



School District of Altoona

809 7th St West Altoona, WI 54720
715-839-6032 715-839-6066 FAX

Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION

Regular Meeting
Altoona High School
Library Media Center
711 7th Street West
October 26, 2015
8:00 p.m.

1. The Regular Meeting of the Altoona Board of Education was called to order by Board President, Helen Drawbert at 8:00 p.m. in the Altoona High School library media center.
2. Roll call was taken and the following were present:
Helen S. Drawbert, President
Robin E. Elvig, 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. Report of notice was given. 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. Pledge of Allegiance
5. Board Action – Consent Agenda. Motion by Elvig to approve items 5.a. through 5.m. as presented and incorporated herein by attachment to the minutes, seconded by Poquette. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0.
6. Adjournment. Motion by Rowe to adjourn at 8:02 p.m., seconded by Elvig, Rowe, yes; Hilger, yes; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

The vision of the Altoona School District, in partnership with our students, their families, and our community, is to build a foundation for life-long learning and the emotional well-being of our students. We are dedicated to offering large school opportunities with a small school approach.



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Consent Agenda for October 26, 2015

The items listed below are routine in nature, approved yearly following the annual meeting.

Proposed Motion: Motion to approve Items 5.a. through 5.m. as presented and incorporated herein by attachment to the minutes

Attachment to the Minutes

- 5.a. Setting of the tax levy for 2015 as present at the annual meeting
- 5.b. Adoption of the 2015/16 budget as presented at the annual meeting
- 5.c. Approval of depositories for 2015/16 with Wells Fargo Bank, State of Wisconsin Government Pool, and Wisconsin Investment Series Cooperative
- 5.d. Declaration of the following as the posting places for agendas and minutes of board meetings:
Altoona City Hall, Altoona Post Office, district office, and school offices
- 5.e. Continuation of Joyce Orth CAP as board secretary for 2015/16
- 5.f. Continuation of Michael Markgren as deputy clerk for 2015/16
- 5.g. Authorization to use facsimile signatures under Wisconsin Statute 120.16 (2)
- 5.h. Approval of the release of funds for time-sensitive payables
- 5.i. Continuation of legal counsel with Weld, Riley, Prenn & Ricci
- 5.j. Continuation of Greg Johnson as safety officer for 2015/16
- 5.k. Continuation of Wendy Nelson as chemical hygiene officer for 2015/16
- 5.l. Continuation of Dr. Kevin Gilmartin as medical advisor for 2015/16
- 5.m. Adoption of the medical term abbreviations as presented