



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
March 29, 2016
1:30 p.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Helen Drawbert at 1:33 p.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 (left at 2:56 p.m.)
David A. Rowe, Member
Dr. Connie Biedron, Superintendent
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. All posting requirements were met.
4. Anticipated Closed Session as Per Section 19.85 (1) (c), (1) (e), (1) (g) - Wisc. Statutes. Motion by Poquette to adjourn into closed session at 1:35 p.m., seconded by Hilger. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 5-0. a. Considering an employee's request to early retire, and discuss the start date of said retirement incentives, and consider legal counsel's advice regarding the same, which involves the negotiation and investment of public funds - 19.85 (1)(c),(1)(e), (1)(g).
5. Reconvene into Open Session and Take any Necessary Action. Motion by Elvig to adjourn at 3:11 p.m., seconded by Hilger. Rowe, yes; Hilger, yes; Poquette, absent; Elvig, yes; Drawbert, yes. Motion carried 4-0. a. Consider Early Retirement Benefit for Eligible Administrators. Motion by Rowe to approve the Early Retirement Benefit for eligible administrators as presented, seconded by Hilger. Hilger, yes; Poquette, absent; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 4-0. b. Consider Retirement of Middle School Principal. Motion by Hilger to accept the retirement of Gary Pszeniczny, middle school principal, effective July 1, 2016, seconded by Rowe. Poquette, absent; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 4-0.
6. Adjournment. Motion by Rowe to adjourn at 3:15 p.m., seconded by Elvig. Elvig, yes; Rowe, yes; Hilger, yes; Poquette, absent; Drawbert, yes. Motion carried 4-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, April 4, 2016 at 6:30 p.m. in the District board room.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date