



School District of Altoona

1903 Bartlett Ave Altoona, WI 54720
715-839-6032 715-839-6066 FAX

Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION
Special Board Meeting
District Board Room
1903 Bartlett Avenue
October 25, 2017
8:00 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President Robin Elvig at 8:00 a.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
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.
4. Presentation of Engineering Design Options for the Bartlett Avenue Reconstruction Project. Russ Kiviniemi, Director Civil Group, Cedar Corp, and project lead, presented six options for a trail or sidewalk along County Road KB/Bartlett Avenue, their constraints and total estimated costs. Proposed utility options including potential storm water retention pond sites were also presented. The City may convene the Joint Review Board to consider a TID revision that would move the TID boundary from the north side of the railroad tracks to the south side and potentially fund the utility work (approximately \$600,000).
5. Discuss Any Related Next Steps to be taken by the Board. Board members gave preference to Alternative 3 (estimated project cost of \$2,048,000). If other storm water utility options are found to be unfeasible, the Board is willing to negotiate with the City for modifications to the storm water retention pond at the Altoona Elementary School.
6. Anticipated Closed Session as Per Section 19.85(1) (f) – Wisconsin Statutes. Motion by Drawbert to adjourn into closed session at 9:43 a.m., seconded by Poquette. Drawbert, yes; Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes. Motion carried 5-0. a. The Board will adjourn into closed session pursuant to § 19.85(1) (f), Wis. Stats., preliminary consideration of a personnel problem which, if discussed in public, could have an adverse impact on the reputation of those involved.

7. Reconvene into Open Session and Take Any Necessary Action. Motion by Rowe to reconvene in open session and take no action at 10:52 a.m., seconded by Poquette. Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes; Elvig, yes. Motion carried 5-0.
8. Adjourn. Motion by Rowe to adjourn at 10:53 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

District Clerk

Date

Engage. Equip. Empower.
Offering large school opportunities with a small school approach.