



School District of Altoona

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Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION
Regular Meeting
District Board Room
1903 Bartlett Avenue
January 23, 2017
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 p.m. in the District board room.
2. Roll call was taken and the following were present and absent:
Robin E. Elvig, President; Absent
Helen S. Drawbert, Vice President
Michael J. Hilger, Clerk; Absent
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. Pledge of Allegiance
5. Rules for Meeting
6. Approval of Minutes. a. January 9, 2017 Regular Meeting. Motion by Rowe to approve the January 9 minutes as presented, seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, absent; Poquette, yes; Elvig, absent. Motion carried 3-0. b. January 11, 2017 Special Meeting. Motion by Poquette to approve the January 11 minutes as presented, seconded by Rowe. Rowe, yes; Hilger, absent; Poquette, yes; Drawbert, yes; Elvig, absent. Motion carried 3-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. None. 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 \$478,860.23 and Student Activity Fund checks totaling \$124.00 as presented, seconded by Drawbert. Hilger, absent; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, absent. Motion carried 3-0.

- b. Approval of Treasurer’s Report. Motion by Rowe to approve the Treasurer’s Report as presented, seconded by Drawbert. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, absent; Elvig, absent. Motion carried 3-0. c. Expenditures, Revenues and Cash Position. Expenditures and revenues as of January 13, 2017 were included in the packet. The cash position graph (general fund 2011/12 to 2016/17) was also included.
9. Information. **a. President’s Report.** (1) State Education Convention. Convention updates were postponed. Helen Drawbert mentioned that the WASB update from the Delegate Assembly has been published and was included in today’s eConnection. (2) WASB Legal and Human Resources Conference. The February 23 conference will be held in Wisconsin Dells. Session topics will include teacher retention strategies, employee handbook update, workers’ compensation, cyber risk, and more. Dave Rowe will attend. **b. Superintendent’s Report.** (1) 2017/18 High School Course Catalog Preview. Jason LeMay, high school principal, shared a preview of the Planning and Course Guide for next year. New courses have been added in art, business, health, mathematics, social studies and technology education departments. In addition, Certified Nursing Assistant, IT Software Development, and AP Seminar are new. Four of the new courses will offer a dual credit option through CVTC. (2) 2017/18 Open Enrollment Spaces. Open enrollment spaces for regular education, special education - classroom and small group instruction, services and supports, and special education - 1:1 supervision, services and supports for 2017/18 were reviewed. See 10.b. (3) Cluster A School Board Retreat. The 2017 Cluster A Board Retreat will be held at the elementary school on February 8. The event showcasing the future of education will include a keynote from Chancellor James Schmidt, UW-Eau Claire. Cluster A includes the Altoona, Augusta, Eleva-Strum, Fall Creek, Gilmanton, Mondovi and Osseo-Fairchild school districts. (4) Studer Education Update. The survey rollout was postponed. (5) Discuss Options and Next Steps - Athletic Complex Project. Onsite core drilling is scheduled for tomorrow. (6) On Track for the Future! Building Projects Update. No update. (7) Other Meetings, News and Events (Items announced in this category are not intended for discussion). Items announced include an isolated case of whooping cough at the elementary school last week, Prek-3 STEM grant that is in process, and the Locapalooza show choir competition on Saturday.
10. Board Action after Consideration and Discussion. **a. Consider Resignation of Boys’ Head Tennis Coach.** Motion by Rowe to accept the resignation of Erin Turner, boy’s head tennis coach as presented, seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, absent; Poquette, yes; Elvig, absent. Motion carried 3-0. **b. Consider Setting Open Enrollment Spaces for 2017/18.** Motion by Poquette to set the open enrollment regular education and special education spaces for 2017/18 as presented, seconded by Drawbert. Rowe, yes; Hilger, absent; Poquette, yes; Drawbert, yes; Elvig, absent. Motion carried 3-0.
11. Anticipated Closed Session as Per Section 19.82 (1) (c), (1) (f) - Wisc. Statutes. Motion by Poquette to adjourn into closed session at 7:30 p.m., seconded by Rowe. Hilger, absent; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, absent. Motion carried 3-0. **a. Consider Closed Session Minutes for January 9, 2017;** **b. Preliminary discussion of next steps in contacting potential donors - specific public business of a competitive or bargaining nature – 19.85 (1) (f);** **c. Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Annual Evaluation of the Superintendent –19.85 (1) (c).** (11.c. was postponed.)
12. Reconvene into Open Session and Take Necessary Action. Motion by Poquette to reconvene into open session and take no action, at 8:02 p.m, seconded by Rowe. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, absent; Elvig, absent. Motion carried 3-0.

13. Adjournment. Motion by Drawbert to adjourn at 8:03 p.m., seconded by Rowe. Drawbert, yes; Rowe, yes; Hilger, absent; Poquette, yes; Elvig, absent. Motion carried 3-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, February 6, 2017 at 6:30 p.m. in the District board room.

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.