



School District of Altoona

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Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION
Special Board Meeting
District Board Room
1903 Bartlett Avenue
September 7, 2017
3:30 p.m.

1. The Special Meeting of the Altoona Board of Education was called to order by board president, Robin Elvig, at 3:33 pm in the district board room.
2. Roll call was taken and the following were present and absent:
Robin E. Elvig, President
Helen S. Drawbert, Vice President
Michael J. Hilger, Clerk; Absent
Bradley D. Poquette, Treasurer
David A. Rowe, Member
Dr. Connie Biedron, Superintendent
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. Report of notice was presented. 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. Closed Session as Per Section 19.85 (1)(c), (1)(f) – Wisc. Statute. Motion by Rowe to adjourn into closed session at 3:34 p.m., seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, absent; Poquette, yes; Elvig, yes. Motion carried 4-0. a. Considering employment and performance evaluation data of a public employee; consideration of specific personnel problems and the investigation thereof – 19.85 (1)(c), (1)(f).
5. Reconvene into Open Session and Take Necessary Action. Motion by Rowe to reconvene into open session at 5:58 p.m., seconded by Drawbert. Rowe, yes; Hilger, absent; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 4-0. Board president, Robin Elvig, announced that the board instructed Superintendent Biedron to carry out the decisions made in closed session.
6. Adjourn. Motion by Drawbert to adjourn at 5:59 p.m., seconded by Poquette. Hilger, absent; Poquette, yes; Drawbert, yes; Rowe, yes; Elvig, yes. Motion carried 4-0.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

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