

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at the Almond School**  
June 16, 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 Gary Smith. Debbie Bradley arrived at 6:34. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included SuAnn Pagel-Rast and Linda McLarnan.*

**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 Carol Ellie, second by Jeanette Wilson 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 May 18, 2010 Negotiations Committee Meeting

*Motion by Cathy Guth, second by Jerry Dernbach to approve committee meeting minutes. Motion carried 6-0.*

6B May 19, 2010 Regular meeting of the Board Open and Closed Session

*Motion by Cathy Guth, second by Jerry Dernbach to approve the open and closed session minutes. Motion carried 6-0.*

6A May 27, 2010 Negotiations Committee Meeting

*Motion by Cathy Guth, second by Jerry Dernbach to approve committee meeting minutes. Motion carried 6-0.*

**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 6-0.*

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

9A District Administrator Report

9B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*100 to 115 students are here for breakfast and lunch for summer school. Classes include swim, math, K-3 reading, school newspaper class, mystery novel class, fitness, and cooking class. The Boys and Girls Club has a very good turn out this year. Graduation turned out well this year. Debbie Bradley arrived at 6:34 pm. Elementary awards ceremony was very well attended this year. The board gave consent for a steering committee to put together an application for the Safe Routes to School grant. We have several positions open; Ag Teacher, Athletic Director, Band Teacher, MS Football, Asst Football, possibly Asst Wrestling. The windows in the old gym will be replaced.*

**9) Policy Development and Review**

9A Second Reading of policy 504 Program and Procedures

*Motion by Debbie Bradley, second by Jerry Dernbach to approve policy 504 Program and Procedures. Motion carried 7-0.*

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

10A Recommendation for HS VB coach, possible Ag position

*Motion by Cathy Guth, second by Carol Ellie to approve Ashley Mills as HS VB coach. Motion carried 7-0.*

10B Approve Spring sport coaches

*Motion by Carol Ellie, second by Debbie Bradley to approve spring sport coaching contracts as listed. Baseball-Matthew Mehne, Asst Baseball- Taylor Dernbach, Softball-Randy Yonke, Asst Softball-Doug Berry and Ken Gendusa, Track-Mike Gerlach and Amanda Negro. Motion carried 7-0.*

10C Nursing service for 2010-11

*Motion by Cathy Guth, second by Jerry Dernbach to approve nursing service for 2010-2011. Motion carried 7-0.*

10D Discussion of Church property

*We were offered the opportunity to purchase church property just East of the Almond School. We do not have a need for the property at this time. Suggested that maybe the Boys and Girls Club would be interested.*

10E Wrestling request from Tri-County

*Motion by Carol Ellie, second by Jeanette Wilson to deny the request for the Almond Bancroft Schools to pay more for the wrestling program for the 09-10 school year. Motion carried 7-0.*

10F Approve resignation

*Motion by Debbie Bradley, second by Jeanette Wilson to approve Royal Gingery's resignation. Motion carried 7-0.*

10G Approval of temporary expenditures

*Motion by Jerry Dernbach, second by Cathy Guth to make a motion to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2010-11 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized. Motion carried 7-0.*

**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, July 21, 2010 at 6:30 p.m. Bancroft School

**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. Update on Negotiations

*Motion by Carol Ellie, second by Cathy Guth to adjourn. Motion carried by roll call vote 7-0 at 7:00 p.m.*

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

*Motion by Cathy Guth, seconded by Andrew Bradley to enter in open session at 7:44 p.m. Motion carried by roll call vote.*

15A Action on items discussed in closed session if necessary

*Motion by Jerry Dernbach, seconded by Carol Ellie to approve non-union support staff contracts with salary and insurance adjustments the same as offered to ABESPA. Motion carried by voice vote.*

**16) Adjournment**

*Motion by Guth seconded, by Ellie to adjourn at 7:49 p. m.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date