



School District of Altoona

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Regular Monthly Meeting of the Board of Education

February 15, 2021, 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 p.m. in the District board room.

- II. **Roll call** was taken and the following were present:
Rick Risler – President
Dave Rowe - Vice President
Daniel E Gluch – Treasurer
Taylor Neff – Clerk
Hillarie Roth – Member
Dr. Heidi Taylor-Eliopoulos – Superintendent
Mike Markgren – Business Manager
Lisa Boss – School Board Secretary
Reagan Conklin – Student Representative
Andrea Steffen – AIS Principal

- III. Approval of Agenda - Motion by Dan Gluch to approve the agenda as presented, seconded by Terry Neff. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

- IV. Pledge of Allegiance was recited.

- V. Communication with the Board (*OE 8*)
 - A. Student Board Representative Report (GC 3.3) – Reagan advised that some students are nervous about the trimester change. She would like to see more information provided to the students to help answer any questions they may have. Students are curious about prom this year. Dr. Eliopoulos assured her they are trying to work out the details so that they may hold a prom this year. Reagan would like to see a fitness credit added to Show Choir.
 - B. President’s Report (GC 4.4) – President Rick Risler stated two of our teachers took the top 3 spots in the Volume One’s “Best of the Chippewa Valley” Best Teacher/Professors category. Congratulations to Mrs. Chmelik and Mrs. Lierman!! We truly appreciate you! The WASB State Convention recorded sessions are now available to paid attendees. Rick also commended Dr. Eliopoulos on the school closing announcement! The message was distributed to families in three different languages!
 - C. Budget Monitoring (OE 8.2) - Mike Markgren’s financial summaries were reviewed and discussed.

- D. Discussion of Board Activities (GC 3.4) – Terry Neff shared that all the proposed resolutions passed with minor edits. Hillarie shared that she attended the convention and learned valuable information. Dave Rowe stated that winter sports are wrapping up. He was very pleased that we were able to participate and looks forward to spring sports. Rick Risler added that he and Dr. Eliopoulos attended the latest Altoona Area Foundation meeting, and the organization is always looking for more members. If interested in joining, please contact Rick or Dr. Eliopoulos for more details.
- E. Update on Pandemic Response (OE 1) – Dr. Eliopoulos shared that the CDC has begun studying schools that have had in-person learning models. The new CDC guidelines do not include many new recommendations from what we already have in place. We are going to keep doing what we are doing as it is working. The Eau Claire County resident’s health have improved tremendously. School age students are still the lowest number of positive cases. Dr. Eliopoulos is working on a plan to increase grades 6-12 in-person learning days in the future.

VI. Monitoring for Results (*B/SR 5.4a & B/SR 5.3a*)

- A. OE3: Treatment of Community Stakeholders – Motion made by Dan Gluch to accept OE3: Treatment of Community Stakeholders as presented, seconded by Terry Neff. Yes by Gluch, Rowe, Roth, Neff and Risler. Motion carried 5-0. The board discussed the operational expectations. Motion made by Dave Rowe that the district is in compliance with OE3 Treatment of Community Stakeholders expectation with corrections, seconded by Hillarie Roth. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.
- B. R2: Career and Technical Education – Motion made by Hillarie Roth to accept R2 Career and Technical Education as presented, seconded by Dave Rowe. Yes by Roth, Neff, Gluch, Rowe and Risler. Motion carried 5-0. The Board discussed the data included in the results policy. Motion made by Dan Gluch that the district has made reasonable progress with the R2: Career and Technical Education expectation, seconded by Terry Neff. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

VII. Board Consent Agenda (*GC 2.4*)

- A. Board Member Request to Remove an Item from the Consent Agenda (GC 2.5)
- B. Approval of January 18, 2021 Meeting Minutes (GC 2.4)
- C. Approval of January 18, 2021 Executive Session Meeting Minutes (GC 2.4)
- D. Charter Resolution Update

Motion by Dave Rowe to accept the Board Consent Agenda as presented, seconded by Terry Neff. Yes by Gluch, Rowe, Roth, Neff and Risler. Motion carried 5-0.

VIII. Superintendent Consent Agenda (GC 2.4)

- A. Board Member Request to Remove an Item from the Consent Agenda (GC 2.5) – Dave Rowe requests that F5 and F10 be removed from the Superintendent’s Consent Agenda and moved to IX b., seconded by Terry Neff. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.
Dan Gluch requests that F4 be removed from the Superintendent’s Consent Agenda

and moved to IX b., seconded by Dave Rowe. Yes by Roth, Neff, Gluch, Rowe, and Risler. Motion carried 5-0.

