



# School District of Altoona

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Regular Monthly Meeting of the Board of Education  
February 21, 2022, 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 6:30 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 (Absent)
  - Jeremy Zook - Member
  - Dr. Heidi Taylor-Eliopoulos - Superintendent
  - Michael Markgren - Director of Finance and Operations
  - Andrea Steffen - Director of Curriculum and Instruction
  - Lisa Boss - School Board Secretary
  - Reagan Conklin - Student Representative
- III. Approval of Agenda - Motion by Dave Rowe to approve the agenda as presented, seconded by Dan Gluch. 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 - CTE Courses - Ms. Holle along with Becca Roth, Avalyn Wagener and Ellie Hager provided information regarding the Virtual Business Management Academy (VBMA) currently offered to the Freshman and Sophomore students.
  - B. Applied Populations Lab Study Results - Sarah Kemp from Applied Population Laboratory UW-Madison presented the results.

- C. Student Representative Report - Reagan shared AP classes are wrapping up. The Forensic Team is doing very well. The Debate Team is new and participated in their first competition. The middle school Show Choir participated in their first competition as well. There are a lot of really wonderful things happening at the high school.
  - D. 2nd Friday in January Pupil Count - Student enrollments as of January 14th were reported: elementary school, 665; intermediate school, 268; middle school, 425; and high school, 531 for a total of 1,889 students. Also as of that date, 375 nonresident (open enrolled) students attended schools in the district, compared to 147 resident students that attended school in another district. The pupil count totaled 1,668, an increase of 12 over the September count.
  - E. Achievement Gap Reduction (AGR) Mid-Year Report - Dr. Eliopoulos shared the AGR mid-year report.
  - F. Discussion of Board Activities (GC 3.4) - Rick Risler gave an overview of the Learning Visit to the 4K Early Learning Center. Mrs. Trachsel is doing an awesome job! Our students are performing very well!
  - G. Board Discussion of Self-Evaluation Format - Mrs. Boss will provide copies of the governance policies to the board members so they may review them prior to the March meeting.
  - H. Covid-19 Update from the Superintendent - Dr. Eliopoulos provided a Covid 19 pandemic update to the board. No procedures have been changed from the last update. Our cases have fallen significantly. The Board will continue to receive these updates through the end of the school year.
  - I. Budget Monitoring/Budget Transfers (OE 8.2) - Mike Markgren presented the current school district financials.
- VI. Hearing on the Proposed School District Reorganization - Petition to Alter School District Boundaries Pursuant to 117.11-13 - Wisc. Statutes. A hearing on a Petition to Alter School District Boundaries pursuant to 117.11-13 - Wisc. Statutes was heard. The request to detach property from the Fall Creek School District and attach it to the School District of Altoona was submitted by the City of Altoona on January 31, 2022.
- Motion by Dave Rowe to appoint Lisa Boss as clerk, seconded by Jeremy Zook. Motion carried 4-0 with a unanimous vote.

- VII. Board Action after Consideration and Discussion on the Request to Transfer of the Territory
- A. Consider the Request for Transfer of the Territory Described in the Petition.  
Motion by Dan Gluch to grant the transfer of the territory described in the petition that the reorganization requested in the petition filed on January 31, 2022, be granted and an order entered detaching the territory described in said petition from the Fall Creek School District and attaching said territory to the School District of Altoona. Motion seconded by Dave Rowe. Yes by unanimous vote. Motion carried 4-0.
  - B. Consider Adopting a Resolution Authorizing Issuance of an Order.  
Motion by Dan Gluch to adopt the Resolution authorizing issuance of an order to grant the petition as presented, seconded by Jeremy Zook. Yes by unanimous vote. Motion carried 4-0.
- VIII. Agenda-Related Public Comment (OE 8.4) - None
- IX. Non-Agenda-Related Public Comment (OE 8.4) - Jamey McIntosh, Shannon Camlek and Lacey Donatell spoke.
- X. Monitoring for Results (B/SR 5.4a & B/SR 5.3a)
- A. OE3: Treatment of Community Stakeholders - Dr. Eliopoulos gave an overview of the district's progress. Motion by Dave Rowe to accept OE3: Treatment of Community Stakeholders, seconded by Jeremy Zook. Motion carried 4-0 with a unanimous yes vote. Dave Rowe made a motion that the district is in compliance, seconded by Jeremy Zook. Motion carried 4-0 with a unanimous yes vote.
  - B. R2 - Content Area Performance - CTE - Andrea Steffen provided a summary of the district's progress. Motion by Dan Gluch to accept R2: Academic Performance - CTE as presented, seconded by Jeremy Zook. Motion carried 4-0 with a unanimous yes vote. Dan Gluch made a motion that R2: Academic Performance - CTE has made reasonable progress, seconded by Dave Rowe. Motion carried 4-0 with a unanimous yes vote.
- XI. Board Consent Agenda (GC 2.4)
- A. Removal of an Item from Board Consent Agenda for Separate Consideration
  - B. Approval of January 17, 2022 Meeting Minutes (GC 2.4)

- C. Approval of January 17, 2022 Executive Session Meeting Minutes (GC 2.4)  
Motion by Dan Gluch to accept the Board Consent Agenda as presented, seconded by Jeremy Zook. Yes by Dan Gluch, Dave Rowe and Jeremy Zook. Rick Risler - Abstain. Motion carried 3-0.

