



# School District of Altoona

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Dr. Connie Biedron, Superintendent

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

## ALTOONA BOARD OF EDUCATION

Regular Meeting  
District Board Room  
1903 Bartlett Avenue  
October 16, 2017  
6:30 p.m.

1. The Regular Meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig at 6:30 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  
Michael J. Hilger, Clerk  
Bradley D. Poquette, Treasurer  
David A. Rowe, Member  
Dr. Connie Biedron, Superintendent  
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. Report of notice was presented. 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. October 2, 2017 Regular Meeting. Motion by Drawbert to approve the minutes as presented, seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. (1) Mike Hilger congratulated high school principal, Jason LeMay and the staff involved, for their October newsletter. (2) Helen Drawbert noted that some new policies or revisions will be included on the next board agenda for discussion. A Policy Resource Guide review will also be included. (3) Dave Rowe shared an update pertaining to the engineering options for the Bartlett Avenue Reconstruction Project that were presented to the City Council at last week's meeting. He suggested that Cedar Corp be invited to present the options to the board prior to the next City Council meeting. b. Agenda items - public comment and concern. None.
8. Treasurer's Report and Business Services Report. a. Approval of Checks for Payment. Motion by Drawbert to approve General Fund checks totaling \$873,901.53 and Student Activity Fund checks totaling \$1,216.83, as presented, seconded by Poquette. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.

- b. Approval of Treasurer's Report. Motion by Rowe to approve the Treasurer's Report as presented, seconded by Drawbert. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.
- c. Expenditures, Revenues and Cash Position. Expenditures and revenues, and the cash position graph (general fund 2011/12 to 2017/18) as of October 10, 2017 were included in the packet.
9. Information. **a. President's Report.** (1) WASB Fall Regional Meeting. All board members are registered for the October 24 workshop and/or meeting at the Florian Gardens, Eau Claire. (2) Policy Discussion: Shared Decision Making – Board/Administrator Relations. A revision to policy 112 (224) was reviewed.
- b. Superintendent's Report.** (1) Fall Superintendent's Conference. Dr. Biedron attended the September 20-22 fall conference in Madison. She joined JoAnn Sternke as one of the presenters for a breakout session, Effective Strategies for Employee Retention. (2) Reports as of the Third Friday in September: Enrollments, Open Enrollment, Pupil Count. Student enrollments as of September 15, 2017 were reported: elementary school, 589; intermediate school, 247; middle school, 359; and high school, 417 for a total of 1612. Also as of that date, the enrollments include 243 nonresident students attending under public school open enrollment compared to 129 resident students open enrolled and attending in another school district. The September 15 pupil count shows an increase of 2.22% from last year's Third Friday count. (3) Naming Rights for Fab Lab. As per Policy 940, a naming privilege may be granted by the school board in recognition of a substantial contribution (an amount of \$100,000 amount was suggested as it pertains to the Fab Lab). (4) Neola Policy Services. A proposal for Neola services was included in packets. Helen Drawbert will look into it further, but prefers continued use of the Policy Resource Guide and WASB policy review services. (5) Returning Coaches and Advisors List. The current status of winter sports positions and coaches was reviewed. (6) ACT Work Ready Communities. Dr. Biedron has been invited to join the ACT Work Ready Community as K-12 representative for the Chippewa Valley. As Wisconsin's first Work Ready Community, this team will serve as a model for the state. (7) Other Meetings, News and Events. Items announced included the Parent Advisory Committee meeting scheduled for Thursday, October 19 and the February 7 Cluster A Board Retreat (location to be determined).
10. Board Action after Consideration and Discussion. **a.** Consider Resignation of Assistant Football Coach. Motion by Poquette to accept the resignation of Luke Oliver assistant football coach as presented, seconded by Drawbert. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0.
- b.** Consider Employment Recommendation to Fill .50 Athletic/Activities Director Position. Motion by Drawbert to approve the employment of Stacy Winsand as .50 AD on a limited-term for the remainder of 2017/18 as recommended, seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.
- c.** Consider Employment Recommendation to Fill Head Hockey Coach Position. Action postponed.
- d.** Consider Employment Recommendation to Fill Assistant Hockey Coach Position. Action postponed.
- e.** Consider Employment Recommendation to Fill Assistant Forensics Coach Position. Motion by Drawbert to approve the employment of Emily Sibilski as assistant forensics coach for the 2017/18 season as recommended, seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
- f.** Consider Employment Recommendation to Fill Lunch/Recess Supervisor Position. Motion by Drawbert to approve the employment of Jeff Calkins as lunch recess supervisor as recommended, seconded by Poquette. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.
- g.** Consider Youth Options Intentions List for Spring Semester 2017/18. Motion by Rowe to approve the Youth Options Intentions List for the spring semester 2017/18 as presented, seconded by Poquette. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0.
- h.** Consider Parent Contracts for Transportation to Non-Public Schools for 2017/18. Motion by Hilger to approve the Parent Contracts for Transportation to Non-Public Schools for 2017/18 (with the addition of Ellis family) as presented, seconded by Poquette. Drawbert, no; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 4-1.

i. Consider Amendment of Policy 383.2 – Animals in the School/On School Property. Motion by Drawbert to amend Policy 383.2 as presented, seconded by Rowe. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0. j. Consider Resolution for Adoption of Tax Levy. Motion by Drawbert to adopt the Resolution setting the tax levy for 2017 at \$6,263,290, as presented, seconded by Rowe. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0. k. Consider Adoption of 2017/18 Budget. Motion by Drawbert to approve the 2017/18 budget as presented (\$24,820,706.00), seconded by Hilger. Poquette, yes; Drawbert, yes; Rowe, yes; Hilger, yes; Elvig, yes. Motion carried 5-0.

11. Adjournment. Motion by Poquette to adjourn at 7:50 p.m., seconded by Hilger. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, November 6, 2017 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

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