



# School District of Altoona

---

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

Regular Monthly Meeting of the Board of Education  
June 21, 2021, 6:30 PM  
District Office Conference Room

## *Minutes on Agenda Items*

- I. Call to Order - The regular meeting was called to order by Board Vice President, Dan Gluch, at 6:30 p.m. in the District board room.
- II. Role Call was taken and the following were present:
  - Rick Risler – President (Absent)
  - Daniel Gluch - Vice President
  - Dave Rowe – Treasurer (Absent)
  - Hillarie Roth – Clerk
  - Terry Neff – Member
  - Dr. Heidi Taylor-Eliopoulos – Superintendent
  - Lisa Boss – School Board Secretary
  - Michael Markgren - Director of Finance and Operations
  - Alan McCutcheon - Director of Pupil Services
  - Joyce Orth - Communications Coordinator
- III. Approval of Agenda - Motion by Hillarie Roth to approve the agenda as presented, seconded by Terry Neff. Yes by Neff, Roth, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.
- IV. The Pledge of Allegiance was recited
- V. Communication with the Board (*OE 8*)
  - A. Budget Monitoring (*OE 8.2*) - Michael Markgren shared current financial information.
  - B. Discussion of Board Activities (*GC 3.4*) - Hillarie Roth presented details regarding the Bike Rodeo that took place at the high school parking lot. Hillarie Roth also stated that the Athletic Booster Club held a Bike Event during Cinder City Days. This was also a fantastic event for the community.



# School District of Altoona

---

1903 Bartlett Avenue • Altoona, Wisconsin 54720

715-839-6033 • Fax 715-839-6066 • www.altoona.k12.wi.us

- C. Board Member Resignation Announcement (*GC 1*) - Taylor Neff submitted his letter of resignation which will be effective after the July 2021 meeting. His family is moving to New England. The Board wished him well and thanked him for his service. This will create a vacancy on the Board of Education.
  - D. Spectrum Award Presentation (*OE 9*) - Wisconsin School Public Relations Association (WSPRA) President, Tracy Habisch-Ahlin, presented the Spectrum Award to Joyce Orth for her exemplary work with the “Recognize a Railroader” Social Media Campaign. The Board members thanked Joyce for all of her work and wished her well on her retirement.
- VI. Monitoring for Results (*B/SR 5.4a & B/SR 5.3a*) -
- A. OE 9: Communicating with the Public - Dr. Eliopoulos gave an overview. Motion by Terry Neff to accept the monitoring report, seconded by Hillarie Roth. Yes by Roth, Neff, and Gluch. Rowe and Risler - absent. Motion carried 3-0. Motion by Hillarie Roth that the district is in compliance with noted exceptions, seconded by Terry Neff. Yes by Neff, Roth, Gluch. Rowe and Risler - absent. Motion carried 3-0.
  - B. R4: Character and Citizenship - Alan McCutcheon gave an overview of the district’s progress. Motion by Terry Neff to accept the monitoring report, seconded by Hillarie Roth. Yes by Roth, Neff, and Gluch. Rowe and Risler - absent. Motion carried 3-0. Motion by Hillarie Roth that the district has made reasonable progress, seconded by Terry Neff. Yes by Neff, Roth, Gluch. Rowe and Risler - absent. Motion carried 3-0.
- VII. Board Consent Agenda (*GC 2.4*)
- A. Board Member Request to Remove an Item from the Consent Agenda (*GC 2.5*)
  - B. Approval of May 10, 2021 Special Meeting Minutes (*GC 2.4*)
  - C. Approval of May 10, 2021 Executive Session Meeting Minutes (*GC 2.4*)
  - D. Approval of May 20, 2021 Special Meeting Minutes (*GC 2.4*)
  - E. Approval of June 3, 2021 Special Meeting Minutes (*GC 2.4*)
  - F. Approval of June 3, 2021 Executive Session Meeting Minutes (*GC 2.4*)



# School District of Altoona

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

Motion by Hillarie Roth to approve the Board Consent Agenda as presented, seconded by Terry Neff. Yes by Roth, Neff, and Gluch. Rowe and Risler - absent. Motion carried 3-0.

