



School District of Altoona

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Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION

Regular Meeting
District Board Room
809 7th Street West
June 20, 2016
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
Dr. Connie Biedron, Superintendent
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. 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. June 6, 2016 Regular Meeting. Motion by Poquette to approve the June 6 minutes as presented, seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. b. June 15, 2016 Special Meeting. Motion by Drawbert to approve the June 15 minutes as presented, seconded by Rowe. 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. Helen Drawbert commented on the beneficial self-evaluation discussion they (the board) had at their June 15 work session. b. Agenda items - public comment and concern. None.
8. Treasurer's Report and Business Services Report. a. Approval of Checks for Payment. Motion by Rowe to approve General Fund checks totaling \$765,508.83 and Student Activity Fund checks totaling \$10,970.00 as presented, seconded by Hilger. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0. b. Approval of Treasurer's Report. Motion by Drawbert to approve the Treasurer's Report as presented, seconded by Rowe. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0. c. Expenditures, Revenues and Cash Position. Expenditures and revenues as of June 15 were reviewed. A cash position graph (general fund 2011/12 to 2015/16) was also reviewed.

9. Studer Education Update. Dr. KK Owen, Leader Coach, Studer Education, shared the year end report as well as an introduction to the strategic planning process. Stakeholder surveys (employee engagement, parent satisfaction, district support services) and leader development sessions were conducted in 2015/16. A strategic planning process will be undertaken in the upcoming school year.
10. Information. **a. Administrative Reports.** (1) School Progress Update. Gary Pszeniczny, middle school principal, shared the 2015/16 progress update. While grades 6-8 did not meet their School/Student Learning Objective (SLO) to improve their STAR reading assessment scaled score by at least 50 points from their fall score, each grade increased their average scaled scores (111 to 139 points of growth) during that period. (2) School Climate and Behavior Management Update. Alan McCutcheon, pupil services director, presented the school climate and behavior report for 2015/16. The number of office disciplinary referrals and out of school suspensions as well as next steps for each school were reviewed. The number of seclusion and physical restraint incidents were also reviewed. In 2016/17, a school-based mental health services system utilizing outside agencies and district personnel will be implemented, the crisis response team process will be further refined, more staff will be trained on de-escalation strategies and seclusion and restraint techniques, and a behavior response center will be established in the intermediate and middle schools. **b. Committee Reports.** None. **c. General Information.** None. **d. President’s Report.** None. **e. Superintendent’s Report.** (1) July 11th Visits. The governor’s cabinet will be onsite on July 11 to visit the fab lab. Dr. Biedron has been invited and will attend a local listening session hosted by Governor Walker in the morning. (2) On Track for the Future! Building Projects Update. The current status of projects was reviewed. The upper gym floors were water damaged in the recent storm (3) Other Meetings, News and Events (Items announced in this category are not intended for discussion). Dr. Biedron is finalizing a breakout session proposal for the 2017 State Education Convention. She also mentioned a proposal from BIG Athletics to supply team gear.
11. Board Action after Consideration and Discussion. **a. Consider Resignation of Grade 2 Teacher**. Motion by Rowe to accept the resignation of Ryan Wundrow, seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. **b. Consider Employment of Special Education Teacher**. Motion by Drawbert to employ Brittany Gosse as special education teacher starting in 2016/17 as recommended, seconded by Poquette. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. **c. Consider Amendment of Policy 133 – Board Vacancies**. Motion by Drawbert to amend Policy 133 as presented, seconded by Rowe. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0. **d. Consider 66.0301 Cooperative Contract with Boyceville Community School District for Vision Impaired Services for 2016/17**. Motion by Drawbert to adopt the 66.0301 Agreement for 2016/17 as presented, seconded by Hilger. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0. **e. Consider Policy Resource Guide (PRG) Subscription Renewal**. Motion by Drawbert to approve the PRG subscription renewal for 2016/17 in the amount of \$2500 as presented, seconded by Rowe. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.
12. Adjournment. Motion by Rowe to adjourn at 9:15 p.m., seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, July 18, 2016 at 6:30 p.m. in the District board room. (Please note: Only one board meeting is scheduled (per month) in July and August.)

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

The vision of the Altoona School District, in partnership with our students, their families, and our community, is to build a foundation for life-long learning and the emotional well-being of our students. We are dedicated to offering large school opportunities with a small school approach.