



School District of Altoona

1903 Bartlett Avenue • Altoona, Wisconsin 54720
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Regular Monthly Meeting of the Board of Education
January 17, 2022 at 6:30 pm
District Office Conference Room

Minutes on Agenda Items

- I. The regular meeting was called to order by Board Vice-President - Daniel Gluch at 6:30 pm in the boardroom.
- II. Roll Call was taken and the following were present:
 - Daniel Gluch - Vice-President
 - Dave Rowe - Treasurer
 - Hillarie Roth - Clerk
 - Jeremy Zook - Member
 - Dr. Heidi Taylor Eliopoulos - Superintendent
 - Michael Markgren - Director of Finance and Operations
 - Andrea Steffen - Director of Curriculum and Instruction
 - Alan MCCutcheon - Director of Student Services
 - Lisa Boss - School Board Secretary
 - Reagan Conklin - Student Representative
- III. Approval of Agenda - Motion by Hillarie Roth to approve the agenda as presented, seconded by Dave Rowe. Motion carried 4-0 with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited.
- V. Communication with the Board (OE 8)
 - A. Learning Spotlight - HS CAPP Offering - Mrs. Carlson, Quinn Lofgren, Logan Patterson and Sahnyia Sharp presented on our Cooperative Academic Partnership Program with UW-Oshkosh including the prerequisites to be accepted into the class as well as the student benefits for taking the courses.
 - B. Student Representative Report - Reagan Conklin shared that the students will have a winter dance in February. The bike rack did get moved to the

front of the building. The high school fishing club did really well at the tournament this past weekend.

- C. Discussion of Board Activities (GC 3.4) - Dan Gluch shared that the Final 4 event will once again be virtual. Watch for emails. The Music Boosters planned a pasta dinner fundraiser that will be delivered carside. Dave Rowe thanked Dan Gluch for his hard work in the concession stand.
 - D. Safe Return to In-Person Instruction and Continuity of Services Plan (COVID-19 Plan) (OE 8) - Dr. Eliopoulos shared the updated Covid-19 Plan based on the adoption of the updated quarantine guidelines provided by the CDC.
 - E. Budget Monitoring/Budget Transfers (OE 8.2) - Mike Markgren presented the current school district financials.
- 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. OE 2: Emergency Superintendent Succession - Dr. Eliopoulos gave an overview of the district's progress. Motion by Hillarie Roth to accept OE 2: Emergency Superintendent Succession, seconded by Dave Rowe. Motion carried 4-0 with a unanimous yes vote. Hillarie Roth made a motion that the district is in compliance, seconded by Jeremy Zook. Motion carried 4-0 with a unanimous yes vote.
 - B. R 2: Social Studies - Andrea Steffen provided a summary of the district's progress. Motion by Hillarie Roth to accept R2: Academic Performance - Social Studies as presented, seconded by Dave Rowe. Motion carried 4-0 with a unanimous yes vote. Dave Rowe made a motion that R2: Academic Performance - Social Studies has not made reasonable progress, seconded by Jeremy Zook. Motion carried 4-0 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 December 20, 2021 Meeting Minutes (GC 2.4)
 - C. Approval of December 20, 2021 Executive Session Meeting Minutes (GC 2.4)Motion by Hillarie Roth to accept the Board Consent Agenda as presented, seconded by Dave Rowe. Motion carried 4-0 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. AMS Volleyball Coach - *Resignation*
 2. AHS Baseball Assistant/JV Coach - *Resignation*
 3. AHS Assistant Track Coach - *Resignation*
 4. AHS English Teacher - *Retirement*
 5. AHS School Play Director - *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. 341.1 District Goals for Reading Instruction (*New*)
 2. 342.1 Programs for Students with Disabilities (*Update*)
 3. 342.3 Educational Supports for Advanced Learners (*Update*)
REMOVED
 4. 342.4 Programs for Children at Risk (*New*)
 5. 342. 7 Services for English Learners (*Update*)
 6. 342.8 Section 504 Plans and Services for Students with Disabilities (*New*)
 7. 343.45 Technical College Course Program (*Update*)
 8. 370 Co-Curricular Activities (Competitive and Non-Competitive)
Update
 9. 371.1 Student-Initiated Clubs and Similar Organizations (*New*)
REMOVED
 10. 372 School-Sponsored Student Publications and Communications
Media (*Update*)
 11. 374 Student Fundraising Activities (*Update*)
 12. 383.1 Service Animals on District Premises (*New*) REMOVED
 13. 386.1 Student Speakers at School Assemblies and Programs (*New*)
- F. Second Reading of Policies (GC 2.4)
1. 345.64 Physical Education Credit Option (*Update*) REMOVED
 2. 381 Addressing Political or Controversial Issues with Students in
Classes and Other School Activities (*Update*), Delete 311 Academic
Freedom and Controversial Issues
 3. 537 Professional Development Opportunities for Licensed Staff
(*Update*)
 4. 548 Evaluation of Support Staff Personnel (*New*)
 5. 653 Gate Receipts and Admissions (*Delete*)
 6. 662.3 Fund Balance (*New*)
 7. 664 Handling Money in District Buildings / Activities (*Update*)
 8. 665 Fraud Prevention and Reporting (*Update*)
 9. 671.2 Expense Reimbursement (Employees) (*Update*)
 10. 671.3 Salary Deductions/Withholding (*Delete*)

