



School District of Altoona

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

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION
Regular Meeting
District Board Room
1903 Bartlett Avenue
April 23, 2018
6:30 p.m.

1. The Regular meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig, 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
Helen S. Drawbert, Vice President; Absent
Bradley D. Poquette, Treasurer
David A. Rowe, Member; Absent
Richard A Risler, Member
Joyce M. Orth, Board Secretary
Michael Markgren, Acting Superintendent
3. Reading of Public 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 9, 2018 Regular Meeting. Motion by Poquette to approve the minutes, as presented, seconded by Risler. Drawbert, absent; Rowe, absent; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 3-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. Brad Poquette relayed an inquiry concerning live-streaming of board meetings. Administrative staff will look into it, and report back at an upcoming board meeting. b. Agenda items - public comment and concern. None.
8. Treasurer's Report and Business Services Report. a. Approval of Checks for Payment. Motion by Risler to approve General Fund checks totaling \$588,651.39 and Student Activity Fund checks totaling \$2,479.97, as presented seconded by Elvig. Rowe, absent; Risler, yes; Poquette, yes; Drawbert, absent; Elvig, yes. Motion carried 3-0. b. Approval of Treasurer's Report. Motion by Risler to approve the Treasurer's Report, as presented, seconded by Elvig. Risler, yes; Poquette, yes; Drawbert, absent; Rowe, absent; Elvig, yes. Motion carried 3-0. c. Expenditures, Revenues and Cash Position. Expenditures, revenues and cash position (general fund 2011/12 to 2017/18) as of April 18, 2018 were reviewed.

9. Information. **a. General Information.** (1) Board Member Oath of Office. New board member, Rick Risler signed the Oath of Office on April 5, 2018. **b. President’s Report.** (1) Board Member Gathering. Rick Risler and Helen Drawbert attended the April 17 event for new board members in Durand. **c. Superintendent’s Report.** (1) Donations Update. Donations totaling \$800 to support travel and expenses to Atlanta for the International Career Development Conference were recognized (Your College Your Way, \$200; Nohre & Co SC, \$125; Chippewa Valley Orthopedics & Sports Medicine, \$125; WESTconsin Credit Union, \$350). (2) Eggs & Issues, State of Altoona. City administrator, Mike Golat and Mayor Brendan Pratt presented the State of Altoona to Eggs & Issues attendees on April 20 at the River Prairie Center. The board and district were represented by Brad Poquette, Dave Rowe, Mike Markgren, Alan McCutcheon, Dan Peggs, Jason LeMay and Joyce Orth.
10. Board Action after Consideration and Discussion. **a. Consider Employment Recommendation to Fill High School Social Studies Teacher Position.** Motion by Poquette to employ Carrie Carlson to fill the high school social studies teacher position, as recommended, seconded by Risler. Poquette, yes; Drawbert, absent; Rowe, absent; Risler, yes; Elvig, yes. Motion carried 3-0. **b. Consider 66.0301 Agreement with Cluster A for 2018/19.** Motion by Risler to adopt the 66.0301 Agreement with Cluster A for 2018/19, as presented, seconded by Poquette. Drawbert, absent; Rowe, absent; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 3-0. **c. Consider Final Adoption of 343.44 – Part-Time Open Enrollment.** Motion by Poquette to approve final adoption of Policy 343.44, as presented, seconded by Risler. Rowe, absent; Risler, yes; Poquette, yes; Drawbert, absent; Elvig, yes. Motion carried 3-0. **d. Consider Final Adoption of 343.45 – Technical College Course Program.** Motion by Poquette to approve final adoption of Policy 343.45, as presented, seconded by Risler. Risler, yes; Poquette, yes; Drawbert, absent; Rowe, absent; Elvig, yes. Motion carried 3-0. **e. Consider Final Adoption of 343.46 – Early College Credit Program.** Motion by Risler to approve final adoption of Policy 343.46, as presented, seconded by Poquette. Poquette, yes; Drawbert, absent; Rowe, absent; Risler, yes; Elvig, yes. Motion carried 3-0. **f. Consider Recommendation for Intermediate/Middle School Cafeteria Furniture.** Motion by Poquette to award the bid for intermediate/middle school cafeteria furniture to Alexander Furnishings in the amount of \$49,984 including installation, as recommended, seconded by Risler. Drawbert, absent; Rowe, absent; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 3-0. **g. Consider Recommendation for High School Summer Projects.** Motion by Risler to approve the phase 4 high school summer projects at a cost of \$178,069, as recommended, seconded by Poquette. Rowe, absent; Risler, yes; Poquette, yes; Drawbert, absent; Elvig, yes. Motion carried 3-0.
11. Adjournment. Motion by Poquette to adjourn at 7:05 p.m., seconded by Risler. Risler, yes; Poquette, yes; Drawbert, absent; Rowe, absent; Elvig, yes. Motion carried 3-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, May 7, 2018 at 6:45 p.m. in the District board room. This Regular Meeting will follow the Board Organizational Meeting that will begin at 6:30 p.m. also in the District board room.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

Engage. Equip. Empower.
Offering large school opportunities with a small school approach.