

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
May 19, 2010 7:30 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 Carol Ellie. Administrators present were Dan Boxx and Jeff Rykal.

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 Gary Smith 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 April 21, 2010 Regular meeting of the Board Open and Closed Session

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

6B April 21, 2010 Building and Grounds Committee Meeting

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

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth, second by Jeanette Wilson to approve the current expenses and vouchers. Motion carried 6-0.

8) Election of Officers and Delegates

8A Election of President, Vice-President, Clerk, and Treasurer. In addition committee assignments.

President-Roy Danforth; Vice President-Cathy Guth; Clerk-Carol Ellie; Treasurer-Gary Smith; WASB Delegate-Jerry Dernbach; and CESA 5 Representative-Debbie Bradley. Motion by Cathy Guth, second by Debbie Bradley to approve election of officers and committee assignments. Motion carried 6-0.

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

9A District Administrator Report

Letter from Village of Almond

The Village of Almond will plow the school parking lots for \$125 per hour. SAGE waiver and summer school were discussed. Related party questionnaires were filled out by board members.

9B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Graduation is at 2:00 pm on May 30th. Gary Smith and Jeanette Wilson will be the board representatives. Field trips included the Dells, Madison Zoo, School Forest, UWSP Planetarium, Point Basse, Appleton Children's Museum, Outdoor Expo in Beaver Dam, and Farm Safety Day. Band and Choir is going on a rewards trip to Six Flags. This is an out of state trip. MS Awards/8th Grade Promotion starts at 1:30pm on June 3rd. Elementary awards are on June 4th at 10:00 am. HS Concert is on Thursday at 7:30 pm. Student Council/NHS/Americorp reward day on June 1st for Elementary through High School. Tom Collins and Ryan Peterson have been planning this for a while. Tom had some grant money through "Fit Cities". There will be carnival games/inflatables/field games and Kevin VanderLaan will be organizing a car show that will be part of the day as well. The courtyard was very nicely done. 90 plus students have signed up for summer school. Only a few classes have not filled up. We are providing the bus to Bancroft again this year. PIE funded a program for the elementary on Tuesday. The Elborada's, a southwestern folk music group (Mother and son), were here. They did great. The kids loved the show. TriCounty board voted down our proposal to partner with them regarding an ag teacher. Mr. Rykal does have a couple other leads on part time teachers/reduced teachers. A few middle school students and Tom Collins gave a presentation regarding a Junior Achievement Project. The project involves trying to secure a place for MS students to constructively and safely spend their time outside of normal school hours. They presented the need, process, and outcome of the project. Then discussed how it would be designed and possible implementation.

10) Policy Development and Review

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

Motion by Debbie Bradley, second by Jerry Dernbach to approve the Private Schools and Home-Based Private Educational Programs. Motion carried 6-0.

10B First Reading 504 Program and Procedures

First reading

11) Possible Action Items with Respect to:

11A Approval of school board president voting method

No action at this time.

11B Approval of depositories and newspaper

Motion by Debbie Bradley, second by Gary Smith to approve Portage County Bank, Bancroft State Bank, State of Wisconsin-Local Government Investment Pool, Mid-America Administrative & Retirement Solutions Inc. as depositories and the Stevens Point Journal as the official newspaper. Motion carried 6-0.

11C Discuss and possible approval of roofing project

Motion by Jerry Dernbach, second by Gary Smith to approve the roofing project for above the art and business ed classrooms for \$22,000. Motion carried 6-0.

11D Approve Winter coaching contracts

Boys basketball Coach-Curt Lamb; Ass't Spence Bunders; Girls Basketball Coach-Kevin VanderLaan; Ass't-Roger Young; 8th Grade Girls Basketball-Mike Galien; 7th Grade Girls Basketball-Randy Yonke; 8th Grade Boys Basketball-Trevor Dernbach; 7th Grade Boys Basketball-Taylor Dernbach; and Wrestling-Ryan Peterson. Motion by Debbie Bradley, second by Jeanette Wilson to approve the Winter coaching contracts. Motion carried 6-0.

11E Approve coaching positions as recommended

MS Volleyball 7th Grade-Jaime Winn; MS Volleyball 8th Grade-Tim Kasprowicz. Motion by Cathy Guth, second by Gary Smith. Motion carried 6-0.

11F Race to the Top grant

The AAEEA, Roy Danforth, and Dan Boxx signed the Race to the Top Grant.

11G Accept resignation of AD

Motion by Gary Smith, second by Jerry Dernbach to accept resignation of athletic director. Motion by Gary Smith, second by Jerry Dernbach. Motion carried 6-0.

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, June 16, 2010 at 6:30 p.m.

Support staff mediation June 15, 2010

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 contracts, Teacher and support Staff neg, Coaching personnel.

Motion by Jerry Dernbach, second by Cathy Guth to adjourn. Motion carried by roll call vote 6-0 at 8:12 p.m.

15) Roll Call-Return to Open Session

Motion by Cathy Guth, second by Debbie Bradley to return to open session at 8:22 p.m. Motion carried by roll call vote 6-0.

15A Action on items discussed in closed session if necessary

Motion by Jerry Dernbach, second by Debbie Bradley to approve administration contracts. Motion carried by voice vote.

16) Adjournment

Motion by Cathy Guth, second by Gary Smith to adjourn at 8:24 p.m. Motion carried 6-0.

School District Board President

Date

School District Board Clerk

Date