



School District of Altoona

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ALTOONA BOARD OF EDUCATION

Special Board Meeting
District Board Room
1903 Bartlett Avenue
January 10, 2018
9:00 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board Vice President, Helen Drawbert at 9:00 a.m. in the District board room.
2. Roll call was taken and the following were present and absent:
Robin E. Elvig, President; Absent Joyce M. Orth, Board Secretary
Helen S. Drawbert, Vice President Michael Markgren, Acting Superintendent
Michael J. Hilger, Clerk
Bradley D. Poquette, Treasurer
David A. Rowe, Member; Absent

Administrative Team members were also present for this joint meeting.
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. Presentation of Employee Achievement Program. Holly Hakes, executive director, and Sadie Bygd, director of professional coaching services, presented the REALiving EAP management orientation. Built upon the key principles of authenticity, being your best self, and offering real, engaging, motivating resources, REALiving offers both ancillary and direct services to their employee clients. The program kick-off for staff district-wide is scheduled for January 26.
5. Taher Food Service Survey Results. Bernie Allen, food service director, presented the results of a parent participation survey conducted last fall. Ninety-one percent (91%) to 96.7% of those responding answered each question positively. Total average meals per day were reported at 1,382 (91.7%), up from 1,094 (79.3%) in 2016/17. Mike Hilger inquired about the results of an inspection conducted in January. Lisa Corrao, Taher District Manager, will look into it.
6. Discuss Any Related Follow-up or Next Steps. No further discussion.
7. Adjourn. Motion by Poquette to adjourn at 10:10 a.m., seconded by Hilger. Drawbert, yes; Rowe, absent; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 3-0.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

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