

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Wednesday, April 16, 2014 6:30 pm  
**Almond, WI**

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by President Danforth**

**2) Roll Call-Establishment of Quorum**

\_\_Bradley \_\_Danforth \_\_Dernbach \_\_Ellie \_\_Guth \_\_Smith \_\_Wilson

*All board members were present except Carol Ellie and Cathy Guth. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Bonnie Warzynski, Mary Lou Kaepfel, and Tracey Kelz.*

**3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84**

*Mr. Boxx reported meeting was posted according to Statute*

**4) Approve Agenda**

*Motion by Jerry Dernbach second by Debbie Bradley to approve agenda. Motion carried 5-0.*

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

*None*

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

6A March 19, 2014 Regular meeting of the Board Open/Closed Session

*Motion by Jeanette Wilson second by Gary Smith to approve minutes for the March 19, 2014 regular meeting of the board open/closed session. Motion carried 5-0.*

**7) Approval of Current Expenses and Vouchers Payable**

*Motion by Debbie Bradley second by Jerry Dernbach to approve current expenses and vouchers payable. Motion carried 5-0.*

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

*Bonnie Warzynski and Keith Dernbach were the elected board members. Plaques were presented to Gary Smith and Carol Ellie for their years of service as board members. Thank you.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*FBLA is taking students to the state competition. One student is moving on to Nationals in Nashville, TN for networking. FFA is also taking students to state for judging beef. The Senior Class trip went well and the students were very well behaved. The band concert is May 1, choir concert is May 15, the High School awards ceremony is May 13 and the elementary concert is May 22<sup>nd</sup>. The WIAA voted to study the private –school multiplier for the divisional placement of schools in the state. Our conference does not allow students to play dual sports. We want to look into what changing that might do for our athletes. We will be hiring an additional 5<sup>th</sup> grade teacher. Eagle honors has started. It is a way for our*

*staff to recognize each other for going above and beyond what a peer would expect. Middle school homework expectation at lunch time is working. We have 25 to 50 students each day that have turned in over 200 assignments. Check out for staff will be changing this year. On the last day of school staff will be required to hand in their checkout list instead of meeting with Mr. Rykal. Instead a year's of service awards ceremony and lunch is how part of the afternoon will be spent. The sheriff department will be here presenting on sexting to the middle and high school students. They are going to focus on the legal ramifications. We are sending in the Title 1 School Wide Application. Gary Smith and Jerry Dernbach will be presenting diplomas at graduation.*

## **9) Policy Development and Review**

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

10A Approval of District wide Title 1 Program

*Mary Lou Kaepfel and Tracey Kelz presented reform strategies. We are 40% or higher free and reduced for lunch so we qualify. The Fountas and Pinnell benchmarks will be used for instruction. Motion by Debbie Bradley second by Jeanette Wilson. Motion carried 5-0.*

10B Personnel: Renewal of professional staff, recommend winter coaches, Dean of Students, Athletic Director, and Ass't baseball coach Resignation of Ass't baseball coach.

*Motion to approve professional staff contracts except for Michelle Orr by Debbie Bradley second by Gary Smith. Motion carried 5-0. Motion to approve Joe Battagli's resignation by Debbie Bradley second by Jeanette Wilson. Motion approved 5-0. Motion to approve all other contracts by Jerry Dernbach second by Gary Smith. Motion carried 5-0.*

10C CESA 9 Contract for 2014-15

*Motion by Debbie Bradley second by Jerry Dernbach to approve CESA 9 Contract for 2014-15 for E-rate. Cost same as last year. Motion carried 5-0.*

10D Almond-Bancroft School Forest

*Administration was asked to find out more information regarding logging and/or selling the school forest intersection of 2<sup>nd</sup> Ave and 3<sup>rd</sup> Street.*

10E Roofing project

*Motion by Jeanette Wilson second by Jerry Dernbach to approve Phase #2 \$13,365 and #3 \$5,820 for the 2014 totaling \$19,185. Motion approved 5-0.*

### **11) Items for Signatures**

10A Signatures for meeting minutes

### **12) Dates for Upcoming Committee Meetings and Board Meetings**

12A May 21, 2014, at 6:30 p.m. at the Almond School

### **13) Adjournment**

*Motion by Gary Smith second by Debbie Bradley to return to open session at 7:18 p.m. Motion carried by roll call vote.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date