



# School District of Altoona

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Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION  
Special Meeting  
District Board Room  
1903 Bartlett Avenue  
July 6, 2017  
8:00 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig at 8:04 a.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. 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. Anticipated Closed Session as per Section 19.85 (1)(c), (1)(f) Wisc. Statutes. Motion by Drawbert to adjourn into closed session at 8:05 a.m., seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. a. Consider closed session minutes for March 20, 2017 and May 12, 2017; b. Consider results of an investigation, recommendation for reassignment and possible disciplinary action of specific persons – 19.85 (1)(c), (1)(f); c. Consider performance evaluation data; update on Improvement Plans for professional educators – 19.85 (1)(c).
5. Reconvene and Take Necessary Action. Motion by Rowe to reconvene into open session and take no action at 10:10 a.m., seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
6. Adjournment. Motion by Drawbert to adjourn at 10:11 a.m., seconded by Poquette. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.

Joyce M. Orth CAP, Board Secretary

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District Clerk

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Date