



School District of Altoona

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Regular Monthly Meeting of the Board of Education
September 27, 2021, Immediately Following the Annual Meeting
District Office Conference Room

Minutes on Agenda Items

- I. The regular meeting was called to order by Board President - Rick Risler at 7:45 pm in the Pedersen Commons.
- II. Roll Call was taken and the following were present:
 - Rick Risler - President
 - Daniel Gluch - Vice-President
 - Dave Rowe - Treasurer (Virtually)
 - Hillarie Roth - Clerk
 - Jeremy Zook - Member
 - Dr. Heidi Taylor Eliopoulos - Superintendent
 - Lisa Boss - School Board Secretary
 - Michael Markgren - Director of Finance and Operations
 - Sarah Radcliffe - Director of Future Ready Learning
- III. Approval of Agenda - Motion by Hillarie Roth to approve the agenda as presented, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.
- IV. The Pledge of Allegiance was recited.
- V. Student Representative Report - None
- VI. Communication with the Board (OE 8)
 - A. Board Activities - Dan Gluch gave an overview of the most recent Altoona Parks-n-Rec meeting he attended. Hillarie Roth mentioned that she went to the Giant Pumpkin Festival where the Interactive Club students were working the event.
 - B. Enrollment Update - Mike Markgren shared the tentative student enrollment is 1868.
 - C. Budget Monitoring (OE 8.2) - Mike Markgren provided a detailed summary of the current budget.
 - D. Fall Update - Dr. Eliopoulos gave an overview of the requirements and recommendations as per the CDC and Eau Claire City County Health

Department. Dave Rowe shared his opinion encouraging mandatory masks in the school setting. Hillarie Roth asked what is expected of our Administrators and administrative assistants from the Eau Claire City County Health Department. Rick Risler verified that we have signs on the exterior doors stating that the Local Health Department recommends that everyone (vaccinated and unvaccinated) wear a mask while indoors.

- E. ACP Update and Redefining Ready Baseline Data - Sarah Radcliffe provided an Academic and Career Planning update including baseline data.
- VII. Agenda-Related Public Comment (OE 8.4) - None
- VIII. Non-Agenda-Related Public Comment (OE 8.4) - We had four individuals express their opinions regarding our current mask optional procedure. We listened to Alyssa Roth (student), Marci Boyarski (parent) and Mathew Hoage (parent) thank us for our current policy and provide additional details supporting the current mask optional procedure. Gregg Webert (tax payer/substitute teacher) shared his opinion as to why he feels masking should be mandated for both staff and students.
- IX. Monitoring for Results (B/SR 5.4a & B/SR 5.3a)
 - A. OE6: Financial Administration - Mike Markgren gave an overview of the district's progress. Motion by Hillarie Roth to accept OE6: Financial Administration, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote. Hillarie Roth made a motion that the district is in compliance with noted exceptions, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.
 - B. R3: Application of Knowledge and Skills - Sarah Radcliffe provided a summary of the district's progress. Motion by Hillarie Roth to accept R3: Application of Knowledge and Skills as presented, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote. Dan Gluch made a motion that R3: Application of Knowledge and Skills has made reasonable progress, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.
- X. Board Consent Agenda (GC 2.4)
 - A. Removal of an Item from Board Consent Agenda for Separate Consideration - None
 - B. Approval of August 16, 2021 Meeting Minutes (GC 2.4)
 - C. Approval of August 16, 2021 Executive Session Meeting Minutes (GC 2.4)Motion by Hillarie Roth to accept the Board Consent Agenda as presented, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.