XII. 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. HR, Payroll and Benefits Coordinator - *Resignation Sharon Chwala*
  - 2. School Nurse - *Retirement Anita Schubring*
  - 3. Speech Language Pathologist - *Retirement Tracy Boyd*
  - 4. AHS Administrative Assistant - *Retirement Michelle Mitch*
  - 5. AHS Track & Field Coach - *Hire Kristy Springer*
  - 6. AHS Track & Field Assistant Coach - *Hire John (Mark) Johnson*
  - 7. AHS Girls Golf Coach - *Hire Chris Anderson*
  - 8. AHS Girls Assistant Soccer Coach - *Hire Nickolas Noskowiak*
  - 9. AHS Spring Drama Coach - *Hire Jess Richards*
  - 10. AHS Girls Head Softball Coach - *Hire Jeff Heath*
  - 11. AHS JV Baseball Coach - *Hire Jakob Varsho*
  - 12. AHS JV Baseball Coach - *Hire Colin Watson*
  - 13. AHS National Honor Society Coach - *Resignation Erin Lynnes*
  - 14. AHS National Honor Society Coach - *Resignation Jenna Baxter*
  - 15. AMS Special Education Paraprofessional P/T - *Hire Nicole Steinmetz*
  - 16. AMS Recess Supervisor - *Hire Connor Steffen*
  - 17. AMS Track & Field Coach - *Resignation Chad Hanson*
  - 18. AEEC 4K Paraprofessional - *Hire Heather Eslinger*
  - 19. Summer School Secretary - *Hire Shannon Ross*
  - 20. On-Staff Substitute - *Hire Annette Schlewitz*
- 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. 110 School District Mission (*Delete*)
  - 2. 111 School District Goals (*Delete*)
  - 3. 143 Consultants to the District (*Delete*)

4. 170 Board Meetings (*New*); Delete 171 Regular Board Meetings and 172 Special Board Meetings
  5. 171.1 Public Notification of Board Meetings (*New*)
  6. 171.2 Agenda Preparation and Dissemination (*New*)
  7. 224 Shared Decision-Making / Board-Administration Relations (*Delete*)
  8. 330 Curriculum Development and Improvement (*Update*)
  9. 342.3 Educational Supports for Advanced Learners (*Update*)
  10. 347.1 Student Directory Data (*Update*)
  11. 341.31 Human Growth and Development (*New*)
  12. 347 Student Records (*Update*)
  13. 362.1 Interlibrary Loan (*Update*)
  14. 423 Open Enrollment (*Update*)
  15. 526 Personnel Records (*Update*)
  16. 663 Bonds for Officers and Employees (*Update*)
  17. 733 Energy Use and Conservation (*Delete*)
  18. 821.5 District Use of Social Media (*New*)
- F. Second 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. 342.4 Programs for Children at Risk (*New*)
  4. 342. 7 Services for English Learners (*Update*)
  5. 342.8 Section 504 Plans and Services for Students with Disabilities (*New*)
  6. 343.45 Technical College Course Program (*Update*)
  7. 370 Co-Curricular Activities (Competitive and Non-Competitive) (*Update*)
  8. 371.1 Student-Initiated Clubs and Similar Organizations (*New*)  
**(Removed)**
  9. 372 School-Sponsored Student Publications and Communications Media (*Update*)
  10. 374 Student Fundraising Activities (*Update*)
  11. 383.1 Service Animals on District Premises (*New*)
  12. 386.1 Student Speakers at School Assemblies and Programs (*New*)
- G. Adoption of Bridges Mathematics Text for Grades K-5
- H. Memorandum of Understanding with UW-Eau Claire - Behavior Analyst Intern

Motion by Dave Rowe to accept the Superintendent Consent Agenda as presented with the removal of VII.F.8., seconded by Jeremy Zook. Motion carried 4-0 with a unanimous yes vote.

XIII. 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)

VII.F.8 - 371.1 Student-Initiated Clubs and Similar Organizations (*New*) - Dr. Eliopoulos provided additional information.

Motion by Dave Rowe to accept Policy 371.1 as presented, seconded by Dan Gluch. Motion carried 4-0 with a unanimous yes vote.

XIV. Recess

XV. Discussion of the Meeting (GC 2.2)

XVI. Adjourn - Motion by Dan Gluch to adjourn at 8:32 p.m., seconded by Dave Rowe. Motion carried 4-0 with a unanimous yes vote.

The next Regular Meeting of the Altoona Board of Education is scheduled for March 28, 2022 in the District Board room.

Lisa Boss, School Board Secretary



Board Clerk

March 28, 2022

Date

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