



# School District of Altoona

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[www.altoona.k12.wi.us](http://www.altoona.k12.wi.us)

ALTOONA BOARD OF EDUCATION  
Regular Meeting  
District Board Room  
1903 Bartlett Avenue  
May 21, 2018  
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:  
Robin E. Elvig, President (present by remote participation)  
Helen S. Drawbert, Vice President  
Bradley D. Poquette, Treasurer  
David A. Rowe, Clerk  
Richard A Risler, Member  
Joyce M. Orth, Board Secretary  
Michael Markgren, Acting Superintendent
3. Public Notice. Report of notice was presented. All posting requirements were met. 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. May 7, 2018 Special Meeting. Motion by Rowe to approve the Special Meeting minutes as presented, seconded by Poquette. Drawbert, yes; Rowe, yes; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. b. May 7, 2018 Organizational Meeting. Motion by Poquette to approve the Organizational Meeting minutes as presented, seconded by Risler. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. c. May 7, 2018 Regular Meeting. Motion by Risler to approve the Regular Meeting minutes as presented, seconded by Rowe. Risler, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. (1) Helen Drawbert and Dave Rowe met with the high school civics class today to highlight their experiences as school board officials and also, for Dave, a city council member. (2) Rick Risler inquired about progress with looking into video-taping school board meetings. (3) Dave Rowe announced that the City did not receive the grant submitted for KB trail funding. Dave also noted the girls' soccer team and the high school spring concert that featured a segment by the special education students. Mariah Hoepner was WEAU's athlete of the week as she works toward a State Championship repeat in high jump. (4) Brad Poquette may attend the town hall meeting being organized by WEAU to discuss school safety. 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 \$745,057.60 and Student Activity Fund checks totaling \$4,386.14, as presented, seconded by Risler. Poquette, yes; Drawbert, yes; Rowe, yes; Risler, yes; Elvig, yes. Motion carried 5-0. b. Approval of Treasurer's Report. Motion by Risler to approve the Treasurer's Report as presented, seconded by Poquette. Drawbert, yes; Rowe, yes; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. c. Expenditures, Revenues and Cash Position. Expenditures, revenues and cash position (general fund 2011/12 to 2017/18) as of May 16, 2018 were reviewed.
9. Information. **a. Committee Meetings.** (1) Parks & Recreation Committee. Brad Poquette reviewed the May 14 meeting. Project bids for new playground equipment for Devney Park were reviewed, and a vendor was selected for recommendation to the City Council. **b. President's Report.** (1) Committee Appointments for 2018/19. Committee appointments were made. (Incorporated herein by link: <http://www.altoona.k12.wi.us/district/directory.cfm>) (2) Proposed Board Calendar for 2018/19. Two options were reviewed. Board members are considering reducing the number of board meetings to one per month in some (or all) months. Board members will submit their suggestions to Joyce. **c. Superintendent's Report.** (1) Retirement and Staff Recognition Luncheon. The Retirement and Recognition Luncheon is scheduled for June 8 at the high school. It is scheduled to begin at 11:30 am. (2) Donations Update. As of May 21, the district has received donations/grants of \$61,216 since December, 2017. (3) Health Insurance Update. Mike Markgren shared the update. After a bid-out process, he is recommending WEA Insurance as the district's insurance provider for the 2018/19 school year, beginning July 1. Plan details (Option 4) and costs were reviewed. See 10.g.
10. Board Action after Consideration and Discussion. a. Consider Resignation of Middle School Student Council Advisor. Motion by Elvig to accept the resignation of Denise Madison from her position as middle school student council advisor as presented, seconded by Rowe. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. b. Consider Employment Recommendation to Fill Alternative Education Teacher Position. Motion by Poquette to employ Cheryl Bresina to fill the alternative education teacher position starting in 2018/19 as recommended, seconded by Risler. Risler, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0. c. Consider Employment Recommendation to Fill Technology Education Teacher Position. Motion by Rowe to employ Sarah Steinke to fill the technology education teacher position starting in 2018/19 as recommended, seconded by Risler. Poquette, yes; Drawbert, yes; Rowe, yes; Risler, yes; Elvig, yes. Motion carried 5-0. d. Consider Staffing Changes for Summer Program 2018. Motion by Risler to approve the summer program staffing changes (remove Abby Miller from RAIL aide positions, add Vicki Branter and Amy Eidahl as RAIL aides for grades 5-8) as presented, seconded by Elvig. Drawbert, yes; Rowe, yes; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. e. Consider Recommendation for Approval and Denial of Nonresident Open Enrollment Applications. Motion by Elvig to approve all nonresident open enrollment applications except application numbers 3, 4, 11, 14, 23 and 55 due to space limitations as recommended, seconded by Drawbert. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. f. Consider Recommendation for Meal Prices for 2018/19. Motion by Risler to increase student full-price lunches by \$.10, student full-price breakfasts by \$.25, adult lunches by \$.15, adult breakfasts by \$.40, student second-lunches by \$.25 and student second-breakfasts by \$.30, for 2018/19 as recommended, seconded by Rowe. Risler, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0. g. Consider Recommendation for Health Insurance Plan/Provider for 2018/19. Motion by Poquette to approve WEA Insurance Option 4, as the health insurance provider and plan for 2018/19 as recommended, seconded by Elvig. Poquette, yes; Drawbert, yes; Rowe, yes; Risler, yes; Elvig, yes. Motion carried 5-0. h. Consider 66.0301 Agreement with the Augusta Area School District. Motion by Elvig to adopt the 66.0301 Agreement with the Augusta Area School District for math consultant services as presented, seconded by Rowe. Drawbert, yes; Rowe, yes; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.

11. Anticipated Closed Session as Per Section 19.85(1) (c) – Wisc. Statutes. Motion by Risler to adjourn into closed session at 7:46 pm as noticed below, seconded by Poquette. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. The Board will entertain a motion to convene in closed session pursuant to s. 19.85(1) (c) - Wis. Stats., as appropriate, to discuss compensation and contract parameters for the Interim Superintendent. The Board may take action in closed session. The board will also discuss additional compensation for extra duties for the Acting Superintendent. The Board may take action in closed session. Closed session minutes for February 6, 2018, February 16, 2018, March 12, 2018, May 1, 2018, and for May 7, 2018 Special and Regular Meetings will also be considered for approval.
12. Reconvene into Open Session and Take any Action, If Necessary and Appropriate. Motion by Risler to reconvene into open session and take action at 8:52 pm, seconded by Poquette. Risler, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.

Motion by Rowe to approve the contract for the Interim Superintendent, Ron Walsh, beginning July 3, 2018 and ending June 27, 2019 as presented, seconded by Drawbert. Poquette, yes; Drawbert, yes; Rowe, yes; Risler, yes; Elvig, yes. Motion carried 5-0.

Motion by Elvig to approve additional compensation of \$25,000 for extra duties for the Acting Superintendent, Michael Markgren as discussed, seconded by Risler. Drawbert, yes; Rowe, yes; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.

13. Adjournment. Motion by Drawbert to adjourn at 8:55 pm, seconded by Rowe. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, June 4, 2018 at 6:30 p.m. in the District board room.

Joyce M. Orth CAP, Board Secretary

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District Clerk

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Date