



School District of Altoona

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Regular Meeting of the Board of Education
October 19, 2020
6:30 PM
Board Room

Minutes on Agenda Items

I. The regular meeting was called to order by Board President – Rick Risler at 6:30 p.m. in the District board room.

II. Roll call was taken and the following were present:

Rick Risler – President

Dave Rowe - Vice President (Virtually)

Taylor Neff – Clerk

Daniel E Gluch – Treasurer

Hillarie Roth – Member

Dr. Heidi Taylor-Eliopoulos – Superintendent

Lisa Boss – Executive/Financial Assistant & School Board Secretary

Joyce Orth

Jesse James – Wisconsin State Assembly

Ron Walsh

III. Approval of Agenda – Motion by Hillarie Roth to approve the agenda as presented, seconded by Terry Neff. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

IV. The Pledge of Allegiance was recited.

V. Communication with the Board (OE 8)

A. Student Board Representative Report – Reagan Conklin stated that Homecoming looked a little different this year with no dance. They did have a scavenger hunt as well as a movie night. The new hybrid structure still has a few students struggling with the structure, but feels over all it is going very well. The high school sports teams are doing very well.

B. Recognition of Service: Ron Walsh – Congratulations to Ron Walsh, recipient of a Wisconsin Senate Commendation, presented by State Representative Jesse James. This commendation was awarded to Ron recognizing his service in our district as well as other districts that he has stepped in to help. Ron's commitment and relationships with the community and students does not go unnoticed. Ron's accomplishments are honorable including the Magna Award the School District of Altoona received in 2019.

C. President's Report (GC 4.4) – Rick Risler commended AIS in receiving the National Blue Ribbon School award. The National Blue Ribbon Schools Program recognizes public and private elementary, middle, and high schools based on their overall academic excellence or their progress in closing achievement gaps among student subgroups. Every year the U. S. Department of Education seeks out and celebrates great American schools, schools demonstrating that all students can achieve to high levels. Now in its 38th year, the National Blue Ribbon Schools Program has bestowed almost 10,000 awards to more than 9,000 schools, with some schools winning multiple awards. Schools are eligible for nomination after five years. The coveted National Blue Ribbon School award affirms the hard work of students, educators, families, and communities in creating safe and welcoming schools where students master challenging and engaging content. The National Blue Ribbon School flag gracing an entry or flying overhead is a widely recognized symbol of exemplary teaching and learning. Way to go AIS!!!

D. Budget Monitoring (OE 8.2) – Mike Markgren's financial summaries were reviewed and discussed.

E. Third Friday Pupil Count – Joyce Orth gave an overview of this year's enrollment. Overall Altoona had an increase of 37 students from last year. We are in the top 10 districts' in the state that had an increase. Altoona has 323 students enrolled in from other districts and 141 students enrolled out to other districts.

F. Discussion of Board Activities (GC 3.4) – Hillarie shared that the Music Booster club had their first virtual meeting. She stated they are hoping to increase attendance to the meetings in the future.

G. Update on Fall Re-Opening – Dr. Heidi Eliopoulos said things are going as well as expected. We originally had some issues with traffic flow at the elementary school, but with practice and improved traffic coordination things are going very well now. Our illness rates are very good. Illness is not being transmitted at the schools, so what we are doing is working. Discipline issues are way down which is a great thing, however, the administration feels the masks may be creating a social barrier. The Eau Claire City County Health Department guidelines have changed from an order to expectations. They have asked us to continue the procedures we have in place because we have been highly successful.

VI. Monitoring for Results (B/SR 5.4a & B/SR 5.3a)

A. R2: Math Academic Progress Indicators (B/SR 5.4a) – Motion by Dan Gluch to accept R2: Math Academic Progress Indicators. The Board finds that the district has established reasonable interpretations, indicators and baseline data and the report is approved for monitoring, seconded by Hillarie Roth. Yes by Gluch, Rowe, Roth, Neff and Risler. Motion carried 5-0.

B. OE 5: Financial Planning (B/SR 5.3a) - Motion by Dan Gluch to accept EO 5: Financial Planning. The Board finds that the district has established reasonable interpretations, indicators and baseline data and the report is approved for monitoring, seconded by Hillarie Neff. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.

C. OE 9: Communicating with the Public (B/SR 5.3a) - Motion by Terry Neff to accept OE 9: Communicating with the Public. The Board finds that the district has established reasonable interpretations, indicators and baseline data and the report is approved for monitoring, seconded by Hillarie Roth. Yes by Roth, Neff, Gluch, Rowe and Risler. Motion carried 5-0.

