

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at the Almond School**  
March 18, 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 Gary Smith. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Ed Warzynski, Ryan Peterson, and Lisa Vann.*

**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 Jerry Dernbach to approve the agenda. Motion carried 5-0.*

**5) Public Appearances Before the Board of Education**

*There were no public appearances.*

**6) Approval of Minutes of Previous Meetings**

6A February 18, 2009 Regular meeting of the Board Open and Close Session

*Motion by Debbie Bradley, second by Carol Ellie to approve the open and closed session minutes. Motion carried 5-0.*

6B February 18, 2009 Negotiations Committee Meeting

*Motion by Debbie Bradley, second by Carol Ellie to approve the minutes. Motion carried 5-0.*

6C March 11, 2009 Special Meeting of the Board

*Motion by Debbie Bradley, second by Carol Ellie to approve the minutes. Motion carried 5-0.*

**7) Approval of Current Expenses and Vouchers Payable**

*Motion by Cathy Guth, second by Carol Ellie to approve the current expenses and vouchers. Motion carried 5-0.*

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

8A District Administrator Report –

*American Recovery Reinvestment Act-The estimate for more Title I dollars is approximately \$45,000 with the Act in place. The other funds that should be available will either be in grant form or entitlement coming from the State. The Governor will continue to try to keep up the 2/3's funding for schools in the state of Wisconsin. Each state decides how the Federal funds will be spent. We will try to collaborate with the Boys and Girls Club and/or other agencies when writing grants for the district. We will also enlist the help of CESA 6 to write grants for our district.*

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Introduced Ryan Peterson as our new MS At Risk teacher. The Girls Basketball team made it to sectionals for the first time in 26 years. Congratulations to the girls and coaches. The baseball and softball seasons are underway. Tom Pease performed for our elementary students. He is a story teller/singer that was brought to our school by the Almond Lions and Chris Lane. Read Across America took place. The Cat in the Hat made an appearance. Title I family night is tomorrow, which involves pizza and a storyteller, Bob Kann. District Solo Ensemble has come and gone. State is the first weekend in May. There was an ACT workshop that was held and those in attendance were from Almond Bancroft and Amherst. It was organized by Sarah Spencer and CESA 5. Spring Map Testing will be soon. March 27<sup>th</sup> is the end of the 3<sup>rd</sup> quarter. After school tutoring is going very well. There have been between 23 and 31 students at the Boys and Girls Club on Thursday nights. There was an air hockey and foosball table donated. The students have power hour to do homework and then do activities in two groups. We are hoping to increase the summer hours and compliment the summer school program. Breakfast maybe a part of the summer school program. Curriculum revisions are still on track. There will be another half day in April to work on unit plans/curriculum maps. The Booster Club would like to add lines of irrigation to the football field, guard rails/fence around the field, possibly renovate the press box, update the PA systems at the football field and the new gym. Next year's winter tournament is set in terms of teams playing and referees. Carol Ellie will be handing out diplomas at graduation this year. The other board member to hand out diplomas will be determined at the next board meeting. Graduation is May 24<sup>th</sup>.*

8C Ed Warzynski-Maintenance Report

*The roofs are looked at every year for leaking. The parking lots were recoated and should be good for another 3 to 5 years. There are routine inspections on most things like boilers and air conditioners. Will update lists for maintenance schedule.*

**9) Policy Development and Review**

9A Second Reading-Policies for Technology Plan-363.4 Staff Access to Technology Resources, 363.4 Exhibit, 363.4 Rule, 363.5 Student Guidelines for Educational Uses of Technology, 353.5 Exhibit Policies for Technology Plan  
*Motion by Carol Ellie, second by Jeanette Wilson to approve the policies for Technology Plan-363.4 Staff Access to Technology Resources, 363.4 Exhibit, 363.4 Rule, 363.5 Student Guidelines for Educational Uses of Technology, 353.5 Exhibit Policies for Technology Plan. Motion carried 5-0.*

**10) Possible action items with respect to:**

10A Community/Alumni Surveys

*Will put in school newsletter and website. Motion by Debbie Bradley, second by Cathy Guth to approve the community/alumni surveys. Motion carried 5-0.*

10B CESA 5 and 9 2009-10 contracts

*The CESA 9 contract involves services related to E-rate and the CESA 5 contract involves special education services as well as others. Motion by Jerry Dernbach, second by Carol Ellie to approve the CESA 5 and 9 contracts. Motion carried 5-0.*

10C Approve Open Enrollments for 2009-10

*Fourteen new students will be open enrolling to Almond Bancroft for 09-10 school year. Motion by Cathy Guth, second by Jerry Dernbach to approve open enrollment students. Motion carried 5-0.*

10D Approve Open Enrollments for 2009-10

*Motion by Debbie Bradley, second by Jeanette Wilson to table discussion on the 2009-10 calendar until April 15. Motion carried 5-0.*

**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, April 15, 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 staff neg. (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. ABESPA

*Motion by Jerry Dernbach, second by Cathy Guth to adjourn to closed session at 7:31 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 Debbie Bradley to return to open session at 8:10 p.m. Motion carried by roll call vote 6-0.*

*Motion by Carol Ellie, seconded by Debbie Bradley to approve Administrative contracts of Jeff Rykal, Sarah Spencer, and Dawn Barber as discussed in closed session with a 4.5 total package increase. Motion carried by voice vote.*

**15) Adjournment**

*Motion by Carol Ellie, seconded by Jerry Dernbach to adjourn. Motion carried 5-0 at 8:08 p.m.*

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School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Board Clerk

\_\_\_\_\_  
Date