



# School District of Altoona

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Regular Monthly Meeting of the Board of Education  
March 28, 2022 at 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 pm in the boardroom.
- II. Roll Call was taken and the following were present:
  - Rick Risler - President
  - Daniel Gluch - Vice-President
  - Dave Rowe - Treasurer
  - Hillarie Roth - Clerk
  - Jeremy Zook - Member
  - Dr. Heidi Taylor-Eliopoulos - Superintendent
  - Michael Markgren - Director of Finance and Operations
  - Andrea Steffen - Director of Curriculum and Instruction
  - Lisa Boss - School Board Secretary
  - Reagan Conklin - Student Representative
- 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. Communication with the Board (OE 8)
  - A. Learning Spotlight - AES Spanish - Amy Gillespie shared a presentation providing information regarding the elementary Spanish program.
  - B. Student Representative Report (GC 3.3) - Reagan Conklin provided a summary of the current activities in the high school.

- C. Applications for Student Representative to the Board of Education - We've received 4 applications from high school students. In April, two Board members will interview the applicants.
  - D. Recognition of Board Members - Dr. Eliopoulos presented awards to Dave Rowe and Dan Gluch recognizing and thanking them for their years of service on the board. Dr. Eliopoulos presented WASB Level 1 awards to Rick Risler and Dan Gluch.
  - E. Discussion of Board Activities (GC 3.4) - Dave Rowe shared Poetry Out Loud won another state championship, and provided information regarding the Athletic Boosters Final Four virtual event. Dan Gluch shared that the Altoona Athletic Boosters have committed to providing financial support for adding the ETS program in Altoona. Hillarie shared details regarding the Forensics Night, the Boys and Girls Club announcement, and the Learning Visit.
  - F. Covid Update from the Superintendent (OE 8.2) - Dr. Eliopoulos shared that Covid-19 has not been active in our schools at this time, however, we will continue to share our weekly dashboard through the end of this school year.
  - G. Budget Monitoring/Budget Transfers (OE 8.2) - Mike Markgren presented the current school district financials.
- 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 10: Learning Environment - Dr. Eliopoulos gave an overview of the district's progress. Motion by Hillarie Roth to accept OE10: Learning Environment, 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 Dan Gluch. Motion carried 5-0 with a unanimous yes vote.
  - B. R2: Foreign Language - Andrea Steffen provided a summary of the district's progress. Motion by Dave Rowe to accept R2: Academic Performance - Foreign Language as presented, seconded by Jeremy Zook. Yes by Zook, Gluch, and Rowe. No by Roth and Risler. Motion carried 3-2 Dave Rowe made a motion that R2: Academic Performance - Foreign

Language has not made reasonable progress, seconded by Dan Gluch. Yes by Zook, Gluch, Rowe and Roth. No by Risler. Motion carried 4-1.

IX. Board Consent Agenda (GC 2.4)

- A. Removal of an Item from Board Consent Agenda for Separate Consideration
- B. Approval of February 21, 2022 Meeting Minutes (GC 2.4) **(REMOVED)**
- C. Approval of February 25, 2022 Meeting Minutes (GC 2.4) **(REMOVED)**
- D. Approval of February 25, 2022 Executive Session Meeting Minutes (GC 2.4) **(REMOVED)**

Motion by Hillarie to remove B., C., and D. and move to 11 A., seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

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. Curriculum Coordinator - *Retirement (Terri Hanson)*
  - 2. Director of Curriculum, Instruction and Assessment - *Hire (Andrea Steffen)*
  - 3. Assistant Track & Field Coach - *Hire (Elijah Hyde)*
  - 4. Junior Varsity Hockey Coach - *Resignation (Jesse Hays)*
  - 5. AHS Custodian - *Resignation (Doug Knuth)*
  - 6. Director of SPED and Student Services - *Resignation (Alan McCutcheon)*
  - 7. AMS Track and Field Coach - *Hire (Erica Emerson)*
  - 8. Spanish Teacher (4th-8th grades) - *Resignation (Anne Bandli)*
- 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. 188 Board Member Participation in Meetings via Technology (*New*)
  - 2. 346 Student Assessment (*Update*)
  - 3. 362 Library Media Services (*Update*) **(REMOVED)**
  - 4. 383.2 Animals in the School / On District Property (*Delete*)
  - 5. 421 Admission to Kindergarten and First Grade (Entrance Age) (*Update*) **(REMOVED)**
  - 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*) (**REMOVED**)
  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*)
- F. Second Reading of Policies (GC 2.4)
1. 110 School District Mission (*Delete*)
  2. 111 School District Goals (*Delete*)
  3. 143 Consultants to the District (*Delete*)
  4. 170 Board Meetings (*New*); Delete 171 Regular Board Meetings and 172 Special Board Meetings
  5. 171.1 Public Notification of Board Meetings (*New*)
  6. 171.2 Agenda Preparation and Dissemination (*New*)
  7. 224 Shared Decision-Making / Board-Administration Relations (*Delete*)
  8. 330 Curriculum Development and Improvement (*Update*)
  9. 341.31 Human Growth and Development (*New*)
  10. 342.3 Educational Supports for Advanced Learners (*Update*)
  11. 347 Student Records (*Update*)
  12. 347.1 Student Directory Data (*Update*) (**REMOVED**)
  13. 362.1 Interlibrary Loan (*Update*)
  14. 423 Open Enrollment (*Update*)
  15. 526 Personnel Records (*Update*)
  16. 663 Bonds for Officers and Employees (*Update*)
  17. 733 Energy Use and Conservation (*Delete*) (**REMOVED**)
  18. 821.5 District Use of Social Media (*New*)

