



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
May 27, 2022 at 6:00 pm
District Office Conference Room

Minutes on Agenda Items

- I. The regular meeting was called to order by Board Vice-President - Jeremy Zook at 6:00 pm in the boardroom.
- II. Roll call was taken with the following present:
Rick Risler - President (Absent)
Jeremy Zook - Vice President
Rich Hager - Treasurer
Hillary Roth - Clerk
Nicole Breed - Member
Dr. Heidi Taylor-Eliopoulos - Superintendent
Lisa Boss - School Board Secretary
- III. Approval of Agenda - Motion by Hillary Roth to approve the agenda as presented, seconded by Rich Hager. Motion carried 4-0 with a unanimous vote.
- IV. The Pledge of Allegiance was recited.
- V. Superintendent Consent Agenda (GC 2.4)
 - A. Removal of an Item from the Superintendent Consent Agenda for Separate Consideration
 - B. Approval of Hires, Resignations and Retirements (GC 2.4)
 1. Director of Finance & Operations - Hire (**Removed and moved to VI**)
 2. MS Volleyball Coach - *Resignation*
 3. High School Science Teacher - *Resignation Russ Riehbrandt*
 4. 2nd Grade Teacher - *Hire Katherine Krueger*
 5. 3rd Grade Teacher - *Hire Alayna Deignan*
 6. Marketing/Business Education Teacher - *Resignation Kevin Fruit*
 7. National Honor Society Advisor - *Hire Jen Kronenberg*

Motion by Hillary Roth to approve the Superintendent Consent Agenda as presented with the removal of V.B.1., seconded by Nicole Breed. Motion carried 4-0 with a yes vote.

VI. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of a public employee.

Motion by Nicole Breed to adjourn to executive session at 6:03 pm, seconded by Rich Hager. Motion carried 4-0 with a yes vote.

No Board action was taken.

VII. Following closed session, the Board will entertain a motion to reconvene into open session and will take any further action that is necessary and appropriate, including acting on any resolution that may be presented. Thereafter, the Board will entertain a motion to adjourn the meeting.

Motion by Hillarie Roth to adjourn from executive session at 6:13, seconded by Nicole Breed. Motion carried 4-0 with a yes vote.

VIII. Adjourn - Motion to adjourn at 6:13 by Hillarie Roth, seconded by Rich Hager. Motion carried 4-0 with a unanimous vote.

Lisa Boss, School Board Secretary



Board Clerk

June 20, 2022

Date

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