



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
July 20, 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 6:30 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. July 7, 2015 Regular Meeting. Motion by Poquette to approve the minutes as presented, seconded by Hilger. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. (1) Helen Drawbert thanked Joyce Orth for her work on the Rails Review Special Edition. (2) Helen Drawbert mentioned an update dated July 16 from the NSBA announcing the U.S. Senate's passage of the Every Child Achieves Act, reauthorization of the ESEA. b. Agenda items - public comment and concern. None.
8. Treasurer's Report. a. Approval of Checks for Payment. Motion by Rowe to approve General Fund checks totaling \$175,984.20 and Student Activity Fund checks totaling \$3,220.55 as presented, seconded by Elvig. Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0. b. Approval of Treasurer's Report. Motion by Elvig to approve the Treasurer's Report as presented, seconded by Rowe. Hilger, yes; Poquette, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0. c. Budget Update. Expenditures and revenues as of July 16, 2015 were included in the packet.

9. Information. **a. Committee Reports.** None. **b. General Information.** None. **c. President's Report.** None. **d. Superintendent's Report.** (1) Joint Review Board. The Joint Review Board met on July 13 to discuss an amendment to the TID 3 project plan. (2) Alumni Reunion. The Alumni Association is sponsoring an All School Reunion on August 1. The event is held in conjunction with the 100th anniversary of the first Altoona High School graduate in 1915. (3) Layered Mentoring Program Update and Mentor Luncheon. An overview of the mentoring program was shared. This year's three-day orientation for new teachers will kick-off on August 10 with a PLC Boot Camp facilitated by Solution Tree. Board members are invited to meet the new hires at a luncheon at noon on August 11 in the high school LMC. Seven additional teachers have been trained as mentors. (4) Marshfield Clairemont Center Update. The Clairemont Center will hold a VIP luncheon and open house on July 27, 11:30 a.m. to 1:00 p.m. Staff will be invited to attend an open house from 3:00 to 5:00 p.m. also on July 27. (5) On Track for the Future! Building Projects Update. The current status of projects was reviewed. July 24 is the target date to begin pouring the gym foundation at the elementary school site. The school calendar process for 2016/17 will launch in September. (6) High School Scoreboard Projects and Partnership Opportunities. Ryan Wundrow, representing the scoreboard project, shared a draft partnership marketing flyer listing some potential sponsor levels and advertising opportunities. Oversight and management of advertisement set-up and tasks was discussed briefly. The bid summary included was incomplete, and action will be postponed. (See 10.f.) (7) Other Meetings, News and Events (Items announced in this category are not intended for discussion). Topics announced included Dr. Biedron's WAYY interview on July 20 and applications for soccer coach. The District Office will be closed on Friday for cleaning, and the "History of Building Additions" was distributed.
10. Board Action after Consideration and Discussion. **a. Consider Employment Recommendation to Fill Custodian Position.** Motion by Elvig to approve the employment recommendation for Charles Adrian as custodian as of July 27, 2015, as presented, seconded by Rowe. Poquette, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. **b. Consider Employment Recommendation to Fill Limited Term Kindergarten Teacher Position.** Motion by Poquette to employ Amy Stuttgen as limited term kindergarten teacher beginning August 2015 for the 2015/16 school year, as recommended, seconded by Hilger. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0. **c. Consider Employment Recommendation to Fill Extracurricular Positions.** Motion by Rowe to employ Zack Valk as high school girls tennis coach for the 2015/16 season as recommended, seconded by Poquette. Hilger, yes; Poquette, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0. Motion by Rowe to employ Allie Lenz as high school cross country coach for the 2015/15 season as recommended, seconded by Hilger. Poquette, yes; Elvig, no; Rowe, no; Hilger, no; Drawbert, no. Motion failed 1-4. Motion by Elvig to employ Jake Lerum as high school assistant football coach for the 2015/16 season as recommended, seconded by Rowe. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0. **d. Consider WASB Membership Renewal 2015/16.** Motion by Elvig to approve the WASB Membership dues of \$4311 for 2015/16 as recommended, seconded by Hilger. Hilger, yes; Poquette, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0. **e. Consider Policy Resource Guide Subscription Renewal 2015/16.** Motion by Elvig to approve the Policy Resource Guide subscription renewal of \$2500 for 2015/16 as recommended, seconded by Rowe. Poquette, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. **f. Consider Bid for High School Scoreboard Projects.** Motion by Elvig to postpone action, seconded by Rowe. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0.

11. Adjournment. Motion by Rowe to adjourn at 7:52 p.m., seconded by Elvig. Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, August 3, 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.