- B. Approval of Hires, Resignations, and Retirements (GC 2.4)
 - i. Assistant Football Coach – Tyson Gullicksrud *resignation*
 - ii. Playground Supervisor - Beth Revello retirement effective March 4, 2021
 - iii. JV Baseball Coach – Nate McMahon *hire*
 - iv. JV Baseball Coach – Justin Lau *hire*
 - v. Dance Coach – Sarah Winkelmann *resignation*
 - vi. Summer School Coordinator – Katie King *hire*
- C. Approval of Treasurer's Report (GC 2.4)
- D. Approval of Checks for Payment (GC 2.4)
- E. Policy Updates: 2nd Reading (GC 2.4)
 - 1. 411.1 Student Harassment Based on a Legally-Protected Status *New*
 - 2. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care) *New*
 - 3. 411.4 Education of Children of Military Families *New*
 - 4. 412.1 Full-Time Student *New*
 - 5. 420 School Admissions *New*
- F. Policy Updates: 1st Reading (GC 2.4)
 - 1. 345.6 Graduation Requirements *Update*
 - 2. 441.2 Student Representative to the Board of Education *Delete*
 - 3. 422 Admission of Full-Time Nonresident Students (Tuition / Waiver) *Add*
 - 4. 431 Student Attendance *Update- REMOVED*
 - 5. 443.5 Student Use of Electronic Communication Devices *Update- REMOVED*
 - 6. 443.1 Student Dress *Update*
 - 7. 443.2 Student Conduct on School Buses *New*
 - 8. 443.3 Tobacco Free Schools *New*
 - 9. 443.4 Student Alcohol and Controlled Substance Abuse *Update*
 - 10. 537.2 New Educator Mentor Program *New - REMOVED*
 - 11. 535.5 Job Sharing *Delete*
 - 12. HA Negotiation Goals *Delete*
 - 13. HB Negotiations Legal Status *Delete*
 - 14. HD School Board Negotiation Powers and Duties *Delete*
 - 15. HE Negotiations *Delete*
 - 16. HF Administrators Roles in Negotiations *Delete*
 - 17. HM announcement of Final Negotiated Agreement *Delete*

Motion by Dan Gluch to accept the Superintendent's Consent Agenda with the removal of F4, F5 and F10, seconded by Hillarie Roth. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

- IX. 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)
 - F4 431 Student Attendance – The School Board discussed this policy. Motion by

Dave Rowe to accept the policy as presented, seconded by Hillarie Roth. Yes by Gluch, Rowe, Roth, Neff and Risler. Motion carried 5-0.

F5 443.5 Student Use of Electronic Communication Devices - The School Board discussed this policy. Motion by Dave Rowe to accept the policy as presented, seconded by Hillarie Roth. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.

F10 537.2 New Educator Mentor Program - The School Board discussed this policy. Motion by Dave Rowe to accept the policy as presented, seconded by Terry Neff. Yes by Roth, Neff, Gluch, Rowe and Risler. Motion carried 5-0.

- c. Second Reading of BSR5 Revised - Motion by Dave Rowe to accept the revised BSR5 second reading, seconded by Terry Neff. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.
- d. First Reading of GC 10 New - Motion by Dan Gluch to accept the GC 10 first reading, seconded by Dave Rowe. Yes by Gluch, Rowe, Roth, Neff and Risler. Motion carried 5-0.

- X. Recess – Motion by Terry Neff to take a recess at 7:41, seconded by Dan Gluch. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.

Reagan Conklin left the meeting at 7:41 p.m.
Andrea Steffen left the meeting at 7:47 p.m.

- XI. Discussion of the Meeting (GC 2.2)

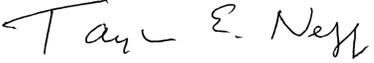
- XII. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(b) to consider the employment, promotion, compensation, or performance evaluation data of any public employee or person licensed by a board or commission and pursuant to Wisconsin State Statute 19.85(1)(f). (specific personnel matter, resignation, individual contracts, nonrenewal of limited term employees (long-term subs)). With a motion from Terry Neff, the Board adjourned to close session at 7:52 pm, seconded by Dave Rowe. Yes by Roth, Neff, Gluch, Rowe and Risler. Motion carried 5-0.

Mike Markgren left the meeting at 9:00 p.m.

- XIII. Adjourn from closed session - Motion Hillarie Roth to adjourn at 9:33 p.m., seconded by Terry Neff. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for March 15, 2021 in the District Board Room.

Lisa Boss, School Board Secretary



District Clerk

March 15, 2021

Date

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