



School District of Altoona

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ALTOONA BOARD OF EDUCATION

Special Board Meeting
District Board Room
1903 Bartlett Avenue
February 6, 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 8:17 a.m. in the District board room.
2. Roll call was taken and the following were present:
Robin E. Elvig, President David A. Rowe, Member
Helen S. Drawbert, Vice President Joyce M. Orth, Board Secretary
Michael J. Hilger, Clerk
Bradley D. Poquette, Treasurer

Attorneys Kirk Strang and Chad Wade arrived shortly after the board convened in closed session. Michael Markgren also joined the board at that time.

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 Drawbert to adjourn into closed session at 8:18 a.m., seconded by Rowe. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. 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 and settlement proposals, 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 Drawbert to reconvene at 11:09 a.m. and take no action, seconded by Poquette. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
6. Adjourn. Motion by Rowe to adjourn at 11:11 a.m., seconded by Poquette. Hilger, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date