- XI. 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. 4K Paraprofessional - *Hire* - Tamara Lattimore
 - 2. Second Grade (LT Sub) - *Hire* - Andrea Liddell
 - 3. AES Special Education Teacher - *Hire* - Anna Coffland
 - 4. AES Special Education Teacher (Long Term Sub) - *Hire* - Donna Weix
 - 5. AES Part Time Special Education Paraprofessional - *Hire* - Jocelyn Prohovnik
 - 6. Part Time Occupational Therapist (Sub) - *Hire* - Linda Buxell
 - 7. AES/AMS Lunch Supervisor - *Hire* - Luke Smith
 - 8. AES/AMS Lunch Supervisor - *Hire* - Kylie Wright
 - 9. AES Recess Supervisor - *Hire* - Abigail Bratanich
 - 10. AES Recess Supervisor - *Hire* - Bonny Flowerette
 - 11. AIS/AMS/AHS Lunch Supervisor - *Hire* - *Elli Carver*
 - 12. AMS Boys Soccer Coach - *Hire* - Jordan Townsend
 - 13. AMS Boys Soccer Assistant Coach - *Hire* - Luke Gower
 - 14. AMS Volleyball Coach - *Hire* - Chris Devlin
 - 15. AMS Volleyball Coach - *Hire* - Amy Thiede
 - 16. AMS Girls Tennis Coach - *Hire* - Krystal Ricci
 - 17. AMS Girls Tennis Assistant Coach - *Hire* - Mallory Miles
 - 18. AHS Boys Assistant Soccer Coach - *Hire* - Isaiah Sorvaag
 - 19. AIS Yearbook Advisor - *Resignation* - Brenda Gilmartin
 - 20. AHS Graduation Coordinator - *Resignation* - Michelle Mitch
 - 21. AHS Varsity Girls Softball Coach - *Resignation* - Chris Maurina
 - 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. 225 Evaluation of the Superintendent (*Delete*)
 - 2. 453.11 Use of Automated External Defibrillators (*Update*)
 - 3. 656 Student Fees (*Update*)
 - 4. 724 Indoor Environmental Quality Management (*New*)
 - 5. 725 Asbestos Management (*New*)
 - 6. 731.3 Use of Security Cameras and Electronic Monitoring Equipment (*New*)

7. 751 Student Transportation Services (*Update*)
 8. 751.5 Use of Alternative Vehicles to Transport Students (*New*)
 9. 760 Food Service Management (*Update*)
 10. 761 Free and Reduced Price Benefits in School Food Service Programs (*New*)
 11. JA Student Policies Goals (*Delete*)
 12. JH Student Use of Handicapped Lifts and / or Elevators (*Delete*)
 13. JHC School Emergency Illness, Injury Policy (*Delete*)
 14. JK Employment of Students (*Delete*)
- F. Second Reading of Policies (GC 2.4)
1. 313 Student Academic Standards (*New*)
 2. 321 Annual School Calendar (*Update*)
 3. 323.1 Required School Observance Days (*New*)
 4. 333 Parent Rights in Relation to District Programs and Activities (*Updated*)
 5. 672 Procurement, Contracting, and Purchasing (*Update*)
 6. 720 Health and Safety in District Facilities and Programs (*New*)
 7. 722 Reporting Injuries and Unsafe Conditions (*New*)
 8. 723 School Safety Plans (*New*)
 9. 723.3 Emergency School Closings (*New*)
 10. 731.1 Privacy in Locker Rooms (*New*)
 11. 732 Use of Unmanned Aircraft (Drones) (*New*)
 12. 742 Use of District Equipment and Supplies by Persons Affiliated with the District (*New*)
 13. 743 Waste Management and Recycling (*New*)
 14. 771.1 Use of Copyrighted Materials (*New*)
 15. 852 Communicating Outside Events (*New*)
- G. 66.0301 Cooperative Agreement with Augusta Area School District for Math Consultation Services
- H. 66.0301 Cooperative Agreement with ECASD for Physical Therapy services.

Motion by Hillarie Roth to accept the Superintendent Consent Agenda as presented, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

XII. Matters Reserved for Board Action

- 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. Second Reading: OE 6 Financial Administration (*Update*) - Motion by Dan Gluch to accept OE6 Financial Administration update as presented, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.
- D. Second Reading: OE 8 Communicating with and Support for the Board (*Update*) - Motion by Dan Gluch to accept OE8 Communication with and Support for the Board update as presented, seconded by Hillarie Roth. Motion carried 5-0 with a unanimous yes vote.
- E. Board Selection of WASB Region 4 Vote - We do not have a board member available to vote.

XIII. Recess

XIV. Discussion of the Meeting

XV. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of a public employee and pursuant to Wisconsin State Statute 19.85(1)(d) to review safety drill reports.

Motion by Dan Gluch to adjourn to Executive Session at 9:03 pm, seconded by Hillarie Roth. Motion carried 5-0 with a unanimous yes vote.

XVI. Following the closed session, the Board will entertain a motion to reconvene into open session and will take any further action that is necessary and appropriate, including acting on any resolution that may be presented. Thereafter, the Board will entertain a motion to adjourn the meeting.

No action was taken during the closed session.

XVII. Adjourn - Motion by Hillarie Roth to adjourn from Executive Session at 9:08 pm, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

The next Regular Meeting of the Altoona Board of Education is scheduled for October 18, 2021 in the District Board Room.

Lisa Boss, School Board Secretary



Clerk

October 18, 2021

Date

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