

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at the Bancroft School**  
July 16, 2008 6:30 pm  
**OPEN MINUTES**

**REGULAR 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. Members of the audience included Matthew Bickford, Spence Bunders, Wendy Bickford, and SuAnn Pagel-Rast.*

**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 Jerry Dernbach, second by Cathy Guth to approve the agenda. Motion carried 6-0.*

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

*There were no public appearances before the board.*

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

6A June 18, 2008 Regular meeting of the Board Open and Close Session

*Motion by Debbie Bradley, second by Jerry Dernbach to approve open session minutes. Motion carried 6-0.*

6B July 7, 2008 Co-Curricular Committee meeting Open and Closed Session

*Motion by Debbie Bradley, second by Jerry Dernbach to approve open session minutes. Motion carried 6-0.*

6C July 14, 2008 Policy Committee meeting Open Session

*Motion by Debbie Bradley, second by Jerry Dernbach to approve open session 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

*Summer school is going well.*

*State aid will increase around \$55,000 based on the July 1 state estimate.*

*Interest in the debt service account is around \$70,000 and will most likely be used for the 09-10 school year.*

*The levy will increase around \$29,000. Mill rate is projected to decrease by .68. Sparsity aid will be around \$32,000 because*

*Almond- Bancroft Schools meet the criteria.*

8B PK-12 Principal Report

*The MS Math, HS Special Education, and First Grade applicants have been interviewed. We have three acceptances.*

*Curriculum for Reading and Math programs is here. Our curriculum will be revised into something more usable with a shorter rotation than 7 years.*

**9) Policy Development and Review**

9A Second Reading of Bullying & Harassment Policy, Locker Room Privacy Policy

*Motion by Jeanette Wilson, second by Cathy Guth to approve the Bullying & Harassment Policy. Motion carried 6-0. Motion by Cathy Guth, second by Carol Ellie to approve the Locker Room Privacy Policy. Motion carried 6-0.*

9B First reading of Fundraising, Student Activity Funds Management, Student Activity Funds Management Guidelines, Fundraising Application Form

*Discussion was held.*

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

10A Booster Club project

*Concrete has been poured for bleachers and sidewalk. Hopefully will start on bleachers next Tuesday. Sprinklers will be started next week as well. The well is in and electrical is there and set up. By the next board meeting everything should be finished.*

10B Handbook revisions

*Motion by Debbie Bradley, second by Gary Smith to approve the handbook revisions for the Curriculum Handbook, High School & Middle School Handbooks, Elementary Handbook, Co-Curricular Code Handbook, Substitute Teacher Handbook, and Staff Handbook. Motion carried 6-0.*

10C Approval of temporary expenditures

*Motion by Cathy Guth, second by Jeanette Wilson to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2008-2009 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized. Motion carried 6-0.*

10D Approval of milk bid, bread bid, meal prices

*Motion by Debbie Bradley, second by Carol Ellie to table approval of milk, bread, and meal prices until the next board meeting. About \$25,000 was transferred from Fund 10 to Fund 50 for 07-08. Motion carried 6-0.*

10E Insurance

*Our property insurance bill is \$12,826 with \$1,000 deductible and is with the Local Government Property Insurance Fund. Motion by Carol Ellie, second by Cathy Guth to approve insurance for all students PK-12 through Student Assurance Services. Motion carried 6-0.*

10F Resignations of Pat Dwyer (High School Spec. Ed) and Mike Gerlach (Athletic Director)

*Motion by Debbie Bradley, second by Jerry Dernbach to approve resignations from Pat Dwyer (High School Spec. Ed) and Mike Gerlach (Athletic Director). Motion carried 6-0.*

10G Goals for the 2008-09 school year.

*Motion by Debbie Bradley, second by Cathy Guth to table the approval of 2008-2009 school year goals until the next board meeting. Motion carried 6-0.*

10H Auditor Bid

*Motion by Gary Smith, second by Jeanette Wilson to approve the auditor bid from Accounting Workshop for \$5,000 for 08-09, \$5,100 for 09-10, and \$5,200 for 10-11. Motion carried 6-0.*

10I Approval of Spring Coaches and guidelines for number of coaches

*Motion by Gary Smith, second by Carol Ellie to approve Randy Yonke as Softball coach, Sheena Weis as Assistant Softball coach, Andrew Bradley as Baseball coach, Taylor Dernbach as Assistant Baseball coach, and Kip Gutke as Assistant Track coach.*

*Motion carried 6-0. Motion by Debbie Bradley, second by Cathy Guth to table the guidelines for number of coaches until the next meeting. 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, August 20, 2008 at 6:30pm

### **13) Roll Call-Adjournment to Closed Session**

**Approve closed session minutes from June 18, 2008 and July 7, 2008.**

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.

Possible discussion of coaching and school staff (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. AAEA contract update.

*Motion by Debbie Bradley, second by Jerry Dernbach to adjourn to closed session at 7:28 p.m. Roll call vote 7-0.*

### **14) Roll Call-Return to Open Session**

*Motion by Cathy Guth, second by Jerry Dernbach to return to open session at 7:55. Roll call vote 7-0.*

### **15) Adjournment**

*Motion by Gary Smith, second by Jeanette Wilson to adjourn. Motion carried 6-0 at 7:57 p.m.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date