



School District of Altoona

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Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION

Special Meeting
District Board Room
809 7th Street West
January 18, 2016
8:30 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Helen Drawbert at 8:39 a.m. in the District board room.
2. Roll call was taken and the following were present and absent:
Helen S. Drawbert, President
Robin E. Elvig, Vice President
Michael J. Hilger, Clerk
Bradley D. Poquette, Treasurer; Absent
David A. Rowe, Member
Joyce M. Orth, Board Secretary
Dr. Connie Biedron, Superintendent; Absent
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. Anticipated Closed Session as Per Section 19.85 (1) (c) - Wisc. Statutes. Motion by Rowe to adjourn into closed session at 8:40 a.m., seconded by Elvig. Elvig, yes; Rowe, yes; Poquette, absent; Hilger, yes; Drawbert, yes. Motion carried 4-0. a. Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Annual Evaluation of the Superintendent –19.85 (1)(c) (Joyce Orth was dismissed for the for this discussion.); b. Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Annual Review of Performance Evaluation for Administrative Staff –19.85 (1)(c). (Dr. Connie Biedron and Joyce Orth were present for this discussion.)
6. Reconvene into Open Session and Take any Necessary Action. Motion by Rowe to reconvene into open session and take no action at 11:00 a.m., seconded by Elvig. Rowe, yes; Poquette, absent; Hilger, yes; Elvig, yes; Drawbert, yes. Motion carried 4-0.
7. Adjournment. Motion by Rowe to adjourn at 11:01 a.m., seconded by Elvig. Poquette, absent; Hilger, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 4-0.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

Due to the absence of one board member, a follow-up meeting was scheduled for January 28, 2016.