



School District of Altoona

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ALTOONA BOARD OF EDUCATION
Special Board Meeting
District Office
1903 Bartlett Avenue
March 12, 2018
8:30 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig at 8:30 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	Michael Markgren
Bradley D. Poquette, Treasurer	

Administrative team members Alan McCutcheon, Jason LeMay, Dan Peggs, and Andrea Steffen were also present.

The meeting consent form was signed by all board members.

3. Reading of Public Notice. All posting requirements were met.
4. Anticipated Closed Session as Per Section 19.85(1) (c),(1) (f)– Wisc. Statutes. Motion by Drawbert to adjourn into closed session at 8:31 a.m., seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. The Board will entertain a motion to convene in closed session pursuant to s. 19.85(1) (c), (1) (f) Wis. Stats., as appropriate, to discuss employment matters and related personal information. The Board may take action on one or more subjects in closed session.
5. Reconvene into Open Session and Take any Further Action, If Necessary and Appropriate. Motion by Rowe to reconvene in open session and take no action at 12:32 p.m., seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
6. Adjourn. Motion by Drawbert to adjourn at 12:33 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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