

School District of Altoona

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

www.altoona.k12.wi.us

Special Meeting of the Board of Education October 29, 2020 6:30 pm Board Room

Minutes on Agenda Items

I. The special meeting was called to order by Board President – Rick Risler at 6:33 p.m. virtually.

II. Roll call was taken and the following were present:
Rick Risler – President (Virtually)
Dave Rowe - Vice President - Absent
Daniel E Gluch – Treasurer - Absent
Taylor Neff – Clerk (Virtually)
Hillarie Roth – Member – (Virtually)
Heidi Eliopoulos – Superintendent
Mike Markgren – Business Manager
Lisa Boss – School Board Secretary – (Virtually)

III. Approval of the Agenda – Motion by Hillarie Roth to approve the agenda as presented, seconded by Terry Neff. Yes by Neff, Roth, and Risler. Rowe and Gluch – Absent. Motion carried 3-0.

IV. The Pledge of Allegiance was recited.

- V. Matters Reserved for Board Action (B/SR 2.1)
- A. Consider Adoption of the 2020-2021 Budget. Motion by Hillarie Roth to adopt the 2020-2021 Budget as presented, seconded by Terry Neff. Yes by Roth, Neff, and Risler. Rowe and Gluch Absent. Motion carried 3-0.
- B. Consider Action to Set the 2020-2021 Levy Motion by Terry Neff to set the 2020-2021 Levy as presented, seconded by Hillarie Roth. Yes by Roth, Neff, and Risler. Rowe and Gluch Absent. Motion carried 3-0.
- VI. Adjourn Motion by Hillarie Roth to adjourn at 6:45 p.m., seconded by Terry Neff. Yes by Roth, Neff, and Risler. Rowe and Gluch Absent. Motion carried 3-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for November 16, 2020 in the District Board Room.

Lisa Boss, School Board Secretary		
Tay - E. Ney		November 16, 2020
District Clerk	Date	

Students are prepared academically and socially for personal success in life and are respectful, contributing members of the local and global communities.