



# School District of Altoona

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ALTOONA BOARD OF EDUCATION  
Regular Meeting  
District Board Room  
1903 Bartlett Avenue  
February 5, 2018  
6:30 p.m.

1. The Regular Meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig, at 6:30 p.m. in the District board room.
2. Roll call was taken and the following were present:  
Robin E. Elvig, President  
Helen S. Drawbert, Vice President  
Michael J. Hilger, Clerk  
Bradley D. Poquette, Treasurer  
David A. Rowe, Member  
Joyce M. Orth, Board Secretary  
Michael Markgren, Acting Superintendent
3. Reading of Public Notice. Report of notice was presented. All posting requirements were met and posting places are noted: Altoona City Hall, Altoona Post Office, school district office, high school office, middle school office, and elementary school office.
4. Pledge of Allegiance
5. Rules for Meeting
6. Approval of Minutes.
  - a. January 8, 2018 Regular Meeting. Motion by Drawbert to approve the minutes for January 8 as presented, seconded by Rowe. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.
  - b. January 10, 2018 Special Meeting. Motion by Poquette to approve the minutes for January 10 as presented, seconded by Drawbert. Rowe, abstain; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 4-0.
  - c. January 15, 2018 Special Meeting. Motion by Drawbert to approve the minutes for January 15 as presented, seconded by Hilger. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.
  - d. January 24, 2018 Special Meeting. Motion by Rowe to approve the minutes for January 24 as presented, seconded by Hilger. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0.
  - e. January 25, 2018 Special Meeting. Motion by Drawbert to approve the minutes for January 25 as presented, seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.
  - f. January 31, 2018 Special Meeting. Motion by Poquette to approve the minutes for January 31 as presented, seconded by Drawbert. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.

7. Public Participation. a. Non-Agenda items - public comment and concern. (1) Wendy Springer, shared an update about the Coaches vs Cancer events that were held in conjunction with boys' and girls' basketball games versus Regis. A total of \$1369 was raised and a check will be presented to the Marshfield Clinic Cancer Center on behalf of the Altoona and Regis teams. b. Agenda items - public comment and concern. None.
8. Treasurer's Report. a. Approval of Checks for Payment. Motion by Rowe to approve General Fund checks totaling \$2,133,984.15 and Student Activity Fund checks totaling \$4,875.47 as presented, seconded by Hilger. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.
9. Information. a. School Showcase. (1) Student Representative's Update. Emily Studinski submitted a written update in her absence. Highlights included Interact Club's luncheon with Rotary, student council's "Dance Through the Decades" event, the upcoming Math Club competition, and a National Honor Society activity. Scholarship and placement testing were also noted. (2) Overview of Next Generation Science Standards (NGSS). Andrea Steffen, curriculum director, shared an overview of the NGSS national standards and Wisconsin's Standards for Science that were adopted in November. These standards, which replace the Model Academic Standards, have an emphasis on engineering and technology, built-in grade-level bands and performance expectations. All state assessments will align to the new standards. Andrea also mentioned that a preliminary draft of the social studies standards have been released for feedback. b. Committee Reports. (1) Parks and Recreation Committee. Brad Poquette, board representative to the committee gave an update from the January 29 meeting. Topics addressed include 2018 contracts for the Altoona youth softball and baseball fields and concessions stand, the Comprehensive Parks, Recreation and Trails Master Plan, improvements to the Devney and Centennial parks, and an overall update concerning River Prairie Park. c. President's Report. (1) State Education Convention. Highlights from the State Education Convention held in Milwaukee, January 16-19, were shared. All board members, Mike Markgren and Joyce Orth attended. d. Superintendent's Report. (1) Reports Related to the 2<sup>nd</sup> Friday in January Pupil Count. Student enrollments, open enrollment and membership as of January 12, 2018 were reviewed. As of that date, 1,616 students were enrolled; 247 were nonresident students attending under open enrollment. That compares to 118 resident students that attend school in another district. The adjusted membership count of 1,512 is down .33% from September. (2) Donations Update. Donations from Mississippi Welders Supply (\$200), the AnnMarie Foundation (\$4,500) and RealityWorks (\$10,000) were recognized. The donations were given to support the required math for the Fab Lab grant. At this time, a total of \$22,850 has been given since December 18, 2017 toward the Fab Lab. (3) Cluster A School Board Retreat. The Osseo-Fairchild School District is hosting the Cluster A Board Retreat on February 7 at 6:30 p.m. Bob Butler and Guy Leavitt, WASB, will present school board roles and responsibilities. (4) Athletic Parent Advisory Committee. Interest applications were submitted by 29 parents who are being considered to serve on a newly formed athletic advisory committee. The committee will give feedback concerning topics such as the athletic code and coaches handbooks.
10. Board Action after Consideration and Discussion. a. Consider Resignation of K-5 Gifted and Talented Liaison. Motion by Drawbert to accept the resignation of Susan Sivertson, gifted and talented liaison, effective immediately, as presented, seconded by Rowe. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0. b. Consider Resignation of Alternative Learning Center Paraprofessional. Motion by Drawbert to accept the resignation of Mary Clark, paraprofessional, effective January 29, 2018, as presented, seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. c. Consider Resignation of Head Girls' Track Coach. Motion by Rowe to accept the resignation of Kevin Garnett, head girls' track coach, as presented, seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.

d. Consider Resignation of Head Boys' Track Coach. Motion by Drawbert to accept the resignation of Todd Lenz, head boys' track coach, as presented, seconded by Poquette. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0. e. Consider Resignation of Head Baseball Coach. Motion by Drawbert to accept the resignation of Brad O'Connell, head baseball coach, as presented, seconded by Rowe. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0.

f. Consider Resignation of Boys' Tennis Coach. Motion by Hilger to accept the resignation of Zach Valk, boys' tennis coach, as presented, seconded by Rowe. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. g. Consider Employment Recommendation to Fill Middle School Girls Basketball Coach Position. Motion by Drawbert to employ Scott Hayden to fill the middle school girls' basketball coach position for the 2017/18 season as recommended, seconded by Rowe. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. h. Consider Employment Recommendation to Fill Middle School Girls Basketball Coach Position. Motion by Rowe to employ Doug Titera to fill the middle school girls' basketball coach position for the 2017/18 season as recommended, seconded by Hilger. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.

i. Consider Employment Recommendation to Fill Head Girls' Track Coach Position. Motion by Drawbert to employ Todd Lenz to fill the head girls' track coach position for the 2017/18 season as recommended, seconded by Poquette. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0.

j. Consider Employment Recommendation to Fill Head Softball Coach Position. Motion by Rowe to employ Christopher Maurina to fill the head softball coach position for the 2017/18 season as recommended, seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.

k. Consider Rescinding Policy 142 – District Legal Counsel. Motion by Drawbert to rescind Policy 142 as recommended, seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.

11. Adjournment. Motion by Poquette to adjourn at 7:27 p.m., seconded by Rowe. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, February 19, 2018 at 6:30 p.m. in the District board room.

Joyce M. Orth CAP, Board Secretary

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District Clerk

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Date

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