



School District of Altoona

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ALTOONA BOARD OF EDUCATION
Regular Meeting
District Board Room
1903 Bartlett Avenue
June 18, 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 6:32 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; present by remote participation until 7:45 p.m.
Bradley D. Poquette, Treasurer; Absent
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. June 4, 2018 Regular Meeting. Motion by Risler to approve the minutes as presented, seconded by Rowe. Drawbert, yes; Rowe, yes; Risler, yes; Poquette, absent; Elvig, yes. Motion carried 4-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. (1) Helen Drawbert noted that Ross Rettler is drafting brochures for use in promoting our Athletic Complex Redevelopment Project. (2) Robin Elvig will meet with Kerry Kincaid, long-time Eau Claire City Council President who resigned from office last week. (3) Rick Risler mentioned the kick-off of RAIL Camp. 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 \$763,406.01 and Student Activity Fund checks totaling \$3,731.23 as presented, seconded by Rowe. Rowe, yes; Risler, yes; Poquette, absent; Drawbert, yes; Elvig, yes. Motion carried 4-0. b. Approval of Treasurer's Report. Motion by Risler to approve the Treasurer's Report as presented, seconded by Rowe. Risler, yes; Poquette, absent; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 4-0. c. Expenditures, Revenues and Cash Position. Expenditures, revenues and cash position (general fund 2011/12 to 2017/18) as of June 13, 2018 were reviewed.

9. Information. **a. School Showcase.** (1) AGR (Achievement Gap Reduction) End of Year Report 2017/18. Tara Betlach, interim elementary principal, presented the AGR End of Year report including AGR goal review and results, School Learning Objectives and results, as well as their action plans for areas of focus. (2) PCL (Partnerships in Comprehensive Literacy) Update. Tara Betlach gave the update including a review of the PCL model, its' ten features, reflections from staff and literacy coaches, and next steps. (3) Progress Toward Goals Update. Building principals, Tara Betlach, Dan Peggs, Andrea Steffen and Jason LeMay, and pupil services director, Alan McCutcheon reported on their goals and progress toward meeting them. (4) DOJ School Safety Grant. Alan McCutcheon reviewed the components of the school safety grant that was submitted for our district. **b. President's Report.** (1) Policy Discussion: 370 – Extracurricular Activities. Policy 370 was discussed. The board will delay action until the next meeting. (2) 2018 School Safety Seminar & Summer Leadership Institute. The WASB is offering a safety seminar in conjunction with the Summer Leadership Institute on July 13 and 14 in Green Bay.
10. Board Action after Consideration and Discussion. **a. Consider Resignation of Third Grade Teacher.** Motion by Rowe to accept the resignation of Jennifer Titera, seconded by Risler. Poquette, absent; Drawbert, absent; Rowe, yes; Risler, yes; Elvig, yes. Motion carried 3-0. **b. Consider Employment Recommendation to Fill Art Teacher Position.** Motion by Risler to employ Jenae Werner to fill the elementary art teacher position beginning in the 2018/19 school year as recommended, seconded by Rowe. Drawbert, absent; Rowe, yes; Risler, yes; Poquette, absent; Elvig, yes. Motion carried 3-0. **c. Consider Employment Recommendation to Fill Part-Time Special Education Teacher Position.** Motion by Rowe to employ Brenda Schmid to fill the part-time (.50) special education teacher position beginning in the 2018/19 school year as recommended, seconded by Risler. Rowe, yes; Risler, yes; Poquette, absent; Drawbert, absent; Elvig, yes. Motion carried 3-0. **d. Consider Employment Recommendation to Fill Custodian Position.** Motion by Risler to employ Matthew Mercer to fill the custodian position beginning on June 25, 2018 as recommended, seconded by Rowe. Risler, yes; Poquette, absent; Drawbert, absent; Rowe, yes; Elvig, yes. Motion carried 3-0. **e. Consider Employment Recommendation to Fill Custodian Position.** Motion by Rowe to employ Lisa Davis to fill the custodian position beginning on June 22, 2018 as recommended, seconded by Risler. Poquette, absent; Drawbert, absent; Rowe, yes; Risler, yes; Elvig, yes. Motion carried 3-0. **f. Reconsider Open Enrollment Application.** Motion by Risler to approve nonresident open enrollment application #11 (previously denied) due to an updated IEP, seconded by Rowe. Drawbert, absent; Rowe, yes; Risler, yes; Poquette, absent; Elvig, yes. Motion carried 3-0. **g. Consider Initial Adoption of Policy 370 – Extracurricular Activities.** No action taken.
11. Adjournment. Motion by Risler to adjourn at 9:20 p.m., seconded by Rowe. Risler, yes; Poquette, absent; Drawbert, absent; Rowe, yes; Elvig, yes. Motion carried 3-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, July 16, 2018 at 6:30 p.m. in the District board room.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

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