



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
June 4, 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 6:33 p.m. in the District board room.
2. Roll call was taken and the following were present:
Robin E. Elvig, President
Helen S. Drawbert, Vice President; left at 8:13 p.m.
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 21, 2018 Regular Meeting. Motion by Drawbert to approve the minutes as presented, seconded by Risler. Drawbert, yes; Rowe, yes; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. Dave Rowe congratulated graduates and all involved with the ceremony. (2) Helen Drawbert provided copies of Policy 161 – Board Member Authority and asked that board members and administrators take time to review. b. Agenda items - public comment and concern. None.
8. Treasurer’s Report. a. Approval of Checks for Payment. Motion by Drawbert to approve General Fund checks totaling \$705,679.92 and Student Activity Fund checks totaling \$8,400.00 as presented, seconded by Risler. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
9. Information. a. School Showcase. (1) K-12 Language Program. Spanish department teachers, Anne Bandli, Jenna Baxter, Amy Gillespie, and Melanie Engen, shared their presentation, “Laying the Tracks, Our Route to a K-12 Language Program,” offered at the Central States Conference on the Teaching of Foreign Languages (CSCTFL).

Their presentation, which was one of 250 workshops and sessions presented at the conference in March, highlighted how they developed our K-12 program including how they identified program needs in order to provide cohesive, developmentally appropriate instruction at each level. They also shared how the Spanish department vision engages, equips and empowers our students, next steps, and feedback from attendees. The CSCTFL serves 14 states. (2) Parent Technology Takeover. Middle school principal, Dan Peggs, shared highlights from the May 23 Parent Technology Takeover event held at the elementary school. **b. President's Report.** (1) Board Room Video Conferencing Project Overview. Andy Pierson, Audio Architects, reviewed the different components of an audio - video conferencing system for the board room. The project is estimated at \$50,000 (+ or - \$25,000 depending on the equipment selected). The board followed-up the presentation with discussion and decided to not proceed with the project at this time. (2) Board Calendar. Board calendar options were reviewed. (Please note: Helen Drawbert left the meeting at 8:13 p.m., and agenda order was changed at that time in order to take action after discussion on 10.c. prior to her leaving. Following that action, the board returned to agenda order.)(See 10.c.) (3) WEAU Town Hall: School Safety. Brad Poquette and Dan Peggs attended the town hall meeting hosted by WEAU on school safety on May 22. Brad shared a summary of the discussion. **c. Superintendent's Report.** (1) Donations Update. A donation of \$560 from Flutter Busters LLC via the Eau Claire Community Foundation was recognized, bringing the donation total since December 2017 to \$61,776. (2) Monthly Enrollment Update. Monthly enrollments as of May 15 were reported: elementary, 588; intermediate, 247; middle, 357; high, 409 for a total of 1,601.

10. Board Action after Consideration and Discussion. (Please note: Agenda order was changed. Item 10.c. was acted on prior to Helen Drawbert leaving the meeting at 8:13 p.m.) **a. Consider Resignation of Custodian.** Motion by Rowe to accept the resignation of Kai Moua effective August 25, 2018 as presented, seconded by Risler. Risler, yes; Poquette, yes; Drawbert, absent; Rowe, yes; Elvig, yes. Motion carried 4-0. **b. Consider Approval of High School Summer Program.** Motion by Poquette to approve the high school summer program (teachers, dates and objectives) as presented, seconded by Rowe. Poquette, yes; Drawbert, absent; Rowe, yes; Risler, yes; Elvig, yes. Motion carried 4-0. **c. Consider Adopting Board Calendar for 2018/19.** Motion by Drawbert to adopt Option 3 with a revision to the January date to reflect a January 14 meeting date, seconded by Poquette. Drawbert, yes; Rowe, no; Risler, yes; Poquette, yes; Elvig, yes. Motion carried 4-1.
11. Adjournment. Motion by Risler to adjourn at 8:32 p.m., seconded by Rowe. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, absent; Elvig, yes. Motion carried 4-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, June 18, 2018 at 6:30 p.m. in the District board room.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

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