



# 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 28, 2017  
8:00 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board Vice President, Helen Drawbert, at 8:01 a.m. in the District board room.
2. Roll call was taken and the following were present:  
Robin E. Elvig, President (present by remote participation) Jason LeMay, High School Principal  
Helen S. Drawbert, Vice President Stephen Weld, Legal Counsel  
Michael J. Hilger, Clerk  
Bradley D. Poquette, Treasurer  
David A. Rowe, Member  
Dr. Connie Biedron, Superintendent  
Joyce M. Orth, Board Secretary
3. Reading of 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.
3. Reading of Public Notice
4. Closed Session as Per Section 19.85 (1)(c), (1)(f), (1)(g) – Wisc. Statute. Motion by Hilger to adjourn into closed session at 8:02 a.m., seconded by Rowe. Drawbert, yes; Rose, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0.

The Board adjourned into closed session pursuant to § 19.85(1)(c), (f), and (g), Wis. Stats., preliminary consideration of a personnel problem which, if discussed in public, could have an adverse impact on the reputation of those involved and to confer with legal counsel regarding employment options and litigation which might arise.

5. Reconvene into open session to take or announce actions arising out of closed session, if any and if appropriate. Motion by Rowe to reconvene at 11:30 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 11:31 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

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District Clerk

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Date