



School District of Altoona

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Regular Meeting of the Board of Education
September 28, 2020
7:00 PM following the
Annual Meeting
Board Room

Minutes on Agenda Items

I. The regular meeting was called to order by Board President – Rick Risler at 7:53 p.m. in the District board room.

II. Roll call was taken and the following were present:

Rick Risler – President

Dave Rowe - Vice President

Taylor Neff – Clerk

Daniel E Gluch – Treasurer

Hillarie Roth – Member

Dr. Heidi Taylor-Eliopoulos – Superintendent

Lisa Boss – Executive/Financial Assistant & School Board Secretary

III. Approval of Agenda – Motion by Hillarie Roth to approve the agenda as presented, seconded by Terry Neff. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

IV. The Pledge of Allegiance was recited.

V. Board Consent Agenda (GC 2.4)

A. Board Member Request to Remove an Item from the Consent Agenda (GC 2.5) - none.

B. Approval of September 14, 2020 Regular Meeting Minutes (GC 2.4)

Motion by Dan Gluch to accept the Board Consent Agenda as presented, seconded by Terry Neff. Yes by Gluch, Rowe, Roth, Neff and Risler. Motion carried 5-0.

VI. Superintendent Consent Agenda (GC 2.4)

A. Board Members Request to Remove an Item from the Superintendent Consent Agenda (GC 2.5) – None.

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

1. Lunchroom Supervisor *Hire* (GC 2.4) – Approve Miss Kristi Springer as recommended.

Motion by Dan Gluch to accept the Superintendent's Consent Agenda as presented, seconded by Terry Neff. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.

VII. 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. Designation of Elections Clerk – Dave Rowe nominated Lisa Boss as the Election Clerk. No other nominations were made. Lisa Boss accepted the nomination. Motion by Dave Rowe to accept Lisa Boss as the Election Clerk, seconded by Hillarie Roth. Yes by Roth, Neff, Gluch, Rowe, and Risler. Motion carried 5-0.

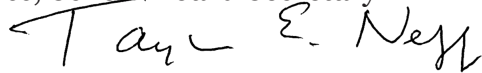
VIII. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(b) to consider the employment, promotion, compensation, or performance evaluation data of any public employee or person licensed by a board or commission and pursuant to Wisconsin State Statute 19.85 (I)(f) to consider the financial, medical, social, or personal histories, or disciplinary data of specific persons which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or data.

Motion by Hillarie Roth to adjourn to Executive Session at 7:56 p.m., seconded by Dan Gluch. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

IX. Adjourn - Motion by Dave Rowe to adjourn at 8:55 p.m., seconded by Terry Neff. Yes by Gluch, Rowe, Roth, Neff, and Risler. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for October 19, 2020 in the District Board Room.

Lisa Boss, School Board Secretary



District Clerk

October 19, 2020

Date

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