



School District of Altoona

1903 Bartlett Ave Altoona, WI 54720
715-839-6032 715-839-6066 FAX

Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION
Special Meeting/Work Session
District Board Room
1903 Bartlett Avenue
January 11, 2017
8:00 a.m.

1. The Special Meeting/Work Session of the Altoona Board of Education was called to order by Board President, Robin Elvig, at 8:07 a.m. in the District board room
2. Roll call was taken and the following were present:

Robin E. Elvig, President	David A. Rowe, Member
Helen S. Drawbert, Vice President	Dr. Connie Biedron, Superintendent
Michael J. Hilger, Clerk	Joyce M Orth, Board Secretary
Bradley D. Poquette, Treasurer	
3. 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, and elementary school office.
4. Overview of Athletic Complex Project. Dr. Biedron gave an overview of the planning team's efforts and meetings to date with Rettler Corporation. The planning team includes Dr. Biedron, Mike Markgren, Jason LeMay and Jamie Oliver.
5. Presentation of Master Plan Proposal. Rick Rettler, president, and Ross Rettler, designer, Rettler Corporation, presented the Track and Field Redevelopment Master Plan for an athletic complex. Project options presented include earthwork/demolition, utilities, plaza and bleacher pad, running track, field events (discus, shot put, pole vault, long/triple jump and high jump), stadium, geotechnical services, contingencies, and turf (natural and artificial). Preliminary cost estimates were also provided for each option. The base total is estimated at \$3,054,458.37, to include artificial turf and all the projects listed on the cost estimate analysis, compared to \$2,617,795.53 for natural turf. A cost-per-use analysis for natural versus artificial turf was also shared.
6. Potential Financing Options for an Athletic Complex. Mike Markgren, business manager, gave some preliminary information concerning possible financing options. Board members will begin approaching potential donors about contributions for the projects.
7. Adjourn. Motion by Rowe to adjourn at 11:05 a.m., seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.

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.*