitoring/Budget Transfers (OE 8.2) - Mike Markgren provided a detailed summary of the current budget. Dr. Eliopoulos shared the details. We are in the strongest cash position in history.
 - I. Appointment of WASB Delegate - Hillarie Roth offered to take the WASB Delegate appointment.
- VI. Agenda-Related Public Comment (OE 8.4) - None
- VII. Non-Agenda-Related Public Comment (OE 8.4) - Dave Rowe wanted to commend and recognize the teaching staff for all their extra efforts required during the pandemic.
- VIII. Monitoring for Results (B/SR 5.4a & B/SR 5.3a)
- A. OE - 5: Financial Planning- Dr. Eliopoulos gave an overview of the district’s progress. Motion by Hillarie Roth to accept OE5: Financial Planning, seconded by Dave Rowe. Motion carried 5-0 with a unanimous yes vote. Dan Gluch made a motion that the district is in compliance, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.
 - B. R2: Academic Performance - Math - Dr. Eliopoulos provided a summary of the district’s progress. Motion by Hillarie Roth to accept R2: Academic Performance - Math as presented, seconded by Dave Rowe. Motion carried 5-0 with a unanimous yes vote. Hillarie Roth made a motion that R2: Academic Performance - Math has not made reasonable progress, seconded by Dan Gluch. Motion carried 5-0 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) - None
- B. Approval of September 27, 2021 Meeting Minutes (GC 2.4)
- C. Approval of September 27, 2021 Executive Session Meeting Minutes (GC 2.4)

Motion by Dan Gluch to accept the Board Consent Agenda as presented, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous 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) - B2, E8 and F7
- B. Approval of Hires, Resignations and Retirements (GC 2.4)
 - 1. Early Childhood Special Education Paraprofessional - *Hire* (Anna Gundlach)
 - 2. High School Instructional Coach - *Resignation* (**REMOVED TO EXEC SESSION**) (Lori Weinmeister)
 - 3. MS Basketball Coach - *Resignation* (Lindsey Gerber)
- C. Approval of Treasurer's Report (GC 2.4)
- D. Approval of Checks for Payment (GC 2.4)
- E. First Reading of Policies (GC 2.4)
 - 1. 335 Intellectual Property Rights and Ownership of Curriculum and Other Works and Materials (*New*)
 - 2. 336 Non-District Research Involving District Schools or Programs (*New*)
 - 3. 342.5 Title I Programming (*New*)
 - 4. 342.6 Program and Curriculum Modifications for Individual Students (*New*)
 - 5. 343.44 Part Time Open Enrollment (*Update*)
 - 6. 343.46 Early College Credit Program (*Update*)
 - 7. 345.61 Early Graduation (*Update*)
 - 8. 347.1 Student Directory Data (*New*) (**REMOVED TO XI B**)
 - 9. 352.1 District Sponsored Trip / Activities Involving Long-Distance Travel or Overnight Stays (*Update*)
 - 10. 491 Children of Divorced / Separated Parents and Parents Not Sharing the Same Household (*New*)
 - 11. 532.42 Uniformed Service Leave and Other Rights of Servicemembers (*New*)
- F. Second Reading of Policies (GC 2.4)

1. 225 Evaluation of the Superintendent (*Delete*)
2. 453.11 Use of Automated External Defibrillators (*Update*)
3. 656 Student Fees (*Update*)
4. 724 Indoor Environmental Quality Management (*New*)
5. 725 Asbestos Management (*New*)
6. 731.3 Use of Security Cameras and Electronic Monitoring Equipment (*New*)
7. 751 Student Transportation Services (*Update*) (**REMOVED TO XI B**)
8. 751.5 Use of Alternative Vehicles to Transport Students (*New*)
9. 760 Food Service Management (*Update*)
10. 761 Free and Reduced Price Benefits in School Food Service Programs (*New*)
11. JA Student Policies Goals (*Delete*)
12. JH Student Use of Handicapped Lifts and / or Elevators (*Delete*)
13. JHC School Emergency Illness, Injury Policy (*Delete*)
14. JK Employment of Students (*Delete*)

Motion by Dan Gluch to accept the Superintendent Consent Agenda with the removal of B2, E8 and F7 as presented, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous 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) -
 - E8 - 347.1 Student Directory Data (*New*) - Dr. Eliopoulos provided additional details. - Motion by Dave Rowe to accept policy 347.1 as presented, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.
 - F7 - 751 Student Transportation Services (*Update*) - Dr. Eliopoulos provided additional information. Motion by Dave Rowe to accept policy 751 as presented, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.
- C. Approve the renewal of \$3,000,000 line-of-credit with CCF Bank - Motion by Hillarie Roth to approve the renewal of the \$3,000,000 line-of-credit with CCF Bank, seconded by Dave Rowe. Motion carried 5-0 with a unanimous yes vote.

- 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. Motion by Dave Rowe to move to Executive Session at 7:56, seconded by Hillarie Roth. Motion carried 5-0 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. Thereafter, the Board will entertain a motion to adjourn the meeting.
- Action Taken during Closed Session: Motion by Hillarie Roth to accept the resignation of the High School Instructional Coach as presented, seconded by Dave Rowe. Motion carried 5-0 with a unanimous yes vote.
- XVI. Adjourn - Motion by Dan Gluch to adjourn at 8:03 pm from closed session, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

The next Regular Meeting of the Altoona Board of Education is scheduled for November 15, 2021 in the District Board Room.

Lisa Boss, School Board Secretary



Clerk

November 15, 2021

Date

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