

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at the Almond School**  
April 21, 2010 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. The members of the audience included Linda McLarnan, Peg Doede, SuAnn Pagel-Rast, Sarah Ritter, and Tom Collins.*

**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 6-0.*

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

*There were no public appearances.*

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

6A March 17, 2010 Regular meeting of the Board Open and Closed Session

*Motion by Jeanette Wilson, second by Carol Ellie to approve the open and closed session minutes. Motion carried 6-0.*

6B March 15, 2010 Negotiations Committee Meeting

*Motion by Jeanette Wilson, second by Carol Ellie 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) Board Members Oath of Office/Sign Board Interaction Guidelines**

8A Newly elected and incumbent board members to recite and sign oath of office.

*Jeanette Wilson and Cathy Guth signed the oaths of office.*

8B Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction

*All members signed the Suggested Guidelines for Successful and Effective Board Interaction except Debbie Bradley who was absent.*

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

9A District Administrator Report

*216 students were served breakfast this morning. Mr. Boxx appreciates the improvements that Connie Kaehn has made to the program. The potato bar is very popular.*

9B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Ms. Negro organized the winter Olympics. The students really enjoyed the games. Karen Kehring invited a speaker, "Critter Man," to come in for Title 1. The program involved "Dinosaur What in My Water". Diane and Scott Kollock brought in the Snakes Alive presenter. Almost every student had the opportunity to touch an alligator, monitor, or snake. The ACES group took a field trip to the ice age trail and helped with the Portage County Humane Society. Middle school students enjoyed the reward trip that involved a Brewer's game. Sarah Spencer organized a Reality Store for the Junior class. Two other schools joined in. The students were given different life scenarios involving insurance, jobs, children, marriage, income, rent etc. The Bancroft staff, Dorine Gardner, Chris Thompson, Debbie Klinger, and Ben Corcoran put together the Family Read In. The turn out was great and it was a lot of fun. The Booster Club donated a new scoreboard for the baseball field. The Large Group Ensemble for middle school and high school band was held. The Senior Class Trip is April 29<sup>th</sup> to May 3<sup>rd</sup>. Tuesday night is the High School Awards at 7:30 pm. Prom is this week from 8:00 to 11:30. Grand march is 10:30. The Rural Youth Safety Day will be with Tri County. Thank you to Burn's Farms who donated the money for the T-Shirts. The middle school spring concert will be held soon. Summer School courses being offered will be in the newsletter. May 21<sup>st</sup> is the deadline to sign up. There will be free breakfast and lunch this year. There will be a bus leaving the Bancroft fire station at 7:45 pm and returning at 4:00 pm. The swim program will be offered again this year. The Boys and Girls club will be here the week between the sessions. We need a middle school and high school volleyball coach and a middle school football coach. There is CPR and AED training on April 22<sup>nd</sup> and April 29<sup>th</sup>. The community theatre put on the play Hotel Pickle. It was great. The yearbook staff is progressing with selling ads and yearbooks. The variety show is tomorrow night at 7:00. Students are \$4 and adults are \$5.*

9C Atrium Project

*Sarah Ritter gave a nice presentation with plans for the atrium.*

**10) Policy Development and Review**

10A First Reading-Entry into AB Schools from Private Schools and Home-Based Private Educational Programs

*First Reading*

**11) Possible Action Items with Respect to:**

11A Maintenance Report-Roof Projects-Ed Warzynski

*The roof will be covered in 3 different sections. The old art room and shop area will be done first. The material is guaranteed for 15 years. We will have hard numbers by May 19<sup>th</sup>.*

11B Resignation of MS Forensics Advisor

*Motion by Jerry Dernbach, second by Cathy Guth to approve the resignation of MS Forensics advisor. Motion carried 6-0.*

11C Cesa 5 Annual Meeting/Representative

*Jeanette Wilson will be the representative for the annual Cesa 5 meeting*

11D Snow Plowing – 2010-11

*The Village will have a 14' snow pusher and pay loader to plow snow for us this winter. Board decided to table and wait until we have a written agreement.*

**12) Items for Signatures**

12A Signatures for meeting minutes

**13) Dates for Upcoming Committee Meetings and Board Meetings**

13A Regular Board of Education meeting Wednesday, May 19, 2010 at 6:30 p.m.

**14) 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. Administration Negotiations, Support Staff reductions, Custodial staff, AAEE Act 11.

*Motion by Gary Smith, second by Jerry Dernbach to adjourn. Motion carried by roll call vote 6-0 at 7:30 p.m.*

**15) Roll Call-Return to Open Session**

*Motion by Cathy Guth, second by Carol Ellie to return to open session at 8:19 p.m. Motion carried by roll call vote 6-0.*

15A Action on items discussed in closed session if necessary

*Motion by Jerry Dernbach, seconded by GarySmith to terminate Vern LeBouton as past-time custodian.. Motion passed by voice vote.*

*Motion by Carol Ellie, seconded by Jerry Dernbach to approve MOU agreement relating to Act 11 and AAEE. Motion carried by voice vote.*

**16) Adjournment**

*Motion by Carol Ellie, second by Jenette Wilson to adjourn at 8:22 p.m. Motion carried 6-0.*

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date