

School District of Altoona

1903 Bartlett Avenue • Altoona, Wisconsin 54720 715-839-6033 • Fax 715-839-6066 • www.altoona.k12.wi.us

Special Meeting of the Board of Education October 25, 2021 at 6:30 pm District Office Conference Room

Minutes on Agenda Items

- I. The special meeting was called to order by Board President Rick Risler at 6:30 pm.
- II. Roll call was taken and the following were present:

Rick Risler - President (Virtually)

Dan Gluch - Vice President

Dave Rowe - Treasurer

Hillarie Roth - Clerk

Jeremy Zook - Member

Dr. Heidi Eliopoulos - Superintendent

Mike Markgren - Director of Finance and Operations

Lisa Boss - School Board Secretary

- III. Approval of Agenda Motion by Hillarie Roth to approve the agenda as presented, seconded by Dan Gluch. Motion carried with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited.
- V. Matters Reserved for Board Action (B/SR 2.1)
 - A. Consider Adoption of the 2021-2022 Budget Motion by Dave Rowe to adopt the 2021-22 budget as presented, seconded by Dan Gluch. Motion carried with a unanimous yes vote.
 - B. Consider Action to Set the 2021-2022 Levy Motion by Hillarie Roth to set the 2021-2022 Levy at \$6,638,276 as presented, seconded by Jeremy Zook. Motion carried with a unanimous yes vote.
- VI. Adjourn Motion by Dan Gluch to adjourn at 7:04 pm, seconded by Dave Rowe. Motion carried with a unanimous yes vote.



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The next Regular Meeting of the Altoona Board of Education is scheduled for November 15, 2021 in the District Board room.

Lisa Boss, School Board Secretary		
Mille	November 15, 2021	
District Clerk	Date	

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