

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Almond School
December 19, 2007 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President

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

2) Roll Call-Establishment of Quorum

Bradley Danforth Dernbach Ellie Guth Wilson Smith

All board members were present. Administrators present included Dan Boxx and Jeff Rykal. Members of the audience included Sandy Ciula, Mike Gerlach, Peg Doede, Brenda Ramczyk, Amanda Davy, Jean Evilsizor-Seim, Sandra Evilsizor, Randy Yonke, Jane Buckenberger, Renee Hunkins, Linda McLarran, Brianne Shackelford, Kayla Vauthier, Angela Shackelford, Alison Kim, Rylee Andeson, and Melanie Dahl.

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 Jeanette Wilson to approve the agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

Sandra Evilsizor and Jean Evilsizor-Siem addressed the board regarding several procedures and practices used at school. The board listened to the concerns and informed those in attendance that a Question/Answer Forum will take place on Monday, January 28, 2008 at 7:00 p.m. in the Almond Auditorium for any interested parties to attend.

6) Approval of Minutes of Previous Meetings

6A November 14, 2007, 6:30 p.m.-Regular meeting of the Board Open and Closed Session

Motion by Debbie Bradley, second by Cathy Guth to approve open session minutes. Motion carried 6-0.

6B November 14, 2007, Negotiations Committee Closed Session

Minutes approved in closed session.

6C November 7, 2007, Co-Curricular Committee Meeting Open and Closed Session Meeting

Minutes approved in closed session.

6D November 13, 2007, Food Service Committee Meeting Open session

Motion by Debbie Bradley, second by Cathy Guth to approve open 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

8A District Administrator Report

Notices were sent to the townships and newspapers for board elections. Jerry Dernbach is at-large, Gary Smith is at-large, and Carol Ellie is the representative for the towns of Belmont, Oasis, and Rose. Mr. Boxx will be at the WASB meeting the 23rd through the 25th. Jerry Dernbach, Cathy Guth, and Carol Ellie are registered and have rooms booked for the Board Convention in January.

Discussion took place regarding the revenue limit amount for the 2008-09 school year.

8B PK-12 Principal Report

Report on school activities

Bancroft School-luncheon for parents and 4K program.

Almond Ele. School- Cindy Wills-Masters Degree, Ele concert, Caroling in the community.

Secondary Schools- 9th grade trip to Madison, both the MS & HS programs were excellent, Student Council activity and movie, food drive/door decorating..

Updates on programs

REACH-collaboration meetings are going well.

RTI-A new approach to handling students needs-staff will attend training sessions and in-service will be provided.

Booster Club-donated a 50-inch plasma TV with mount for weight room.

A.C.E.S.-A new club designed to provide experience in outdoor adventures for grade 9-11, advisors, Mrs. Ramczyk and Ms. Davy.

9) Policy Development and Review

9A Second reading of 600 series Fiscal Management

Motion by Deb Bradley, second by Jeanette Wilson to approve the second reading of the 600 series Fiscal Management policies. Motion carried 6-0.

10) Action Items

10A Recommendation for fall coaching contracts

Motion by Carol Ellie, second by Jeanette Wilson to approve contracts as presented. Motion carries 5-1 (Guth voting NO. Guth clarified her vote to state she approved all positions excepting Head Volleyball.).

10B Adoption of School Forest Plan

Motion by Carol Ellie, second by Cathy Guth to table plan until the January meeting. Motion passed 6-0.

10C Approval of Play Accompanist-Crystal Frank

Motion by Cathy Guth, second Jerry Dernbach to approve contract for Crystal Frank. Motion carried 6-0

10D Booster Club to solicit donations for football bleachers.

Motion by Gary Smith, second by Deb Bradley to approve the Booster Club raising money for the purchase of football bleachers to be placed at Connor Field. Motion carried 6-0

11) Items for Signatures

11A Approval of meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Food Service/Student Activity Fund meeting Monday, January 7, 2008 at 6:00 p.m.

12B Regular Board of Education meeting Wednesday, January 16, 2008 at 6:30 p.m.

12C WASB Convention-Milwaukee January 23-25

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. Possible discussion of coaching staff and professional staff (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. AAEA update and vote to ratify ABESPA contract, non-union support staff (f) Considering financial, medical, social or person histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. B applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to –in such histories or data, or involved in such problems or investigations. Family leave request for 08-09.

Motion by Cathy Guth, second by Jeanette Wilson to adjourn to closed session at 7:40 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 Cathy Guth, second by Debbie Bradley to return to open session at 7:43 p.m. Roll call vote 7-0.

Motion by Gary Smith, second by Jerry Dernbach to approve closed session minutes. Motion carried 6-0.

15) Adjournment

Motion by Gary Smith, second by Cathy Guth to adjourn at 7:44 p.m. Motion carried 6-0.

School District Board President

Date

School District Board Clerk

Date