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 28, 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 8:33 a.m. in the District board room.

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; left at 11:35 a.m.
   Joyce M. Orth, Board Secretary
   Dr. Connie Biedron, Superintendent

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. Consider Adoption of Resolution Supporting the WEDC Fab Lab Grant. Motion by Poquette to adopt the Resolution Supporting the WEDC Fab Lab Grant as presented, seconded by Hilger. Poquette, yes; Elvig, yes; Hilger, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0.

5. Anticipated Closed Session as Per Section 19.85 (1)(c), (1)(f) - Wisc. Statutes. Motion by Elvig to adjourn into closed session at 8:35 a.m., seconded by Rowe. Elvig, yes; Hilger, yes; Rowe, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0. a. Consider performance evaluation data – Annual Evaluation of the Superintendent –19.85 (1)(c); b. Consider specific personnel - performance evaluation of and continued employment of Administrative Staff – Annual Performance Update 19.85 (1)(c), (1)(f); c. Consider employment or performance evaluation data to include discussion of possible retirement agreements with specific Certified Staff – 19.85(1)(c).

6. Reconvene into Open Session and Take any Necessary Action. Motion by Hilger to reconvene into open session and take no action at 11:55, seconded by Elvig. Hilger, yes; Rowe, absent; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 4-0.

7. Adjournment. Motion by Elvig to adjourn at 11:56, seconded by Poquette. Rowe, absent; Poquette, yes; Elvig, yes; Hilger, yes; Drawbert, yes. Motion carried 4-0.

Joyce M. Orth CAP, Board Secretary

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District Clerk Date