VII. Board Consent Agenda (GC 2.4)

A. Board Member Request to Remove an Item from the Consent Agenda (GC 2.5) – None.

B. Approval of September 28, 2020 Meeting Minutes (GC 2.4)

Motion by Hillarie Roth to accept the Board Consent Agenda as presented, seconded by Dan Gluch. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

VIII. Superintendent Consent Agenda (GC 2.4)

A. Board Member Request to Remove an Item from the Consent Agenda (GC 2.5) – Removed
E. 5, F & G and moved to IX. B. Matters Reserved for Board Action.

B. Approval of Hires, Resignations, and Retirements (GC 2.4)

1. Summer School Coordinator *Resignation – Resignation of Bonita Norberg as Summer School Coordinator*

2. Fuel Up to Play Advisor *Hire – Hire Brady Martin as the Fuel Up to Play advisor*

3. Prom Advisor *Resignation – Resignation of Elissa Upward as Prom Advisor*

4. Prom Advisor *Resignation – Resignation of Rachel Haling as Prom Advisor*

C. Approval of Treasurer's Report (GC 2.4)

D. Approval of Checks for Payment (GC 2.4)

E. Policy Updates: 1st Reading (GC 2.4)

1. 447.11 Seclusion and Restraint *New Policy*

2. JGA Use of Physical Force by Staff *Delete, Replaced by 447.11*

3. 522 Staff Conduct *New Policy*

4. 522.2 Employee Use of Tobacco Related Products *New Policy*

5. 522.3 Workplace Violence, Threats, Intimidation and Harassment *New Policy - Removed*

6. 522.4 Staff Ethics / Conflicts of Interest *New Policy*

7. 522.5 Staff Involvement in Political Activities *New Policy*

8. 522.7 Staff Use of Information Technology Resources *New Policy*

9. 522.8 Staff Dress *New Policy*

10. 522.9 Employee Possession / Use of Weapons *New Policy*

11. 524 Staff Gifts and Gratuities *New Policy*

F. Approval of Administrative Contracts - **Removed**

G. Approval of Individual Services Contracts - **Removed**

Motion by Dan Gluch to accept the Superintendent's Consent Agenda as presented with the removal of E.5, F & G, seconded by Terry Neff. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.

IX. Matters Reserved for Board Action (B/SR 2.1)

A. Items Removed from Board Consent Agenda for Separate Consideration (GC 2.5) – None.

B. Items Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5) –

VIII. E. 5. 522.3 Workplace Violence, Threats, Intimidation and Harassment *New Policy* – Heidi provided clarification regarding Scope and Application #2.

Motion by Hillarie Roth to accept School Board Policy 522.3 as presented, seconded by Terry Neff. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.

VIII. F. Approval of Administrative Contracts – Mike Markgren stated the overall average

increase was 2.5% for the district.

Motion by Terry Neff to accept the Administrative Contracts as presented, seconded by Dave Rowe. Yes by Roth, Neff, Gluch, Rowe, and Risler. Motion carried 5-0.

VIII. G. Approval of Individual Services Contracts -

Motion by Terry Neff to accept the Individual Services Contracts as presented, seconded by Dave Rowe. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

C. Consider renewal of \$3,000,000 line-of-credit with CCF Bank

Motion by Dan Gluch to accept the renewal of \$3,000,000 line-of-credit with CCF Bank as presented, seconded by Terry Neff. Yes by Gluch, Rowe, Roth, Neff and Risler. Motion carried 5-0.

D. Schedule Special Meeting to Set the Levy and Mil Rate. (Virtual)

Motion by Terry Neff to set the Levy and Mil Rate virtual meeting for October 29th, 2020 at 6:30 pm, seconded by Dan Gluch. Yes by Rowe, Roth, Neff, Gluch, and Risler. Motion carried 5-0.

X. Recess

XI. Discussion of the Meeting (GC 2.2)

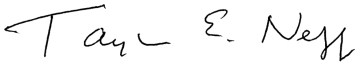
XII. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(b) to consider the employment, promotion, compensation, or performance evaluation data of any public employee or person licensed by a board or commission and pursuant to Wisconsin State Statute 19.85(1)(f).

Motion by Hillarie Roth to adjourn to Executive Session at 7:45 p.m., seconded by Dan Gluch. Yes by Roth, Neff, Gluch, Rowe and Risler. Motion carried 5-0.

XIII. Adjourn - Motion by Hillarie Roth to adjourn at 8:15 p.m., seconded by Terry Neff. Yes by Neff, Gluch, Rowe, Roth, and Risler. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for November 20, 2020 in the District Board Room.

Lisa Boss, School Board Secretary



District Clerk

November 16, 2020

Date

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