

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Special Meeting of the Board of Education
Meeting held at the Almond School
April 30th, 2008 6:30 pm
OPEN MINUTES

SPECIAL 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 were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. There were no members of the audience.

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) Board Members Oath of Office/Sign Board Interaction Guidelines

5A Newly elected and incumbent board members to recite and sign oath of office.

Board members read and signed the oath of office.

5B Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.

Board members read and signed the Suggested Guidelines for Successful and Effective Board Interaction.

6) Election of Officers and Delegates

6A Election of President, Vice-President, Clerk, and Treasurer. In addition, elect WASB delegate and CESA representative

Motion by Cathy Guth, second by Gary Smith to nominate Roy Danforth as President. Motion by Carol Ellie, second by Debbie Bradley to close nominations. Motion by Carol Ellie, second by Jeanette Wilson to elect Roy Danforth as President. Motion carried 6-0.

Motion by Carol Ellie, second by Gary Smith to nominate Cathy Guth as Vice President. Motion by Gary Smith, second by Debbie Bradley to close nominations. Motion by Jerry Dernbach, second by Debbie Bradley to elect Cathy Guth as Vice President. Motion carried 6-0.

Motion by Cathy Guth, second by Gary Smith to nominate Carol Ellie as Clerk. Motion by Debbie Bradley, second by Cathy Guth to close nominations. Motion by Debbie Bradley, second by Cathy Guth to elect Carol Ellie as Clerk. Motion carried 6-0.

Motion by Carol Ellie, second by Cathy Guth to nominate Gary Smith as Treasurer. Motion by Cathy Guth, second by Carol Ellie to close nominations. Motion by Cathy Guth, second by Carol Ellie to elect Gary Smith as Treasurer. Motion carried 6-0.

Motion by Debbie Bradley, second Carol Ellie to nominate Jerry Dernbach as the WASB delegate. Motion by Debbie Bradley, second by Carol Ellie to close nominations. Motion carried 6-0. Jerry Dernbach is the WASB delegate. Debbie Bradley volunteered to be the CESA representative.

7) Board Committee Nominations/Appointments

*Buildings and Grounds-Jerry Dernbach-Chair
Carol Ellie
Jeanette Wilson*

*Co-Curricular- Carol Ellie-Chair
Cathy Guth
Jerry Dernbach*

*Negotiations, Personnel & Transportation-
Roy Danforth-Chair
Carol Ellie
Gary Smith*

*Homecoming- Cathy Guth
PreK-12 Principal
Student Council Officers & Advisor
Class Presidents*

*Policy Committee-Debbie Bradley-Chair
Gary Smith
Roy Danforth*

*Food Service/Student
Activity Fund Committee-
Cathy Guth, Chair
Debbie Bradley
Jeanette Wilson*

8) Action Items

8A Approval of school board president voting method.

Motion by Debbie Bradley, second by Jerry Dernbach to have the President vote to break a tie, make a quorum, and on roll call votes. Motion carried 6-0.

8B Approval of depositories and newspaper.

Motion by Debbie Bradley, second by Carol Ellie to have the official depositories be Portage County Bank, Bancroft State Bank, State of Wisconsin-Local Government Investment Pool, Mid-America Administrative & Retirement Solutions Inc. Motion carried 6-0.

Motion by Cathy Guth, second by Carol Ellie to have Stevens Point Journal be the official newspaper for the school. Motion carried 6-0.

8C Approve 2008-09 calendar and schedule to comply with the mandate for hours/minutes

Motion by Debbie Bradley, second by Gary Smith to approve 2008-09 calendar with the March 6th to 9th spring break and flexibility given to the Parent/Teacher conference nights. Motion carried 6-0. Motion by Gary Smith, second by Carol Ellie to approve option 2 with school starting at 8:10 am and ending at 3:20 pm. Lunch for high school will start at 11:30 am and lunch for middle school will start at 12:20 pm. Motion carried 6-0.

8D Goals for 2008-09

Mr. Boxx will have one or two goals for each district staff member. Mr. Rykal will have staff goals for each teacher. The board members will email Mr. Boxx the goals that are most important in their opinion concerning the school as a whole. At the next meeting Mr. Boxx will present the information given.

8E Approve variance in policy 384 School Spirit Colors

School colors are kelly green and white.

8F Approve easement as requested by Union Telephone Company

Motion by Carol Ellie, second by Cathy Guth to allow Jerry Dernbach to meet and grant easement unless any changes need to be made to the easement contract. If changes are required Mr. Dernbach would bring back to the board at the next meeting. Motion carried 6-0.

9) Adjournment

Motion by Debbie Bradley, second by Jeanette Wilson to adjourn at 7:45 pm Roll call vote 7-0.

School District Board Clerk

Date

School District Board President

Date