



School District of Altoona

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Regular Monthly Meeting of the Board of Education

April 24, 2023, 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
 - Jeremy Zook - Vice-President
 - Rich Hager - Treasurer
 - Hillarie Roth – Clerk
 - Lauren Otto - Member
 - Dr. Heidi Taylor-Eliopoulos – Superintendent
 - Lisa Boss – School Board Secretary
 - Andrea Steffen - Director of Curriculum & Instruction
 - Missy Lesik - Director of Student Services & Special Education
 - Sarah Radcliffe - Director of Future Ready Learning
 - Earl “Gus” Knitt - Interim Director of Finance & Operations
 - Isabella Bauer - Student Representative
 - Andrew Kraft - Student Representative
- III. Approval of Agenda - *Motion by Lauren Otto to approve the agenda as presented, seconded by Jeremy Zook. 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 (OE 8.2) - 4K Presentation included showing off what our students have learned about ELA and early literacy skills by presenting a live version of The Three Little Pigs!
 - B. Student Representative Report (GC 10) - Isabella and Andrew shared current happenings at the high school.
 - C. Discussion of Board Activities (GC 3.4) - Eggs & Issues attended by Hillarie Roth, Heidi Eliopoulos and Missy Lesik. Hillarie and Heidi

attended the Boys and Girls Club Youth of the Year Celebration. Hillarie attended the CVTC informational meeting and stated how great it was to hear Sarah Radcliffe share our approach along with current AHS student testimonials.

- D. Recognition of Outgoing School Board Member and Student Representative - Postponed until May 15, 2023 meeting.
- E. Referendum Update (OE 3, OE 8.2, OE 9.1, OE 9.2c) - Dr. Eliopoulos shared the steps taken leading up to the referendum and the approach we will take now, which will be to complete repair and betterment projects within the confines of our budget.
- F. Budget Monitoring/Budget Transfers (OE 8.2) - Gus Knitt provided a summary and clarification.
- 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 7: Asset Protection - Dr. Eliopoulos gave an overview of the district's progress. *Motion by Hillarie Roth to accept OE 7: Asset Protection, seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote. Hillarie Roth made a motion that the district is in compliance in regards to OE 7: Asset Protection, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.*
- IX. Board Consent Agenda (GC 2.4)
 - A. Removal of an Item from Board Consent Agenda for Separate Consideration (GC 2.5) - None.
 - B. Approval of March 27, 2023 Meeting Minutes (GC 2.4)
 - C. Approval of March 27, 2023 Executive Session Meeting Minutes (GC 2.4)
Motion by Rich Hager to accept the Board Consent Agenda as presented, seconded by Hillarie Roth. Yes by Roth, Zook, Hager, and Risler. Otto abstained. Motion carried 4-0.
- X. Superintendent Consent Agenda (GC 2.4)
 - A. Removal of an Item from the Superintendent Consent Agenda for Separate Consideration (GC 2.5) - X B 26
 - B. Approval of Hires, Resignations and Retirements (GC 2.4)
 - 1. EEC Special Education Teacher - Hire Alex Franseen
 - 2. 5K Teacher - Hire Jessie Hoyt
 - 3. 1st Grade Teacher - Hire Amy Vanderwyst
 - 4. 1st Grade Teacher - Hire Sherry Gaiser
 - 5. 1st Grade Teacher - Hire Sydney Wekkin

6. 3rd Grade Teacher - Hire Madline Luthanen
7. 3rd Grade Teacher - Hire Brianna Freyholtz
8. 3rd Grade Teacher - Hire Amber Foucalt
9. 7th Grade Math Teacher - Hire Addison Van Ess
10. 8th Grade ELA Teacher - Hire Sarah Spaulding
11. 8th Grade Math Teacher - Hire Lauren Heinz
12. 4th-7th Business Ed Teacher - Hire Adrienne Kerr
13. AES Special Education Teacher - Hire Jessalyn Lederer
14. AES Physical Education Teacher - Hire Renee Menard
15. AIS/AMS Physical Education Teacher - Hire Karley Kryzanski
16. AMS Special Education Teacher - Hire Riley Mell
17. AMS Lunch/Recess Supervisor - Hire Micah Gore
18. AHS Math Teacher - Hire Jared Plaza
19. AHS Math Teacher - Hire Spencer Kurtenbach
20. AHS Science Teacher - Hire Ashley Blaeser
21. New Summer School Teachers - Hire (1-10) Adrienne Kerr, Anders Aspenes, Cameron Wenzel, Julie Wingad, Kayla Ruppelt, Katherine Wilems, Madeline Luthanen, Matina Campetti, Morgan Hensley, and Sherry Gaiser
22. New Summer School Paraprofessionals - Hire (1-11) Adeline Hanson, Alex Perry, Annika Lasher, Brenna Lasher, Brianna Coenen, Fisher Burnett, Harmony Jones, Hilary Vijayapal, Jess Klopatek, Landen Kerr, and Maria Baroni
23. Custodian PT - Student worker - Hire Lucas Corrigan
24. JV/Assistant Baseball Coach - Hire Nathan Konicek
25. Girls Asst Tennis Coach - Hire Jessica Richards
26. Admin Assistant to Future Ready Learning/Curriculum & Instruction - Resignation (Removed and moved to XIV)
27. 4K Paraprofessional - Resignation Heather Eslinger
28. 1st Grade Teacher - Resignation Kayla Arnold
29. 1st Grade Teacher - Resignation Nicole Cook
30. 3rd Grade Teacher - Resignation Kim Goettl
31. Girls Basketball JV/Assistant Coach - Resignation Kyle Rundquist
32. JV Boys Basketball Coach - Resignation Jerrod Buchholtz
33. C Team Volleyball Coach - Resignation Cassie Ruf

C. Approval of Checks for Payment (GC 2.4)

D. Adoption of *Character Strong* Curriculum Resource

Motion by Jeremy Zook to accept the Superintendent's Consent Agenda as presented with the removal of B.26, seconded by Rich Hager. 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) - None.
- B. Item Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5) - X B 26

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 employment of a public employee, pursuant to Wisconsin State Statute 19.85(1)(b) and pursuant to Wisconsin State Statute 19.85(1)(f) to discuss a student discipline incident and pursuant to Wisconsin State Statute 19.85(1)(f) to discuss personal information about a student.

Motion by Hillarie Roth to adjourn to Executive Session at 7:37 pm, seconded by Lauren Otto. 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 Rich Hager to adjourn from Executive Session to open session at 7:54 pm, seconded by Jeremy Zook. Motion carried 5-0 with a unanimous yes vote.

Actions taken during executive session:

Placeholder for Employment-Related Item(s) Removed from Superintendent Consent Agenda-

B 26 Admin Assistant to Future Ready Learning/Curriculum & Instruction - Resignation - Kari Holm

Motion by Rich Hager to accept the resignation as presented, seconded by Hillarie Roth. Motion carried with a unanimous yes vote 5-0.

XVI. Book Study - *The Art of Governing Coherently* - Chapter 9 (GC 2.b.)

- XVII. Adjourn - *Motion by Hillarie Roth to adjourn at 8:23 pm, seconded by Rich Hager. Motion carried 5-0 with a unanimous yes vote.*

The next Regular Meeting of the Altoona Board of Education is scheduled for May 15, 2023 in the District Board Room.

Lisa Boss, School Board Secretary



Clerk

May 15, 2023

Date

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