



School District of Altoona

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Regular Monthly Meeting of the Board of Education
November 15, 2021 at 6:30 pm
District Office Conference Room

Minutes on Agenda Items

- I. The regular meeting was called to order by Board President - Rick Risler at 6:31 pm in the boardroom.
- II. Roll Call was taken and the following were present:
 - Rick Risler - President
 - Daniel Gluch - Vice-President
 - Dave Rowe - Treasurer
 - Hillarie Roth - Clerk
 - Jeremy Zook - Member
 - Dr. Heidi Taylor Eliopoulos - Superintendent
 - Lisa Boss - School Board Secretary
 - Michael Markgren - Director of Finance and Operations
 - Andrea Steffen - AIS Principal
- III. Approval of Agenda - Motion by Dave Rowe to approve the agenda as presented, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited.
- V. Communication with the Board (OE 8)
 - A. Student Representative Report - Finals were completed and went smoothly. One request was to move the bike racks out of the grass so they may still use them in the winter months.
 - B. Learning Spotlight - AMS Reading/Writing - Ms. Emily Kassera, 8th Grade ELA Teacher shared information regarding their Greek Mythology unit. Cayden Dachel, Charles Andreson and Brayden Ivkovich shared their final project highlighting key events from Homer's Odyssey. The students created a newspaper that detailed Odysseus' journey home from Troy.

- C. Discussion of Board Activities (GC 3.4) - Elementary Learning Visit - Jeremy Zook and Hillarie Roth attended the visit last week. They visited a kindergarten classroom learning to write letters and the sounds of the letters. They visited a team taught classroom as well. They were very impressed with the high level of learning as well as the professionalism of the staff! Hillarie Roth attended the Middle and High School students choir performance. Hillarie Roth attended the high school play. It was awesome! Rick Risler shared that WASB is withdrawing their affiliation with the NSBA.
- D. Fall Covid-19 Update from the Superintendent - We put out parent information for where they may find vaccine locations for 5-12 yr olds. Building Principals are going to be holding an open house for any individuals that are interested in subbing on Tuesday, November 16, 2021. Mike Markgren sent out a notice to our student teachers encouraging them to apply.
- E. Budget Monitoring/Budget Transfers (OE 8.2) - Mike Markgren provided a detailed summary of the current budget and shared the details. We are in the strongest cash position in history for this time of year.
- VI. Agenda-Related Public Comment (OE 8.4) - None
- VII. Non-Agenda-Related Public Comment (OE 8.4) - None
- VIII. Monitoring for Results (B/SR 5.4a & B/SR 5.3a)
 - A. OE4 - Personnel Administration - Mike Markgren gave an overview of the district's progress. Motion by Hillarie Roth to accept OE4: Personnel Administration, seconded by Dave Rowe. Motion carried 5-0 with a unanimous yes vote. Dan Gluch made a motion that the district is not in compliance, seconded by Hillarie Roth. Yes by Roth, Zook, Gluch and Risler. No by Rowe. Motion carried 4-1.
 - B. R2 - Content Area Performance - ELA - Andrea Steffen provided a summary of the district's progress. Motion by Dave Rowe to accept R2: Academic Performance - ELA as presented, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote. Hillarie Roth made a motion that R2: Academic Performance - ELA has not made reasonable progress, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.
- IX. Board Consent Agenda (GC 2.4)
 - A. Removal of an Item from Board Consent Agenda for Separate Consideration

- B. Approval of October 18, 2021 Meeting Minutes (GC 2.4)
- C. Approval of October 18, 2021 Executive Session Meeting Minutes (GC 2.4)
- D. Approval of October 25, 2021 Special Meeting Minutes (GC 2.4)

Motion by Hillarie Roth to accept the Board Consent Agenda as presented, seconded by Dave Rowe. Motion carried 5-0 with a unanimous yes vote.

- X. 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. Assistant HS Track Coach - *Resignation*
 - 2. Head Girls Soccer Coach - *Hire*
 - 3. High School Paraprofessional - *Resignation* **(REMOVED)**
 - 4. Third Grade Teacher - *Resignation*
 - C. Approval of Treasurer's Report (GC 2.4)
 - D. Approval of Checks for Payment (GC 2.4)
 - E. First Reading of Policies (GC 2.4)
 - 1. 181 Rules of Order (*Update*) **(REMOVED)**
 - 2. 189 Virtual Board Meeting in Emergency Situations (*New*) **(REMOVED)**
 - 3. 260 Temporary Administrative Arrangements (*New*)
 - 4. 310 Instructional Program (*Delete*)
 - 5. 333.1 Student Surveys (*New*)
 - 6. 341.2 Education for Employment (*New*)
 - 7. 341.24 Career and Technical Education (*New*)
 - 8. 342.11 Independent Educational Evaluations (*Update*)
 - 9. 352 Field Trips (One-Day Trips) (*Update*) IICA - (*Delete*)
 - 10. 353.1 School Volunteers (*Update*)
 - 11. 361.1 Selection of Textbooks and Other Instructional Materials (*Update*) II, IIA, IIAA, IIAB - (*Delete*)
 - 12. 361.2 Library Media Center Material Selection and Reconsideration (*Update*)
 - 13. 363.2 Acceptable Use of Technology Resources (*Update*)
 - 14. 364 School Counseling Program (*Update*) IJ-(*Delete*)
 - 15. 382.1 Recording District Meetings (*New*)
 - 16. 411.2 Education of Homeless Children and Youths (*New*)
 - 17. 423 Public School Open Enrollment (*Update*)
 - 18. 443.71 Bullying (*New*)

