



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

July 6, 2021, 12:00 PM

District Office Conference Room

Minutes on the Agenda Items

- I. The special meeting was called to order by Board President - Rick Risler at 12:09 pm in the District board room.
- II. Roll Call was taken and the following were present:
Rick Risler – President (Virtually)
Dan Gluch - Vice President (Virtually)
Dave Rowe – Treasurer (Absent)
Hillarie Roth – Clerk (Absent)
Taylor Neff – Member (Virtually)
Dr. Heidi Taylor-Eliopoulos – Superintendent
Lisa Boss – School Board Secretary
- III. Approval of Agenda - Motion by Terry Neff to approve the agenda as presented, seconded by Dan Gluch. Yes by Neff, Gluch, and Risler. Motion carried 3-0.
- IV. The Pledge of Allegiance was recited.
- V. 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). (specific personnel matter, administrative contracts)
With a motion from Dan Gluch, the Board adjourned to closed session at 12:10 pm, seconded by Terry Neff. Yes by Gluch, Neff, and Risler. Motion carried 3-0.

Actions in closed session:

Motion by Dan Gluch to accept Becky Bauer, High School Principal, hiring recommendation as presented, seconded by Terry Neff. Yes by Neff, Gluch, and Risler. Motion carried 3-0.



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- VI. Adjourn - Motion by Terry Neff to adjourn from closed session at 12:20 p.m., seconded by Dan Gluch. Yes by Gluch, Neff and Risler. 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.