

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
April 15, 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. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Linda McLarnan, Sandy Karpen, Roger Young, and Renee Hunkins.

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 March 18, 2009 Regular meeting of the Board Open and Close Session

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

6B March 31, 2009 Negotiations/Personnel Committee Meeting

Motion by Jeanette Wilson, second by Debbie Bradley to approve the 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

Election results

Stimulus grants

Congratulations to Debbie Bradley and Roy Danforth on being re-elected. A grant for \$102,000 for kitchen equipment is being applied for. We are also entering a consortium with CESA 5 for EETT Enhancing Education Through Technology for Smart Boards and training. Two students will be working for the district through North Central Workforce for eight weeks at no cost to the district. Each state handles the dollars from the American Recovery Reinvestment Act differently. A large part of the money for our state was used to keep school districts at the two-thirds funding level. Some of the funds are going into bonds for adding construction projects for schools. Also some money will be going to IDEA special education programs. Mr. Boxx will be writing a grant for Americorp in efforts to have a teacher work for the AB school district for the 09-10 school year. The District would have to pay approximately \$2,000 for a full-time person. The test for Code Red was April 8th. It went very well. There are around 14 classes that will be offered for summer school. There will be free lunch and breakfast for any student in the district that wishes to eat at the school.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Adult computer class-Mrs. Karpen

Title I Family Night was well attended. Storyteller Bob Kann performed for the group. There was a good turn out for the variety show. There will be a ½ day in-service to focus on curriculum documentation April 22nd. Prom is April 25th. Juniors will be decorating the gym on the 24th. Seniors will be leaving on their trip April 28th. An agenda was handed out. The High School Awards ceremony will be May 5th at 7:30 pm. The athletic banquet will be May 22 at 6:00 pm. The spring concerts are right around the corner in May. The music and student council trip to Great America will be on May 15th. Jeanette Wilson and Carol Ellie will be handing out diplomas at graduation. Graduation will be May 24th at 2:00 pm. Elementary field trips will be starting soon. The end of the year middle school reward trip to the Dells is May 29th. June 2nd the Middle School will go to Hartman's Creek and the 8th grade Awards/Promotion ceremony June 3rd at 1:00 pm. MAP testing will start this week and continue into next week. The adult computer course was well received. The Thrills and Trills trip for Band and Choir will be soon. There will be fencing added to the athletic fields as well as a new press box. The Booster Club is heading these projects.

9) Policy Development and Review

9A Approve policy for On-Line Courses

Motion by Debbie Bradley, second by Cathy Guth to approve policy for On-Line Courses. Motion carried 6-0.

10) Possible action items with respect to:

10A Winter Coaches Contracts

Motion by Carol Ellie, second by Gary Smith to move to close session. Motion carried 6-0.

10B Approve schools calendars for 2009-10, 2010-11, and 2011-12

Motion by Cathy Guth, second by Jeanette Wilson to approve school calendars for 2009-10, 2010-11, and 2011-12 with the following change for 2010-11 calendar: Spring break will be March 14th to March 18th instead of March 7th to March 11th. Also if the state statute regarding when school starts in the fall changes, the calendars will need to be addressed again.

Motion carried 6-0.

10C Approve early graduation request for 2009-10

Motion by Debbie Bradley, second by Gary Smith to approve request for early graduation for 2009-10. Motion carried 6-0.

10D Approve Youth Options for 2009-10

Motion by Carol Ellie, second by Jerry Dernbach to approve youth options request for 2009-10. Motion carried 6-0.

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, May 20, 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. Winter Coaches Contracts, District Administrator Negotiations, Staff Discussion for 2009-10.

Motion by Cathy Guth, second by Jerry Dernbach to adjourn to closed session at 7:14 p.m. Motion carried by roll call vote 7-0.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Gary Smith, second by Carol Ellie to return to open session at 8:50 p.m. Motion carried by roll call vote 7-0.

Motion by Jeanette Wilson, seconded by Cathy Guth to approve coaching contracts for the 2009-10 school year to Kevin VanderLaan(Head HS Girl's BB), Roger Young (Ass't HS Girl's BB), Trevor Dernbach (Boys MS BB), Taylor Dernbach (Boys MS BB), Randy Yonke (Girls MS BB), Mike Galien (Girls MS BB), Art Pagel and Ben Corcoran (Shared Asst Wrestling), April Anderson (Pom Pon). Motion carried by voice vote.

15) Adjournment

Motion by Cathy Guth, seconded by Carol Ellie to adjourn. Motion carried 6-0 at 8:52 p.m.

School District Board President

Date

School District Board Clerk

Date