



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
809 7th Street West
Tuesday, July 7, 2015
6:30 p.m.

1. The Regular Meeting of the Altoona Board of Education was called to order by Board President, Helen Drawbert at 6:31 p.m. in the District board room.
2. Roll call was taken and the following were present:
Helen S. Drawbert, President
Robin E. Elvig, Vice President
Michael J. Hilger, Clerk
Bradley D. Poquette, Treasurer
David A. Rowe, Member
Dr. Connie M. Biedron, Superintendent
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. Report of notice was given. 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. June 15, 2015 Regular Meeting. Motion by Elvig to approve the June 15 minutes as presented, seconded by Poquette. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0. b. June 22, 2015 Special Meeting/Expulsion Hearing 1. Motion by Rowe to approve the June 22 minutes for hearing 1 as presented, seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0. c. June 22, 2015 Special Meeting/Expulsion Hearing 2. Motion by Elvig to approve the June 22 minutes for hearing 2 as presented, seconded by Poquette. Hilger, yes; Poquette, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. (1) The annual high school art exhibit is underway at the Janet Carson Gallery through July 31. (2) Chippewa Falls school board member Jim Dimock passed away recently. Flowers were sent and Robin and Helen paid their respects on behalf of the Altoona school board. b. Agenda items - public comment and concern. None.

8. Treasurer's Report. a. Approval of Checks for Payment. Motion by Elvig to approve General Fund checks totaling \$2,103,480.98 and Student Activity Fund checks totaling \$1,190.00 as presented, seconded by Rowe. Poquette, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0.
9. Information. **a. School Showcase.** None. **b. Committee Reports.** None. **c. General Information.** None. **d. President's Report.** None. **e. Superintendent's Report.** (1) Joint Review Board Meeting. The June 24 Joint Review Board meeting was reviewed. A follow-up meeting is scheduled for July 13 to discuss the proposed amendment to Tax Incremental District 3. (2) CESA 10 Legislative Issues Press Conference. CESA 10 hosted a press conference on June 25 to discuss the biennial budget and items specifically impacting public education. (3) School Resource Officer Update. Dr. Biedron announced that Altoona law enforcement officer Jon Lauscher will serve as the School Resource Officer starting this fall. (4) On Track for the Future! Building Projects Update. The current status of projects was reviewed. July 20 is the target date to pour the foundation for the gymnasium at the new elementary school. (5) Other Meetings, News and Events (Items announced in this category are not intended for discussion). (a) The Hamilton Avenue fields are available for rent at a cost of \$400 per year. (b) A Bremer Bank grant is being submitted to fund a Compass Learning system. The program would be implemented in January 2016, if the grant is awarded. (c) Summer school numbers were reviewed.
10. Board Action after Consideration and Discussion. a. Consider Employment Recommendation to Fill Special Education Teacher Position. Motion by Elvig to employ Katie King as special education teacher beginning in 2015/16 as recommended, seconded by Hilger. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0. b. Consider Employment Recommendation to Fill Special Education Teacher Position. Motion by Elvig to employ Magdalyn Kufner as special education teacher beginning in 2015/16 as recommended, seconded by Rowe. Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0. c. Consider Employment Recommendation to Fill Special Education Teacher Position. Motion by Elvig to employ Emilee Planert as special education teacher beginning in 2015/16 as recommended, seconded by Poquette. Hilger, yes; Poquette, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0. d. Consider Employment Recommendation to Fill Library Media Director Position. Motion by Rowe to employ Elizabeth Kaetterhenry as library media director beginning in 2015/16 as recommended, seconded by Elvig. Poquette, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. e. Consider Employment Recommendation to Fill Extracurricular Positions. Motion by Rowe to employ coaches for the 2015/16 season as recommended: Jacob Bernardy, high school football assistant; Josh Berg high school football assistant; and Logan Rosemeyer, high school football assistant; seconded by Poquette. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0.
11. Anticipated Closed Session as Per Section 19.85 (1) (b), (1) (c), (1) (f) - Wisc. Statutes. a. Consider closed session minutes for June 16, 2014; January 5, 2015; January 8, 2015; June 22, 2015 Hearing 1; and June 22, 2015 Hearing 2; b. Consideration and update concerning a specific personnel problem (performance evaluation of and continued employment of administrative staff) – 19.85 (1) (c), (1) (f); c. Consideration of a specific personnel problem and possible discipline of a public employee (professional educator) – 19.82 (1) (b), (1) (f). Motion by Elvig to adjourn into closed session at 7:05 p.m., seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0.

12. Reconvene into Open Session and Take Necessary Action. Motion by Rowe to adjourn into open session and take no action at 8:50 p.m., seconded by Elvig. Hilger, yes; Poquette, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0.
13. Adjournment. Motion by Hilger to adjourn at 8:51 p.m., seconded by Rowe. Poquette, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, July 20, 2015 at 6:30 p.m. in the District board room, 809 7th Street West, Altoona.

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.