

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
October 21, 2009 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President Danforth

Roy Danforth called the meeting to order at 6:30 pm.

2) Roll Call-Establishment of Quorum

___Bradley ___Danforth ___Dernbach ___Ellie ___Guth ___Wilson ___Smith

All board members were present except Debbie Bradley. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Linda McLarnan, Rena Laska, Nicole Ambrose, and Amanda Negro.

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

There were no public appearances.

6) Approval of Minutes of Previous Meetings

6A September 16, 2009 Regular meeting of the Board Open and Closed Session

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

6B September 16, 2009 Special Meeting-Negotiations Committee

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

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

8A District Administrator Report

Mr. Boxx has been receiving a report on attendance every day do to H1N1. There was only one day that our absenteeism was over 10%. Some schools have been closing when they have 20 to 30% absenteeism. The vaccine for H1N1 may be back ordered.

8B PK-12 Principal Report-A.C.E.S.

Report on school activities

General Building Updates

Update on programs

The meeting was moved to the elementary computer lab to view a presentation by Amanda Negro about the A.C.E.S. group. This group does community work such as work on the Waushara County Ice Age Trail to make it accessible for the disabled, and rake leaves, etc. They also do fun things like skiing, University Groups come to the school and do presentations for A.C.E.S. Also they are trying to plan a spring trip to Minnesota to feed the sharks at Mall of America, canoeing, and camping. Thank you to Brenda Ramczyk and Amanda Negro for the work they are doing for the A.C.E.S. group. Pennies for Peace was a success. Amanda Negro's second grade class and Mike Gerlach's Civics class collected pennies for villages in Pakistan and Afghanistan in hopes that children there will receive a balanced education. The program was started by the author of "Three Cups of Tea." Students did a great job for Homecoming this year. It was very successful. WKCE testing is underway. We are just about finished. Mr. Rykal, SuAnn Pagel-Rast, and Karen Kehring went to Madison to accept the award for Wisconsin Promise Recognition. They received a plaque and a check for \$2,000. We will be purchasing a new laminator with the proceeds. Hats off to the elementary staff for doing a fine job preparing our students. The Senior class trip will either be to Washington D.C. or New York. We are waiting for more information. The itinerary will be brought to the November board meeting. There are between 12 and 25 students taking part in the Boys and Girls Club after school on Mondays thru Thursdays. The Junction City club has an Early Literacy Program as part of their Boys and Girls Club. Around semester time we are planning on starting the Literacy Program at Almond Bancroft and allowing the 1st and 2nd graders to be a part of the Boys and Girls Club.

9) Policy Development and Review

There was no business discussed for policy development and review.

10) Possible Action Items with Respect to:

10A Approve Youth Options

Motion by Jerry Dernbach, second by Cathy Guth to approve youth option students. Motion carried 6-0.

10B Set levy for 2009-10 and budget

Property values are going down. When property values go down mil rates increase. To lessen the impact on the Almond Bancroft community we are using \$75,000 of interest that has accumulated towards our debt payment. Motion by Carol Ellie, second by Gary Smith to approve the Fund 10 levy at \$1,170,135, Fund 39 levy at \$368,104, and Fund 80 at \$11,843 which will make the total levy \$1,549,026. This will set the levy mill rate of \$8.48. . Motion carried 6-0. Motion by Gary Smith, second by Cathy Guth to approve the budget as presented. Motion carried 6-0.

10C Accept Resignation for Wrestling and Ass't Cook

Motion by Jerry Dernbach, second by Jeanette Wilson to accept resignation for wrestling coach, Ben Corcoran. Motion carried 6-0. Motion by Carol Ellie, second by Cathy Guth to accept resignation of Ass't Cook, Lowella Stucker. Motion carried 6-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12B Regular Board of Education meeting Wednesday, November 18, 2009 at 6:30 p.m.

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. Administrative Assistant

Motion by Cathy Guth, second by Jerry Dernbach to adjourn at 7:10 p.m. Motion carried by roll call vote 6-0.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Cathy Guth, second by Gary Smith to return to open session at -8:00 p.m. Motion carried by roll call vote 6-0.

15) Adjournment

Motion by Gary Smith, seconded by Jeanette Wilson to adjourn. Motion carried 8:01 p.m.

School District Board President

Date

School District Board Clerk

Date