



School District of Altoona

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ALTOONA BOARD OF EDUCATION
Special Board Meeting
District Office
1903 Bartlett Avenue
May 7, 2018
4:00 p.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Robin Elvig at 4:00 p.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
Bradley D. Poquette, Treasurer
David A. Rowe, Member
Richard A Risler, Member
Joyce M. Orth, Board Secretary
Michael Markgren, Acting Superintendent

Administrative team members Alan McCutcheon, Jason LeMay, Dan Peggs and Tara Betlach were also present.

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 Rowe to adjourn into closed session (as noticed below) at 4:01 p.m., seconded by Risler. 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 conduct interviews with two candidates 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.
5. Reconvene into Open Session and Take any Action, If Necessary and Appropriate. Motion by Risler, seconded by Rowe to reconvene at 6:21 p.m. and take no action. Rowe, yes; Risler, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
6. Adjourn. Motion by Rowe to adjourn at 6:22 p.m., seconded by Risler. Risler, 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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