



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

Special Board Meeting
District Board Room
1903 Bartlett Avenue
January 15, 2018
8:00 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig at 8:07 a.m. in the District board room.

2. Roll call was taken and the following were present:

Robin E. Elvig, President	Joyce M. Orth, Board Secretary
Helen S. Drawbert, Vice President	Michael Markgren, Acting Superintendent
Michael J. Hilger, Clerk	
Bradley D. Poquette, Treasurer	
David A. Rowe, Member	

It was verified that the meeting consent form was signed by all board members.

3. Reading of Public Notice. All public notice 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. Anticipated Closed Session as Per Section 19.85(1)(c),(e),(f),(g) – Wisc. Statutes (to be held in District Office – Room 1205). The Board of Education will entertain a motion to convene in closed session pursuant to s. 19.85(1)(c),(e),(f) and/or (g), Wis. Stats, as appropriate, to discuss issues related to an administrative employment matter, including the status of any discussions or negotiations, if any, review of and action concerning representatives' communications and representation, and review of advice/communications from legal counsel regarding imminent litigation. The board will also review the closed session minutes for December 4, 2017. The Board may take action in closed session. Motion by Rowe to adjourn into closed session at 8:08 a.m., seconded by Drawbert. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.

5. Reconvene into Open Session. Motion by Poquette to reconvene into open session and take no further action at 9:48 a.m., seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.

6. Adjourn. Motion by Rowe to adjourn at 9:49 p.m., seconded by Hilger. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

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