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

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.