



School District of Altoona

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ALTOONA BOARD OF EDUCATION

Special Board Meeting
District Board Room
1903 Bartlett Avenue
January 31, 2018
8:15 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig, at 8:37 a.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 (left at 2:15 pm)
Michael J. Hilger, Clerk
Bradley D. Poquette, Treasurer (left at 2:17 pm)
David A. Rowe, Member
Joyce M. Orth, Board Secretary
Attorney Kirk Strang
Attorney Chad Wade

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 (the board remained in the Board Room). Motion by Rowe to adjourn into closed session at 8:40 a.m., seconded by Drawbert. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. a. 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 an employment matter, related negotiations, if any, and related litigation that is likely to involve the Board. The Board may take action in closed session.
5. Reconvene into Open Session. (Following the closed session, the Board will reconvene into open session and take any further action that is necessary and appropriate. Thereafter, the Board will entertain a motion to adjourn the meeting.) Motion by Hilger to reconvene into open session and take no action at 3:12 p.m., seconded by Drawbert. Rowe, yes; Hilger, yes; Poquette, absent; Drawbert, absent; Elvig, yes. Motion carried 3-0.
6. Adjourn. Motion by Rowe to adjourn at 3:13 p.m., seconded by Hilger. Hilger, 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, February 5, 2018 in the District board room.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date