



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
April 17, 2017
6:30 p.m.

1. The Regular Meeting of the Altoona Board of Education was called to order by Vice President, Helen Drawbert at 6:31 p.m. in the District board room
2. Roll call was taken and the following were present:
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. April 3, 2017 Regular Meeting. Motion by Poquette to approve the minutes as presented, seconded by Rowe. Drawbert, yes; Rowe, yes; Hilger, absent; Poquette, yes; Elvig, absent. Motion carried 3-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. Dave Rowe announced that city council members elected in the spring election (Matt Biren, Tim Sexton, and David Rowe) will be sworn in tomorrow afternoon. The Parks and Recreation department and Altoona Lion's will sponsor the city parks clean-up day on April 22, 10 am to noon. 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 \$693,635.77 and Student Activity Fund checks totaling \$4,450.25 as presented, seconded by Drawbert. Rowe, yes; Hilger, absent; Poquette, yes; Drawbert, 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. Hilger, absent; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, absent. Motion carried 3-0. c. Expenditures, Revenues and Cash Position. Expenditures and revenues as of April 12, 2017 were included in the packet. The cash position graph (general fund 2011/12 to 2016/17) was also included.

9. Information. **a. Committee Reports.** (1) Board of Canvassers. The spring school board election results were certified by the Board of Canvassers on April 5. **b. General Information.** None. **c. President's Report.** None. **d. Superintendent's Report.** (1) WASDA Spring Regional Meeting. Dr. Biedron shared highlights from the April 7 meeting. Topics included the state education budget and legal issues. (2) Safe Routes to School (SRTS) Task Force. The SRTS task force met on April 11 to audit bike and pedestrian traffic around the schools. Their work is facilitated by Eric Anderson, senior planner, West Central Wisconsin Regional Planning Commission. (3) Professional Learning. The schedule for the professional learning sessions held on April 13 was reviewed. Michelle Amend, PCL Center consultant, met with ELA teachers, K-8. (4) Eggs & Issues. The Chamber's Eggs & Issues session scheduled for April 21 will feature an Altoona update from Mayor Pratt and Mike Golat, city administrator. (5) Wisconsin Technology Initiative (WTI) Grant. An application will be submitted for a WTI grant. (6) Studer Education Update. The timeline for spring follow-up surveys was reviewed. The parent satisfaction survey is open as of today and will close on May 15. The leadership team is scheduled to meet with Dr. Owen virtually on May 3 to finalize the strategic plan draft. (7) Other Meetings, News and Events (Items announced in this category are not intended for discussion). Items announced included the budget hearing scheduled for April 19 in Ellsworth and the April 20 Maker Fair (3:30 to 6:00 pm). Dr. Biedron also asked board members to mark their calendars for a special event on April 25 at noon.
10. Board Action after Consideration and Discussion. **a. Consider Resignation of Middle School Boys' Tennis Coach.** Motion by Poquette to approve the resignation of Krystle Ricci from her position as middle school boys' tennis coach, seconded by Rowe. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, absent; Elvig, absent. Motion carried 3-0. **b. Consider Recommendation to Fill Extracurricular Positions.** Motion by Rowe to employ coaches for the 2016/17 season as recommended: Michael Barr, high school varsity assistant boys' tennis; Greg Emerson, middle school boys' tennis; Jeremy Gilbert, middle school girls' soccer; Tyler Dressel, high school girls' soccer assistant, seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, absent; Poquette, yes; Elvig, absent. Motion carried 3-0. **c. Consider Job Description for IT Coordinator Position.** Motion by Poquette to approve the IT Coordinator job description as presented, seconded by Rowe. Rowe, yes; Hilger, absent; Poquette, yes; Drawbert, yes; Elvig, absent. Motion carried 3-0. **d. Consider Application for New Cooperative Team Sponsorship – Boys' Tennis 2017/18-2018/19.** Motion by Rowe to approve the Application for New Cooperative Team Sponsorship in boys' tennis with Fall Creek as presented, seconded by Poquette. Hilger, absent; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, absent. Motion carried 3-0. **e. Consider Recommendation for 2017/18 Milk Bid.** Motion by Rowe to approve the 2017/18 milk bid submitted by Dean Foods Inc. in the amount of \$69,882. as presented, seconded by Poquette. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, absent; Elvig, absent. Motion carried 3-0.
11. Adjournment. Motion by Rowe to adjourn at 7:12 p.m., seconded by Drawbert. 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, May 1, 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.