



School District of Altoona

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Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION
Special Meeting/Work Session
District Board Room
809 7th Street West
July 26, 2016
8:00 a.m.

1. The Special Meeting/Work Session was called to order by Board President, Robin Elvig at 8:03 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; left at 9:22 a.m., returned at 9:43 a.m.
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. All posting requirements were met.
4. Board Action after Consideration and Discussion. a. Consider Resignation of High School Science (Biology) Teacher. Motion by Rowe to accept the resignation of Erik Kampa, high school science teacher, seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. b. Consider Employment Recommendation to Fill Science (Chemistry, Physics) Teacher Position. No action taken. c. Consider Employment Recommendation to Fill Library Media Director Position. Motion by Drawbert to employ Beverley Carlsen to fill the library media director position starting in 2016/17 as recommended, seconded by Rowe. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0. d. Consider Policy Amendment 363.2-Acceptable, Safe & Responsible Use of Technology Resources. Motion by Drawbert to amend Policy 363.2 as presented, seconded by Poquette. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0.
5. Anticipated Closed Session as per Section 19.85(1) (c), (1) (e) – Wisc. Statutes. Motion by Drawbert to adjourn into closed session at 8:23 a.m., seconded by Rowe. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. a. Discussion regarding contract negotiations parameters, review of salary comparisons and proposed compensation for professional educators, clerical/aides, custodial/maintenance, food service employees, administration, administrative staff and other support staff - 19.85(1)(c), (1)(e).

6. Reconvene into Open Session and Take any Necessary Action. Motion by Rowe to reconvene and take no action at 10:37 a.m., seconded by Drawbert. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
7. Adjourn. Motion by Poquette to adjourn at 10:38 a.m., seconded by Hilger. 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, August 15, 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.