

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Bancroft School
April 17, 2013 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 6:32 pm.

2) Roll Call-Establishment of Quorum

___Bradley ___Danforth ___Dernbach ___Ellie ___Guth ___Wilson ___Smith

All board members were present except Debbie Bradley and Cathy Guth. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Allison Huebner was in 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 Carol Ellie second by Jerry Dernbach to approve the agenda. Motion carried 5-0.

5) Public Appearances Before the Board of Education

There were no public appearances.

6) Approval of Minutes of Previous Meetings

6A Regular Meeting of the Board Open and Closed Session

Motion by Jeanette Wilson second by Gary Smith to approve regular meeting open and closed session minutes. Motion carried 5-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Ellie second by Jeanette Wilson to approve current expenses and vouchers. Motion carried 5-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

State Superintendent Tony Evers called to congratulate district on referendum passing. Discussed Fairness in Funding Program.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

PBIS Tier II – Move into what are the expectations. Check in's twice a day and report card for all classes. Jeanette Wilson and Roy Danforth will hand out diplomas. All students participating in athletics will be selling the gold cards through the Booster Club in an effort to raise funds for uniforms. Great senior class trip this year. There will be a Title 1 break out session for Comprehension at the Core. We will get the soil samples done for the athletic field.

9) Policy Development and Review

9A Senior Class Trip/Fund Raising

Discussion regarding what senior class trips should look like for those that are currently in high school. Also discussion on how to handle the concession stand in regards to the changes.

10) Possible Action Items with Respect to:

10A 13-14 Curriculum Handbook

Motion by Carol Ellie second by Gary Smith to approve curriculum handbook with grammar corrections. Motion carried 5-0.

10B Personnel

Motion by Jeanette Wilson second by Carol Ellie to approve wrestling coach Bill Wagner, Middle School Special Education teacher Jennifer Grezenski, and resignation of Pat Leary. Motion carried 5-0. Tabled until closed session School Psychologist/Spec. Director.

10C Increase calendar days for 2013-14

Motion by Gary Smith second by Carol Ellie to approve an increase of two calendar days for 2013-14. Motion carried 5-0.

10D Extra-Curricular Salary Schedule

Motion by Carol Ellie second by Jeanette Wilson to approve extra-curricular salary schedule. Motion carried 5-0.

10E 1312 Elm Street Property

Motion by Carol Ellie second by Gary Smith to approve selling 1312 Elm Street Property. Motion carried 5-0.

10F CESA convention representative

Debbie Bradley will be asked to attend the May 16th meeting in Portage.

11) Items for Signature

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, May 15, 2013 at 5:30 pm

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. Admin Personnel/Contracts *Motion by Gary Smith second by Jerry Dernbach to enter into closed session at 7:19 p.m. Motion carried by roll call vote.*

14) Roll Call-Return to Open Session

Motion by Jerry Dernbach second by Carol Ellie to return to open session at 7:40 p.m. Motion carried by roll call vote.

14A Action on items discussed in closed session if necessary

Motion by Jerry Dernbach seconded by Gary Smith for School Psychologist/Spec. Director services from CESA 5. Motion carried.

Motion by Carol Ellie seconded by Jeanette Wilson to approve contract extension of one year and salary increase of 2.07% CPI for administration. Motion carried.

15) Adjournment

Motion by Jeanette Wilson second by Gary Smith to adjourn at 7:42 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Board Clerk

Date