



School District of Altoona

1903 Bartlett Avenue • Altoona, Wisconsin 54720
715-839-6033 • Fax 715-839-6066 • www.altoona.k12.wi.us

School Board Reorganizational Meeting Agenda

April 25, 2022, 6:30 pm
District Office Conference Room

Minutes on Agenda Items

- I. Call to Order - The Reorganizational Meeting of the Altoona Board of Education was called to order by Superintendent, Dr. Heidi Taylor-Eliopoulos, at 6:30 p.m. in the District board room.
- II. Roll Call was taken and the following were present:
Rick Risler - President
Hillary Roth – Clerk
Jeremy Zook - Member
Rich Hager - Member
Nicole Breed - Member
Dr. Heidi Taylor-Eliopoulos – Superintendent
Lisa Boss – School Board Secretary
Andrea Steffen - AIS Principal
Sarah Radcliffe - Director of Future Ready Learning
Reagan Conklin - Student Representative
- III. Approval of Agenda - Motion by Hillary Roth to approve the agenda as presented, seconded by Rick Risler. Motion carried 5-0 with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited
- V. Election of Chair of the Reorganizational Meeting - Motion by Rick Risler was made for Superintendent, Dr. Heidi Eliopoulos to Chair the Reorganizational Meeting until the election of a Board President, seconded by Rich Hager. No other nominations were made. Dr. Heidi Eliopoulos accepted the nomination. Motion carried 5-0 with a unanimous yes vote.
- VI. Consideration of Use of Secret Ballots - Motion by Rick Risler to use secret ballots for the election of officers if more than one individual is nominated, seconded by Nicole Breed. Motion carried 5-0 with a unanimous yes vote.
- VII. Election of Officers (GC-4)



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- A. President - Rick Risler was nominated by Hillarie Roth. Rick Risler accepted the nomination. No other nominations were made. Hillarie Roth made a motion to close nominations and cast a unanimous ballot for Rick Risler, seconded by Jeremy Zook. Rick Risler was unanimously elected to the office of President.
 - B. Vice President - Jeremy Zook was nominated by Rich Hager for the office of Vice President. Jeremy Zook accepted the nomination. No other nominations were made. Motion by Hillarie Roth to close nominations and cast a unanimous ballot for Jeremy Zook, seconded by Rich Hager. Jeremy Zook was unanimously elected to the office of Vice President.
 - C. Treasurer - Rich Hager was nominated by Hillarie Roth for the office of Treasurer. Rich Hager accepted the nomination. No other nominations were made. Motion by Nicole Breed to close nominations and cast a unanimous ballot for Rich Hager, seconded by Jeremy Zook. Rich Hager was unanimously elected to the office of Treasurer.
 - D. Clerk - Hillarie Roth was nominated by Rich Hager for the office of Clerk. Hillarie Roth accepted the nomination. No other nominations were made. Motion by Rich Hager to close nominations and cast a unanimous ballot for Hillarie Roth, seconded by Jeremy Zook. Hillarie Roth was unanimously elected to the office of Clerk.
- VIII. Appointment of Secretary to the Board of Education - Lisa Boss was nominated for Secretary to the Board of Education by Hillarie Roth, seconded by Rich Hager. Lisa Boss accepted the nomination. No other nominations were made. Motion carried 5-0 with a unanimous yes vote.
- IX. Appointment of District Elections Clerk - Nicole Breed made a motion to appoint the Superintendent's Executive Assistant, Lisa Boss, to be the District Elections Clerk, seconded by Jeremy Zook. Lisa Boss accepted the nomination. Motion carried 5-0 with a unanimous yes vote.
- X. Announcement of Committee Appointments
- A. Parks and Recreation - Jeremy Zook will join the Parks and Recreation committee.
 - B. Altoona Foundation - Rich Hager will join the Altoona Foundation committee.
- XI. Appointment of WASB Delegate and Alternate - Nicole Breed, Delegate and Hillarie Roth, Alternate



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- XII. Appointment of CESA Annual Meeting Representative and Alternate - Nicole Breed volunteered to represent the Altoona School Board at the CESA Annual Meeting. Jeremy Zook will be the alternate.
- XIII. Consideration of Approval of the Release of Funds for Time-Sensitive Payables - Jeremy Zook made a motion to approve the Business Manager to make time-sensitive payments that occur before Board meetings, seconded by Richard Hager. Motion carried 5-0 with a unanimous yes vote.
- XIV. Designation of District Depositories - Nicole Breed made a motion to designate the following district depositories: Citizens Community Federal Bank, American Depository Management Company, seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote.
- XV. Designation of the Meeting Dates for Regular Monthly Board Meetings - Rich Hager made a motion to designate the third Monday of each month as the regular Board meeting date, with the exceptions of September, October, March and April which will be the fourth Monday, seconded by Hillarie Roth. Motion carried 5-0 with a unanimous yes vote.
- XVI. Designation of Posting Locations for Meeting Notices - Hillarie Roth made a motion to designate the following as posting locations for meeting notices: the District Website, the District Office, the Post Office, City Hall, seconded by Nicole Breed. Motion carried 5-0 with a unanimous yes vote.
- XVII. Adjourn Reorganizational Meeting - Jeremy Zook made a motion to adjourn at 6:46 p.m., seconded by Nicole Breed. Motion carried 5-0 with a unanimous yes vote.

Lisa Boss, School Board Secretary

District Clerk

May 16, 2022

Date

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