G. 2022-2023 Staffing Plan and Authorization to Issue Certified Contract Extension Letters

H. 66.0301 Cooperative Agreement with McKinley Charter School  
**(REMOVED)**

I. WIAA Ice Hockey Cooperative Agreement for 2022-2023 & 2023-2024 School Years **(REMOVED)**

J. CESA 10 Proposed Resolution for Sale of Property

Motion by Hillarie to accept the Superintendents agenda with the removal E. 3, 5, and 13 and F12, F17, H, and I and move to XI. B., seconded by Dan Gluch. 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)

1. Approval of February 21, 2022 Meeting Minutes (GC 2.4) - Motion by Dan Gluch to approve the February 21, 2022 meeting minutes as presented, seconded by Dave Rowe. Yes by Zook, Gluch, Rowe, and Risler. Abstain - Roth. Motion carried 4-0.
2. Approval of February 25, 2022 Meeting Minutes and February 25, 2022 Executive Session Minutes (GC 2.4) - Motion by Dan Gluch to approve the February 25, 2022 meeting minutes (Regular and Executive) as presented, seconded by Dave Rowe. Yes by Gluch, Rowe, Roth and Risler. Abstain - Zook. Motion carried 4-0.

B. Item Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5)

1. 362 Library Media Services (*Update*) - Dr. Eliopoulos provided clarification. Motion by Hillarie Roth, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.
2. 421 Admission to Kindergarten and First Grade (Entrance Age) (*Update*) - Dr. Eliopoulos provided clarification. Motion by Hillarie Roth, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.
3. 882 School Resource Officer Program (*Delete*) - Dr. Eliopoulos provided clarification. Motion by Hillarie Roth, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

4. 347.1 Student Directory Data (*Update*) - Dr. Eliopoulos provided clarification. Motion by Dave Rowe, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.
5. 733 Energy Use and Conservation (*Delete*) - Dr. Eliopoulos provided clarification. Motion by Dave Rowe, seconded by Hillarie Roth. Motion carried 5-0 with a unanimous yes vote.
6. 66.0301 Cooperative Agreement with McKinley Charter School - Dr. Eliopoulos provided clarification. Motion by Dave Rowe, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.
7. WIAA Ice Hockey Cooperative Agreement for 2022-2023 & 2023-2024 School Years - Dr. Eliopoulos provided clarification. Motion by Dave Rowe, seconded by Hillarie Roth. Motion carried 5-0 with a unanimous yes vote.

XII. Recess

XIII. Discussion of the Meeting (GC 2.2)

XIV. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the performance of a public employee and to consider the employment of a public employee and pursuant to Wisconsin State Statute 19.85(1)(f) to discuss a matter pertaining to an individual student.  
Motion by Hillarie Roth to move to Executive Session at 7:53 pm, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

XV. Following 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.  
Motion by Dave Rowe to reconvene to open session at 8:01 pm, seconded by Dan Gluch. Motion carried 5-0 with a unanimous yes vote.

XVI. Board Self Evaluation (GC-6) - The Board completed their annual self evaluation.

XVII. Adjourn - Motion by Dan Gluch to adjourn at 8:44 p.m., seconded by Dave Rowe. Motion carried 5-0 with a unanimous yes vote.

The next Regular Meeting of the Altoona Board of Education is scheduled for April 25, 2022 in the District Board room.

Lisa Boss, School Board Secretary



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Board Clerk

April 25, 2022

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Date

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