

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Bancroft School
January 19, 2009 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President

Roy Danforth called the meeting to order at 6:33 pm.

2) Roll Call-Establishment of Quorum

___Bradley ___Danforth ___Dernbach ___Ellie ___Guth ___Wilson ___Smith

All board members were present. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Mary Chris Thompson and Brenda Newby.

3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84

Dan Boxx reported that the meeting was posted according to statute.

4) Approval of Agenda

Motion by Cathy Guth, second by Carol Ellie to approve the agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

Brenda Newby thanked Mr. Boxx for changing the morning drop off routine in the West Parking lot to improve the congestion that occurs every morning. Mr. Boxx passed on the thank you to Mr. Rykal and the staff.

6) Approval of Minutes of Previous Meetings

6A December 17, 2008 Regular meeting of the Board Open and Close Session

Motion by Jeanette Wilson, second by Jerry Dernbach to approve the open and closed session minutes. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Gary Smith, second by Carol Ellie to approve the current expenses and vouchers. Motion carried 6-0.

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A District Administrator Report –

Delegation and attendees discussion to WASB convention

Budget process for 2009-10

Board members attending the WASB convention will be leaving the school at 2:30 pm Tuesday afternoon. Please discuss with Mr. Dernbach any comments for the resolutions that will be discussed at the convention. The only change in the 09-10 budget process timeline is that purchase orders will be in sooner. We do not currently have to make up any days due to the 3 snow days we've had this year. We have joined a company called Amerinet. They sell food, janitorial, athletic, office, and school supplies at a cheaper price than we are currently paying. This year we will see how it goes.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Students are practicing for the school play, Pirates and Petticoats. The performances will be January 31, 2009 at 7:00 pm and February 1st, 2009 2:00 pm. Map testing started today and will be going on for approximately the next two weeks. The 4K/EC program was held in December. It went very well. Thank you to the Bancroft staff and parents that helped organize the event. The MS concert turned out great. The kids did a good job. The Birds of Prey presentation was here for the 6th to 8th graders. Thank you to Kathie Plaisance for organizing. The Aces group led by Brenda Ramczyk and Amanda Negro also want the Birds of Prey to make a presentation for their group. Thanks to the staff for helping with the congestion in the parking lot. It has worked out well so far. We will be installing more fire alarms in the elementary hallways that have open air lockers do to a new fire inspection regulation. In February we have a 1/2 day in-service that will focus on curriculum. Due to the cold days we've had, one game that was cancelled will be held tomorrow night against Tigerton, Boys Basketball, and the other will be Saturday against Gresham, Girls basketball. Boys basketball against Gresham is also Saturday. The Boys and Girls club meeting is Thursday night at 5:00 pm. We are going to try to reschedule so the board members that are interested can attend.

9) Policy Development and Review

9A Second Reading of policy 384 School Spirit Colors

Motion by Debbie Bradley, second by Gary Smith to approve the 384 School Spirit Colors policy. Motion carried 6-0.

10) Possible action items with respect to:

10A 2008 Annual Audit

These are available for review.

10B 2009-10 calendar-discussion

This is a draft of the 09-10 calendar. Currently there are no half days scheduled.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, February 18, 2009 at 6:30 p.m. at the Almond School

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Evaluation of District Administrator-Discussion of Probationary Staff and possible Preliminary Notice of Non-renewal (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Administrative staff

Motion by Cathy Guth, second by Jerry Dernbach to adjourn to closed session at 7:00 p.m. Roll call vote 7-0.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Debbie Bradley, seconded by Cathy Guth to return to open session at 7:55. Motion carried by roll call vote 7-0.

Motion by Debbie Bradley, seconded by Jerry Dernbach, to issue a Preliminary Notice of Non-Renewal as discussed in closed session. Motion passed 6-0.

15) Adjournment

Motion by Gary Smith, second by Carol Ellie to adjourn. Motion carried 6-0 at 7:57 p.m.

School District Board President

Date

School District Board Clerk

Date