



School District of Altoona

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Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION
Special Meeting
District Board Room
January 16, 2014
8:00 a.m.

Please note: The order was changed so that the closed session preceded board action items. The minutes reflect those changes.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President Helen Drawbert at 8:02 a.m. in the district board room.
2. Roll call was taken and the following were present:
Helen S. Drawbert, President Dr. Connie M. Biedron, Superintendent
Robin E. Elvig, Vice President Joyce M. Orth, Board Secretary
Michael J. Hilger, Clerk
Bradley D. Poquette, Treasurer
David A. Rowe, Member (left at 11:19 a.m.)
3. Reading of Public Notice. Report of notice was given. All posting requirements were met and posting places are noted: Altoona City Hall, Altoona Post Office, school district office, high school office, middle school office, and elementary school office.
4. Anticipated Closed Session as Per Section 19.85 (1)(c) - Wisc. Statutes. Motion by Rowe to adjourn into closed session at 8:03 a.m., seconded Elvig. Poquette, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. a. Consider closed session minutes for August 19, 2013; b. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –Annual Evaluation of the Superintendent – 19.85 (1)(c).
5. Reconvene into Open Session and Take Necessary Action. Motion by Elvig to reconvene at 12:44 p.m., seconded by Hilger. Elvig, yes; Rowe, absent; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 4-0.
6. Board Action after Consideration and Discussion. a. Consider Retirement of Special Education Aide. Motion by Elvig to accept the retirement of Rita Hibray, special education aide effective February 15, 2014, seconded by Poquette. Hilger, yes; Poquette, yes; Elvig, yes; Rowe, absent; Drawbert, yes. Motion carried 4-0. b. Consider Resignation of Food Service Employee. Motion by Elvig to accept the resignation of Debbie Ramsey, food service effective December 14, 2013, seconded by Hilger. Poquette, yes; Elvig, yes; Rowe, absent; Hilger, yes; Drawbert, yes. Motion carried 4-0. c. Consider Resignation of Head Varsity Football Coach. Motion by Elvig to accept the resignation of Ben Coenen, head varsity football coach, seconded by Poquette. Elvig, yes; Rowe, absent; Hilger, yes; Poquette, yes; Drawbert, yes. Motion carried 4-0. d. Consider Employment Recommendation to Fill Limited-Term Part-Time Special Education Aide Position. Motion by Elvig to employ Barb Chilson to fill the limited-term (remainder of 2013/14 school year) part-time (.35) position as recommended, seconded by Hilger. Rowe, absent; Hilger, yes; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 4-0.

e. Consider Request for Semester 2 Leave of Absence for Special Education Teacher. Motion by Hilger to approve the leave request from Trish Jensen for second semester of the 2013/14 school year as presented, seconded by Elvig. Hilger, yes; Poquette, yes; Elvig, yes; Rowe, absent; Drawbert, yes. Motion carried 4-0.
f. Consider Direction to the Delegate Regarding Resolutions for the 2014 WASB Delegate Assembly.
Postponed

7. Review Core Values Related to Alternative Compensation Process. Was not reviewed.
8. Adjournment. Motion by Elvig to adjourn at 12:49 p.m., seconded by Hilger. Rowe, absent; Hilger, yes; Poquette, yes; Elvig, yes; Drawbert, yes. Motion carried 4-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, January 20, 2014 at 6:30 p.m. in the Altoona commons addition, 1827 Bartlett Avenue.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

The vision of the Altoona School District, in partnership with our students, their families, and our community, is to build a foundation for life-long learning and the emotional well-being of our students. We are dedicated to offering large school opportunities with a small school approach.