



School District of Altoona

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ALTOONA BOARD OF EDUCATION
Special Board Meeting
District Office
1903 Bartlett Avenue
May 1, 2018
7:30 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig at 7:36 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
Bradley D. Poquette, Treasurer
David A. Rowe, Member
Richard A Risler, Member
3. Public Notice. 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. Anticipated Closed Session as Per Section 19.85(1) (c) – Wisc. Statutes. Motion by Drawbert to adjourn into closed session at 7:37 a.m., seconded by Poquette. Drawbert, yes; Rowe, yes; Risler, 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) - Wis. Stats., as appropriate, to discuss applicants for the Interim Superintendent position. The Board may take action in closed session. Following the closed session, the Board will entertain a motion to convene in open session and will then take further action, if necessary and appropriate. Thereafter, the Board may discuss any next steps before entertaining a motion to adjourn.
5. Reconvene into Open Session and Take any Action, If Necessary and Appropriate. Motion by Drawbert to adjourn into closed session at 8:52 a.m. and take no action, seconded by Risler. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
6. Discuss Next Steps, if Any. May 7 was selected as the interview date. The two candidates selected for interview in closed session will be contacted. Interview questions were discussed and Robin will finalize them. Robin will also draft an email update to be sent to staff.
7. Adjourn. Motion by Risler to adjourn at 9:21 a.m., seconded by Poquette. Risler, yes; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 5-0.

Joyce Orth CAP, Board Secretary

District Clerk

Date

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