



# School District of Altoona

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Dr. Connie Biedron, Superintendent

[www.altoona.k12.wi.us](http://www.altoona.k12.wi.us)

## ALTOONA BOARD OF EDUCATION

Regular Meeting  
District Board Room  
1903 Bartlett Avenue  
December 19, 2016  
6:30 p.m.

1. The Regular Meeting of the Altoona Board of Education was called to order by Board Vice President, Helen Drawbert at 6:30 pm in the District board room.
2. Roll call was taken and the following were present and absent:  
Robin E. Elvig, President; Absent (Arrived at 6:47 p.m.)      Dr. Connie Biedron, Superintendent  
Helen S. Drawbert, Vice President      Joyce M. Orth, Board Secretary  
Michael J. Hilger, Clerk  
Bradley D. Poquette, Treasurer  
David A. Rowe, Member
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. December 5, 2016 Regular Meeting. Motion by Drawbert to approve the minutes as presented, seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, absent. Motion carried 4-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. Dave Rowe thanked Robin and Dave Elvig for hosting the holiday gathering. 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 \$2,529,592.90 and Student Activity Fund checks totaling \$4,870.07 as presented, seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, absent. Motion carried 4-0. b. Approval of Treasurer's Report. Motion by Rowe to approve the Treasurer's Report as presented, seconded by Hilger. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, absent. Motion carried 4-0. c. Expenditures, Revenues and Cash Position. Expenditures and revenues as of December 14, 2016 were included in the packet. Two cash position graphs (general fund 2011/12 to 2016/17) were also included.
9. Information. **a. President's Report.** (1) 2017 Resolutions. Board members will review the 2017 Resolutions from the WASB Policy and Resolutions Committee and share any concerns or suggestions with Dave Rowe, Delegate, at the next board meeting.

(2) Special Board Meeting/Work Session. The January 11 work session will include the presentation of a master plan proposal from Rettler Corporation for an athletic complex. The meeting will start at 8:00 a.m. **b. Superintendent's Report.** (1) Senior Tax Exchange Program. The program was discussed in light of a November 29 Leader-Telegram article concerning STEP. (2) School Calendar. The proposed calendar for 2017/18 was reviewed. See 10.c. (3) Meeting with County Highway Commissioner. Dr. Biedron met with Jon Johnson, highway commissioner, Eau Claire County on December 9 to address overflow parking at the elementary school. School staff have developed a plan to alleviate parking issues at special events in the future. Dr. Biedron will request a follow-up meeting to discuss other options. (4) Fab Lab Grant. A grant request for \$25,000 has been submitted to the Wisconsin Economic Development Corporation. Grant funding would be supplemented with an application match of \$26,500. (5) On Track for the Future! Building Projects Update. Construction bills are being finalized. (6) Studer Education Update. Dr. KK Owen, Studer Education, will present an update to the board on January 9, and Dr. Biedron will present a survey update on January 23. Board members will share names of possible focus group participants with Dr. Biedron. (7) Other Meetings, News and Events. None.

10. Board Action after Consideration and Discussion. a. Consider Recommendation to Fill Food Service Assistant Position. Motion by Drawbert to employ Jeff Hardy in the food service assistant (custodian) position, as recommended, seconded by Rowe. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0. b. Consider Recommendation for Additional English Language Teacher (EL) Position. Motion by Hilger to approve the additional part-time (.50) English language teacher position on a limited-term for the remainder of 2016/17 as recommended, seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. c. Consider Adoption of School Calendar for 2017/18. Motion by Drawbert to adopt the school calendar for 2017/18 as presented, seconded by Poquette. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. d. Consider Initial Adoption of Policy 346 – Student Assessment. Motion by Drawbert to approve initial adoption of Policy 346 as presented, seconded by Rowe. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0. e. Consider Initial Adoption of Policy 361.2 – Library Media Center Material Selection and Reconsideration. Motion by Drawbert to approve initial adoption of Policy 361.2 as presented, seconded by Hilger. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0. f. Consider Initial Adoption of Policy 362.1 – Interlibrary Loan. Motion by Rowe to approve initial adoption of Policy 362.1 as presented, seconded by Drawbert. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. g. Consider Amendment of Policy 363.3 – Technology for Students with Special Needs. Motion by Drawbert to amend Policy 363.3 as presented, seconded by Poquette. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. h. Consider Intergovernmental Agreement with the School District of Belleville for Purchase of Administrative Literacy Services for 2016/17. Motion by Drawbert to approve the 66.0301 with the School District of Belleville for 2016/17 as presented, seconded by Hilger. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.
11. Adjournment. Motion by Rowe to adjourn at 7:30 p.m., seconded by Drawbert. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, January 9, 2017 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

*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.*