11. 671.31 Discretionary Retirement Savings Plans for Employees
(New)
 12. 671.4 Payroll Practices and Complaints Related to Wage Payments, Payroll, Classifications, and Other Payroll-Related Issues *(New)*
 13. 671.5 Employee Compensation Paid from Federal Grants During Extraordinary Circumstances *(New)*
 14. 672.1 Procurement Methods for Services, Supplies, Equipment, and Other Property *(New)*
 15. 672.2 Standards of Conduct in Purchasing and Contracting *(New)*
 16. 672.3 Cooperative Purchasing *(New)*
 17. 672.51 Suspension and Debarment of Vendors and Contractors
(New)
 18. 673 Disbursement of Funds *(Update)*
 19. 673.1 District-Issued Credit Cards *(New)*
 20. 680 Fiscal Accounting and Reporting *(Delete)*
 21. 683 Management of Capital Assets *(Update)*
 22. 690 Disposition of District Property *(Update)*
 23. 723.1 Emergency Drills Involving Students *(New)*
 24. 723.2 Threats of School Violence *(New)*
 25. 850 Sales and Solicitations on School Property *(New)*
 26. Policy DBK - Line Item Transfer Authority *(Delete)*
- G. 2022/2023 Open Enrollment Spaces
- H. 66.0301 Cooperative Agreement with ECASD for Math Intervention Services

Motion by Dave Rowe to accept the Superintendent Consent Agenda as presented, seconded by Jeremy Zook. Motion carried 4-0 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 - None (GC 2.5)
- B. Item Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5)
 1. E.3. 342.3 Educational Supports for Advanced Learners *(Update)* - The School Board members discussed the policy. Alan McCutcheon provided additional information. - No action was taken. Revisions will be made and brought back for the 1st reading next month.
 2. E.9. 371.1 Student-Initiated Clubs and Similar Organizations *(New)* - Dr. Eliopoulos provided clarification to the policy. Hillarie Roth made a motion to approve the 1st reading of the policy, seconded by Jeremy Zook. Motion carried 4-0 with a unanimous yes vote.

3. E.12. 383.1 Service Animals on District Premises (*New*) - Dr. Eliopoulos provided clarification. Motion by Dave Rowe to approve the 1st reading of the policy, seconded by Hillarie Roth. Motion carried 4-0 with a unanimous yes vote.
 4. F.1. 345.64 Physical Education Credit Option (*Update*) - Motion by Hillarie Roth to approve the 2nd reading as presented, seconded by Jeremy Zook. Yes by Zook, Roth, and Gluch. No by Rowe. Motion carried 3-1.
- C. Reschedule March 2022 School Board meeting from March 21, 2022 to March 28, 2022 due to lack of quorum. - Motion by Hillarie Roth to reschedule March 2022 School Board meeting from March 21, 2022 to March 28, 2022, seconded by Dave Rowe. Motion carried 4-0 with a unanimous yes vote.

XII. Recess

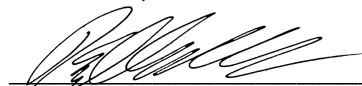
XIII. Discussion of the Meeting (GC 2.2)

XIV. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(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).
Motion by Dave Rowe to move to Executive Session at 8:10 p.m., seconded by Jeremy Zook. Motion carried 4-0 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.

XVI. Adjourn - Motion by Hillarie Roth to adjourn at 8:44 p.m. from closed session, seconded by Jeremy Zook. Motion carried 4-0 with a unanimous yes vote.

Lisa Boss, School Board Secretary



Board Clerk

February 21, 2022

Date

The next regular board meeting is scheduled for February 21, 2022 at 6:30 pm.

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