## VIII. Superintendent Consent Agenda (*GC 2.4*)

### A. Board Member Request to Remove an Item from the Superintendent Consent Agenda (*GC 2.5*) -

Motion by Hillarie Roth to remove B5 and move to XIII, seconded by Terry Neff. Yes by Neff, Roth, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

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

1. Middle School Volleyball Coach *Hire*
2. Part Time Elementary Paraprofessional *Hire*
3. JV/Assistant Football Coach *Hire*
4. 1 Year Limited-Term PE *Hire*
5. AIS Teacher *Resignation* - **REMOVED - moved to XIII.**

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

### D. Approval of Checks for Payment (*GC 2.4*)

### E. Property, Liability, and Worker's Compensation Insurance Renewal (*GC 2.4*)

### F. Food Service Contract Extension (*GC 2.4*)

Motion by Terry Neff to approve the Superintendent's Consent Agenda with removal of B5, seconded by Hillarie Roth. Yes by Roth, Neff and Gluch. Rowe and Risler - absent. Motion carried 3-0.

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

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

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

### C. Approval of May 17, 2021 Regular Meeting Minutes (*GC 2.4*)

Motion by Hillarie Roth to approve the May 17, 2021 Regular Meeting Minutes as presented, seconded by Terry Neff. Yes by Roth, Neff and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

### D. Approval of May 17, 2021 Executive Session Meeting Minutes (*GC 2.4*)



# School District of Altoona

---

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

Motion by Hillarie Roth to approve the May 17, 2021 Executive Session Meeting Minutes as presented, seconded by Terry Neff. Yes by Neff, Roth and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

E. Approval of May 27, 2021 Special Meeting Minutes (*GC 2.4*)

Motion by Terry Neff to approve the May 27, 2021 Special Meeting Minutes as presented, seconded by Hillarie Roth. Yes by Roth, Neff and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

F. Approval of May 27, 2021 Executive Session Meeting Minutes (*GC 2.4*)

Motion by Terry Neff to approve the May 27, 2021 Executive Session Meeting Minutes as presented, seconded by Hillarie Roth. Yes by Neff, Roth, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

G. Budget Revision (*OE 8*) - Michael Markgren provided clarification.

Motion by Hillarie Roth to approve the budget revision as presented, seconded by Terry Neff. Yes by Roth, Neff, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

H. Policy 187 Public Participation in Board Meetings: Second Reading -

Motion by Hillarie Roth to accept Policy 187 Public Participation in Board Meetings as presented, seconded by Terry Neff. Yes by Neff, Roth, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

I. Resuming In-Person Attendance at Board Meetings -

Motion by Hillarie Roth to resume In-Person Attendance at Board meetings, seconded by Terry Neff. Yes by Roth, Neff, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

Alan McCutcheon and Michael Markgren left the meeting at 7:18 pm.

X. Recess

XI. Discussion of the Meeting (*GC 2.2*)

XII. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of any public employee or person licensed by a board or commission and pursuant to Wisconsin State Statute 19.85(1)(f). The Board may take action in closed session.

Motion by Hillarie Roth to move to executive session at 7:27 pm, seconded by Terry Neff. Yes by Neff, Roth, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.



# School District of Altoona

---

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

XIII. Following the 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 move to Open Session at 7:38 pm, seconded by Terry Neff. Yes by Roth, Neff, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

Action following closed session - Motion by Hillarie Roth to accept the resignation of the AIS Teacher, seconded by Terry Neff. Yes by Neff, Roth and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

XIV. Adjourn - Motion by Hillarie Roth to adjourn the meeting at 7:40 pm, seconded by Terry Neff. Yes by Roth, Neff, and Gluch. Rowe and Risler - Absent. Motion carried 3-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for July 19, 2021 in the District Board Room.

Lisa Boss, School Board Secretary

\_\_\_\_\_  
District Clerk

July 19, 2021

\_\_\_\_\_  
Date

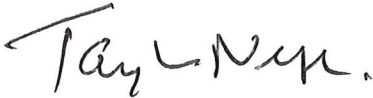
*Students are prepared academically and socially for personal success in life and are respectful members of the local and global communities.*

Taylor Neff  
7740 Elayne Dr.  
Eau Claire, WI 54701  
6/21/21

To Altoona School Board and District:

I am submitting my formal resignation from the Altoona school board, effective July 19th, because my family is in the process of moving out of the district to New England. I thank the school board for their support during my brief tenure and the district for providing my daughter, Jasper, with a positive educational experience through AMS.

Sincerely,

A handwritten signature in black ink that reads "Taylor Neff". The signature is written in a cursive, slightly slanted style.

Taylor Neff

CC: Hillarie Roth (District Clerk), Lisa Boss (School Board Secretary)