



# School District of Altoona

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Dr. Connie Biedron, Superintendent

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ALTOONA BOARD OF EDUCATION  
Special Meeting  
District Board Room  
October 23, 2013  
7:30 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Vice President, Robin Elvig at 7:35 a.m. in the district board room.
2. Roll call was taken and the following were present and absent:  
Helen S. Drawbert, President; Absent  
Robin E. Elvig, Vice President  
Michael J. Hilger, Clerk  
Bradley D. Poquette, Treasurer  
David A. Rowe, Member  
Dr. Connie M. Biedron, Superintendent  
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. All posting requirements were met and posting places are noted: Altoona City Hall, Altoona Post Office, school district office, high school office, middle school office, and elementary school office.
4. Board Action after Consideration and Discussion. a. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$3,200,000 Pursuant to Section 67.12 (8)(a)1, Wisc. Statutes. Motion by Poquette to adopt the Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$3,200,000 Pursuant to Section 67.12 (8)(a)1, Wisc. Statutes, seconded by Hilger. Rowe, yes; Poquette, yes; Hilger, yes; Elvig, yes; Drawbert, absent. Motion carried 4-0.
5. Adjournment. Motion by Elvig to adjourn at 7:40 a.m., seconded by Rowe. Poquette, yes; Hilger, yes; Elvig, yes; Rowe, yes; Drawbert, absent. Motion carried 4-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, November 4, 2013 at 6:30 p.m. in the Altoona commons addition.

Joyce M. Orth CAP, Board Secretary

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District Clerk

\_\_\_\_\_  
Date

*The vision of the Altoona School District, in partnership with our students, their families, and our community, is to build a foundation for life-long learning and the emotional well-being of our students. We are dedicated to offering large school opportunities with a small school approach.*