



School District of Altoona

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Special Meeting of the Board of Education
February 25, 2022 at 12:00 pm
District Office Conference Room

Minutes on Agenda Items

- I. The regular meeting was called to order by Board President - Rick Risler at 12:00 pm in the boardroom.

- II. Roll Call was taken and the following were present:
Rick Risler -President (Virtually)
Daniel Gluch - Vice-President
Dave Rowe - Treasurer
Hillarie Roth - Clerk (joined the meeting at 12:03)
Dr. Heidi Taylor Eliopoulos - Superintendent
Michael Markgren - Director of Finance and Operations
Lisa Boss - School Board Secretary

- III. Approval of Agenda - Motion by Dave Rowe to approve the agenda as presented, seconded by Dan Gluch. Motion carried 3-0 with a unanimous yes 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 - Removed B.5. and moved it to IX.
 - B. Approval of Hires, Resignations and Retirements (GC 2.4)
 1. Custodian - *Retirement* (Diane Steuding)
 2. AHS History Teacher - *Retirement* (David Boley)
 3. AHS Paraprofessional - *Resignation* (Julie Weiss)
 4. AMS Lunch Supervisor - *Resignation* (Hannah Hart)
 5. HR/Payroll/Benefits Coordinator - *Hire* (Peggy McKillip)
 6. AES Special Education Teacher LTE .5 - *Hire* (Taylor Barwig)
 7. AES Playground Supervisor - *Hire* (Debbie Kacvinsky)
 8. On-Staff Substitute - *Hire* (Charlene Webb)

Motion by Dan Gluch to accept the Superintendent's Consent Agenda with the removal of V.B.5., seconded by Dave Rowe. Motion carried 3-0 with a unanimous vote.
(Hillarye joined the meeting at 12:03)

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

A. Item Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5) - None

VII. Discussion of the Meeting (GC 2.2)

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

Motion by Hillarye Roth to move to Executive Session at 12:02 pm, seconded by Dave Rowe. Motion carried 4-0 with a unanimous vote.

Action taken during Executive Session : Motion by Dave Rowe to accept the HR/Payroll/Benefits Coordinator hire as presented, seconded by Hillarye Roth. Motion carried 4-0 with a unanimous vote.

IX. 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 Hillarye Roth to adjourn from Executive Session at 12:12 pm, seconded by Dave Rowe. Motion carried 4-0 with a unanimous vote.

Lisa Boss, School Board Secretary



Board Clerk

March 28, 2022

Date

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