



School District of Altoona

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Special Meeting of the Board of Education
April 14, 2022 at 5:30 pm
District Office Conference Room

Minutes on Agenda Items

- I. The special meeting was called to order by Board President - Rick Risler at 5:31 pm in the boardroom.

- II. Roll Call was taken and the following were present:
Rick Risler -President
Hillarie Roth - Clerk
Jeremy Zook - Member
Dr. Heidi Taylor Eliopoulos - Superintendent
Lisa Boss - School Board Secretary

- III. Approval of Agenda - Motion by Hillarie Roth to approve the agenda as presented, seconded by Jeremy Zook. 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
 - B. Approval of Hires, Resignations and Retirements (GC 2.4)
 1. Director of Finance and Operations - *Resignation* (Mike Markgren)
 2. On-Staff Substitute LTE - *Resignation* (Annette Schlewitz)
 3. AIS/AMS Physical Education LTE - *Resignation* (Mallory Miles)
 4. AHS Chemistry Teacher LTE - *Resignation* (Dan Loomis)
 5. AIS Custodian - *Hire* (Jeff Johnson)
 6. AHS English Teacher - Hire (Ann Kleinhans)
 7. AHS English Teacher - Hire (Kiah Sexton)
 8. JV/Assistant Girls Basketball Coach - *Resignation* (Deb Peterson)

9. JV/Assistant Boy's Golf Coach - *Hire* (Brian Anderson)
10. Assistant Director of Locomotion - *Resignation* (Liz Drayton)
11. AMS Football Coach - *Hire* (Andy Riechers)
12. AMS Track and Field Coach - *Hire* (Kelsey Georgeson)
13. AHS Drama Director 22-23 - *Resignation* (Jess Richards)

Motion by Hillarie to accept the Superintendent's Consent Agenda with the removal of V.B.2. On-Staff Substitute LTE - Resignation, seconded by Jeremy Zook. Motion carried 3-0 with a unanimous vote.

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. Recess

VIII. Discussion of the Meeting (GC 2.2)

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

Motion by Hillarie Roth to move to Executive Session at 5:39 pm, seconded by Jeremy Zook. Motion carried 3-0 with a unanimous vote.

Action taken during Executive Session

V.B.2 On-Staff Substitute LTE - Resignation

Motion by Hillarie Roth to accept the resignation as presented, seconded by Jeremy Zook. Motion carried 3-0 with a unanimous vote.

- X. 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.

Motion by Jeremy Zook to adjourn from Executive Session at 6:05 pm, seconded by Hillarie Roth. Motion carried 3-0 with a unanimous vote.

Lisa Boss, School Board Secretary



Board Clerk

April 25, 2022

Date