



School District of Altoona

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

Regular Monthly Meeting of the Board of Education
July 19, 2021, 6:30 PM
District Office Conference Room

Minutes on the Agenda Items

- I. The special meeting was called to order by Board President - Rick Risler at 6:32 pm in the District board room.
- II. Roll Call was taken and the following were present:
 - Rick Risler – President
 - Dan Gluch - Vice President
 - Dave Rowe – Treasurer
 - Hillarie Roth – Clerk
 - Taylor Neff – Member
 - Dr. Heidi Taylor-Eliopoulos – Superintendent
 - Lisa Boss – School Board Secretary
 - Alan McCutcheon - Director of Student Services
- III. Approval of Agenda - Motion by Hillarie Roth to approve the agenda as presented, seconded by Dan Gluch. Yes by Neff, Gluch, Rowe, Roth and Risler. Motion carried 5-0.
- IV. The Pledge of Allegiance was recited.
- V. Communication with the Board (*OE 8*)
 - A. Board Activities - Hillarie Roth is unable to attend the August 5th CESA 10 meeting. If anyone is interested in attending, please contact Lisa Boss.
 - B. Recognition of Dr. Terry Neff's Service to the Board of Education - Dr. Eliopoulos thanked Dr. Terry Neff for all he has contributed to the district, and wished him and his family all the best in the future.
 - C. Introduction of New High School Principal (*OE 8.10*) - Becky Bauer was introduced and background information was provided. Becky spoke at the

meeting and shared her past experiences as well as her excitement to join the district.

- D. Budget Monitoring (*OE 8.2*) - Dr. Eliopoulos shared the current budget information.
- E. Presentation of District Strategic Plan Process and Updates (*OE 8.2*) - Dr. Eliopoulos presented the District Strategic Plan.
- F. Fall Reopening Plan (*OE 8.12*) - Dr. Eliopoulos presented our DRAFT plan for reopening this fall. The Board discussed the plan.

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*)

- G. R5: Physical and Mental Health - Alan McCutcheon gave an overview of the district's progress. Motion by Hillarie Roth to accept the monitoring report, seconded by Terry Neff. Yes by Gluch, Rowe, Roth, Neff & Risler. Motion carried 5-0. Motion by Hillarie Roth that the district has made reasonable progress, seconded by Terry Neff. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.

IX. Superintendent Consent Agenda (*GC 2.4*)

- A. Removal of an Item from the Superintendent Consent Agenda for Separate Consideration - None.
- B. Approval of Hires, Resignations, and Retirements (*GC 2.4*)
 - 1. Part Time Middle School Reading Interventionist *Hire*
 - 2. Varsity Girls Soccer Coach *Resignation*
 - 3. Varsity Girls Soccer Assistant Coach *Resignation*
 - 4. 4K Teacher *Hire*
- H. Approval of Treasurer's Report (*GC 2.4*)
- I. Approval of Checks for Payment (*GC 2.4*)
- J. Approval of Academic Standards Declaration and Notice (*GC 2.4*)

Motion by Dave Rowe to approve the Superintendent's Consent Agenda, seconded by Terry Neff. Yes by Roth, Neff, Gluch, Rowe and Risler. Motion carried 5-0.

X. Matters Reserved for Board Action

- A. Item Removed from Superintendent Consent Agenda for Separate Consideration (*GC 2.5*) - None.
- B. Approval of June 21, 2021 Regular Meeting minutes (*GC 2.4*)

Motion by Dan Gluch to approve the June 21, 2021 Regular Meeting minutes, seconded by Terry Neff. Yes by Neff, Gluch and Roth. Rowe and Risler - Abstain. Motion carried 3-0.

C. Approval of June 21, 2021 Executive Session Minutes (*GC 2.4*)

Motion by Hillarie Roth to approve the June 21, 2021 Executive Session minutes, seconded by Terry Neff. Yes by Gluch, Roth and Neff. Rowe and Risler - Abstain. Motion carried 3-0.

D. Approval of July 6, 2021 Special Meeting Minutes (*GC 2.4*)

Motion by Terry Neff to approve the July 6, 2021 Regular Meeting minutes, seconded by Dan Gluch. Yes by Neff, Gluch and Risler. Rowe and Roth - Abstain. Motion carried 3-0.

E. Approval of July 6, 2021 Executive Session Minutes (*GC 2.4*)

Motion by Dan Gluch to approve the July 6, 2021 Executive Session minutes, seconded by Terry Neff. Yes by Neff, Gluch, Risler. Roth and Rowe - Abstain. Motion carried 3-0.

XI. Recess

XII. Discussion of the Meeting (*GC 2.2*)


XIII. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of any public employee or person licensed by a board or commission and pursuant to Wisconsin State Statute 19.85(1)(f) to discuss a pupil discipline matter. The Board may take action in closed session.

Motion by Dave Rowe to adjourn to Executive Session at 7:57 p.m., seconded by Terry Neff. Yes by Neff, Gluch, Rowe, Roth, and Risler. Motion carried 5-0.

XIV. Adjourn from closed session - Motion by Dave Rowe to adjourn the meeting at 8:14 p.m., seconded by Terry Neff. Yes by Rowe, Roth, Neff, Gluch and Risler. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for August 16, 2021 in the District Board Room.

Lisa Boss, School Board Secretary



Vice-President

August 16, 2021

Date