



School District of Altoona

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Regular Monthly Meeting of the Board of Education
April 25, 2022 immediately following the 6:30 pm Reorganizational Meeting
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 with the following present:
 - Rick Risler - President
 - Jeremy Zook - Vice President
 - Rich Hager - Treasurer
 - Hillarie Roth - Clerk
 - Nicole Breed - Member
 - Dr. Heidi Taylor-Eliopoulos - Superintendent
 - Andrea Steffen - Director of Curriculum and Instruction
 - Sarah Radcliffe - Director of Future Ready Learning
 - Lisa Boss - School Board Secretary
 - Reagan Conklin - Student Representative
- III. Approval of Agenda - Motion by Hillarie Roth to approve the agenda with amending X.B.3. & 4. To include grades (4K-12), seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited.
- V. Communication with the Board (OE 8)
 - A. Learning Spotlight - 4K - Miss Abby provided a short program with some of the 4K students. They were a great group of students!!
 - B. Student Representative Report - Spring sports are in full swing. It's almost Prom season, so all the students are excited for the event.
 - C. Discussion of Board Activities (GC 3.4) - Rich Hager shared that he attended the Blake's Backer fundraiser event on Saturday night. He stated they raised approximately \$70,000 that evening. Hillarie attended the latest Eggs & Issues meeting regarding the State of Altoona.

- D. Update from the Superintendent including Student Representative scholarship presentation - Heidi shared that there has been very little change in the Covid 19 data in our area, but we will continue to watch the data for any changes in trends. Dr. Eliopoulos presented a Certificate of Appreciation to Reagan Conklin as the School Board Student Representative as well as a certificate for a \$1000 scholarship for her two years of service on the board.
- E. Budget Monitoring/Budget Transfers (OE 8.2) - Dr. Eliopoulos shared the current financial information for the month.
- 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 12 - Facilities - Dr. Eliopoulos gave an overview of the district's progress. Motion by Hillarie Roth to accept OE 12 - Facilities, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote. Hillarie Roth made a motion that the district is in compliance, seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote.
 - B. R2: Physical Education and Health- Dr. Eliopoulos requested the board take no action on this report and re-monitor it next year. Andrea Steffen provided a brief overview of the progress she is making with the grading system. Motion by Hillarie Roth to re-monitor R2: Physical Education and Health next year, seconded by Jeremy Zook. Motion carried 5-0 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 March 28, 2022 Meeting Minutes (GC 2.4)
 - C. Approval of March 28, 2022 Executive Session Meeting Minutes (GC 2.4)
 - D. Approval of April 14, 2022 Meeting Minutes (GC 2.4)
 - E. Approval of April 14, 2022 Executive Session Meeting Minutes (GC 2.4)
Motion by Hillarie to approve the minutes as presented, seconded by Jeremy Zook. Motion carried 3-0 with a yes vote. Nicole Breed and Rich Hager abstained from voting.
- 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. AIS/AMS Dean of Students - Hire (Kyle Rundquist)
 - 2. AHS Chemistry Teacher - Hire (Christine Coley)
 - 3. Instructional Coach (Grades 4K-12th) - Hire (Jennifer Nelson)
 - 4. Instructional Coach (Grades 4K-12th) - Hire (Michelle Parks)
 - 5. AHS Science Teacher - Resignation (Rachel Haling)
 - 6. On-Staff Sub LTE - Resignation (Charlene Webb)
 - 7. AHS Special Education Teacher - Resignation (Sophie Tallard-Sklare)
 - 8. AIS/AMS Recess Supervisor - Resignation (Elli Carver)
 - 9. AES Special Education - LTE - Resignation (Taylor Barwig)
 - 10. AES Instructional Coach LTE - Resignation (Mary Begley)
 - 11. AIS/AMS Special Education Teacher - Resignation (Jennifer Nelson)
 - 12. AMS Special Education Paraprofessional - Resignation (Staci Sandstrom)
 - 13. AMS Boys Basketball Coach 22-23 - Resignation (Tony Wirth)
 - 14. AMS Boys Soccer Coach 22-23 - Resignation (Luke Gower)
 - 15. AMS Girls Soccer Coach - Hire (Chelsea Ennen)
 - 16. AHS Assistant Volleyball Coach 22 -23 - Resignation (Jeff McLain)
 - 17. AHS Cross Country Coach 22-23 - Resignation (Rachel Haling)
 - 18. AMS Boys Tennis Assistant Coach - Hire (Zachary Person)
 - 19. Altoona Summer Program Staffing - Hires
 - 20. AES 1st Grade Teacher - Resignation (Krystal Razim)
 - 21. AES 3rd Grade Teacher - Resignation (Jordan Townsend)
- 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. 835.2 Accessibility of Technology-Based Resources (*New*)
- F. Second Reading of Policies (GC 2.4)
 - 1. 188 Board Member Participation in Meetings via Technology (*New*)
 - 2. 346 Student Assessment (*Update*)
 - 3. 362 Library Media Services (*Update*)
 - 4. 383.2 Animals in the School / On District Property (*Delete*)

5. 421 Admission to Kindergarten and First Grade (Entrance Age) *(Update)*
6. 421.1 First Grade Admission *(New)*
7. 533 Posting and Hiring of Professional Employee Positions *(New)*
8. 535.4 Remote Work *(New)*
9. 538 Professional Staff Evaluation *(Update)*
10. 543 Posting and Hiring of District Employees without Individual Contracts *(New)*
11. 546.1 Resignation of Non-Contracted Employees *(New)*
12. 834.1 Use of District Equipment by Third Parties *(New)*
13. 882 School Resource Officer Program *(Delete)*
14. 940 Naming School Facilities *(Update)*
15. GAJB District Response to Personal Crisis *(Delete)*
16. IGAG Teaching about Drugs, Alcohol and Tobacco *(Delete)*
17. IGAJ Driver Education *(Delete)*
18. IGDD Student Performances *(Delete)*
19. IHB Class Size *(Delete)*
20. IIBA Classroom Assistants *(Delete)*
21. IBCA Confidentiality of Library Records *(Delete)*
22. IIBE Instructional Television *(Delete)*

Motion by Jeremy Zook to accept the Superintendents agenda, seconded by Nicole Breed. Motion carried 5-0 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 (GC 2.5) - None.
- B. Item Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5) - None.
- C. School Board Coherent Governance book study recommendation - The board discussed starting a book study regarding their Coherent Governance model. Hillarie Roth and Nicole Breed will be attending a training session on Tuesday, May 18th in Sun Prairie. They will share the information at the June meeting. Motion by Hillarie Roth to move forward with the book study, seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote.


XII. Recess

XIII. Discussion of the Meeting (GC 2.2)

XIV. Adjourn - Motion by Hillarie Roth to adjourn at 7:27 p.m., seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote.

The next Regular Meeting of the Altoona Board of Education is scheduled for May 16, 2022 in the District Board room.

Lisa Boss, School Board Secretary



Board Clerk

May 16, 2022

Date

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