19. 446.1 Locker Searches (*New*)
20. 446.2 Use of Drug-Detection Canine Units in Search Activities (*New*)
21. 447.1 Staff Use of Physical Force (*New*)
22. 447.3 Student Suspension and Expulsion (*New*)
23. 453.1 Emergency Nursing Services (*New*)
24. 522.71 Staff Use of Social Media (*Update*)
25. 610 Fiscal Management Goals (*Delete*)
26. 620 Annual Operating Budget (*Update*)
27. 631.1 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (*Update*)
28. 632 Short-Term Borrowing (*New*)
29. 652 Investment of District Funds: Revenues from Investments (*Update*)
30. 657 Grant Applications and Acceptance of Grants (*New*)
31. 660 Financial Management and Internal Controls (*New*)
32. 661 Designation of Depositories (*New*)
33. 661.1 Electronic Transfer of Funds (*New*)
34. 661.3 Returned Checks and Other Denied Payments (*New*)
35. 662.1 Student Activity Funds Management (*New*)
36. 662.2 Community Programs and Services (Fund 80) (*New*)
37. 763 School Meal Account Charges and Collections (*New*)
38. 823 Access to Public Records (*Update*)
39. 823.1 Records Management and Retention (*New*)
40. 824 School District Legal Notices (*New*)
41. 831 Tobacco Free Schools (*New*)
42. 832 Weapons on School Premises (*New*)
43. 840 Public Gifts to Schools and Sponsorships (*Update*)
44. 851 Advertising (*Update*)
45. 860 Visitors to the Schools During the School Day (*Update*) KK
(Delete)
46. 870 Public Complaints (*Update*)

F. Second Reading of Policies (GC 2.4)

1. 335 Intellectual Property Rights and Ownership of Curriculum and Other Works and Materials (*New*)
2. 336 Non-District Research Involving District Schools or Programs (*New*)

3. 342.5 Title I Programming (*New*)
4. 342.6 Program and Curriculum Modifications for Individual Students (*New*)
5. 343.44 Part Time Open Enrollment (*Update*)
6. 343.46 Early College Credit Program (*Update*)
7. 345.61 Early Graduation (*Update*)
8. 347.1 Student Directory Data (*New*)
9. 352.1 District Sponsored Trip / Activities Involving Long-Distance Travel or Overnight Stays (*Update*)
10. 491 Children of Divorced / Separated Parents and Parents Not Sharing the Same Household (*New*)
11. 532.42 Uniformed Service Leave and Other Rights of Servicemembers (*New*)

Motion by Dan Gluch to accept the Superintendent Consent Agenda as presented with the removal of B.3., E.1., and E.2, seconded by Hillarie Roth. Motion carried 5-0 with a unanimous yes vote.

XI. 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) - E.1. 181 Rules of Order (*Update*) and E.2. 189 Virtual Board Meeting in Emergency Situations (*New*)
- C. E.1. - 181 Rules of Order (*Update*) - This policy was discussed. Motion by Dave Rowe to postpone. The motion did not get a second. Motion by Hillarie Roth to approve this policy, seconded by Jeremy Zook. Yes by Roth, Zook, Gluch and Risler. No by Rowe. Motion carried 4-1.
- D. E.2. - 189 Virtual Board Meeting in Emergency Situations (*New*) - This policy was discussed. Motion by Hillarie Roth to approve this policy, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

XII. Recess

XIII. Discussion of the Meeting (GC 2.2)

XIV. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of a public employee. Motion by Dave Rowe to

adjourn to Executive Session at 8:30 p.m., seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

- XV. 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.

ACTION TAKEN IN EXECUTIVE SESSION:

High School Paraprofessional - *Resignation* - Motion by Hillarie Roth to accept the resignation as presented, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.

- XVI. Adjourn - Motion by Dan Gluch to adjourn at 8:33 pm from closed session, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

The next Regular Meeting of the Altoona Board of Education is scheduled for December 20, 2021 in the District Board Room.

Lisa Boss, School Board Secretary



Clerk

December 20, 2021

Date

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