

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in Board Room Almond School**  
April 20, 2011 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. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included 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 Debbie Bradley to approve the agenda. Motion carried 7-0.*

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

*None*

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

6A March 24, 2011 Regular meeting of the Board Open and Closed Session

*Motion by Jeanette Wilson, second by Carol Ellie to approve regular meeting open and closed session minutes. Motion carried 7-0.*

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

*Motion by Carol Ellie, second by Cathy Guth to approve the current expenses and vouchers. Motion carried 7-0.*

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

8A District Administrator Report

*Staff Appreciation Day is May 10 from 11 to 1.*

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*The final itinerary for the senior class trip to Colorado was handed out. The summer school packet was handed out. May 17 is the High School Awards Ceremony.*

**9) Policy Development and Review**

9A First Reading of ELL Program Plan

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

10A Personnel: Resignations

*Motion by Debbie Bradley, second by Jerry Dernbach to approve resignations for Library Aide Mickey VanErt, and Business Ed Teacher Ashley Mills. Motion carried 7-0.*

10B Budget Update

*Nothing is final yet.*

10C Newly elected and incumbent board members to recite and sign oath of office.

*Board Members recited and signed the oath of office.*

10D Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction

*Board members reviewed and signed the Suggested Guidelines for Successful and Effective Board Interaction*

10E Cesa 5 Annual Convention-May 12, 2011

*Debbie Bradley is our representative for the Cesa 5 Annual Convention.*

10F Approve Winter Sports contracts

*Motion by Cathy Guth, second by Gary Smith to approve Curt Lamb/Spence Bunders for Boys Basketball, Roger Young for Girls basketball, Liz Stucker for Poms, Ryan Peterson for Wrestling, Brad Baumgartner/Trevor Dernbach for MS Boys Basketball, and Mike Galien/Randy Yonke for Girls Basketball. Motion carried 7-0.*

10G Approve out of state trip

*Motion by Debbie Bradley, second by Jerry Dernbach to approve Band/Choir-Trills and Thrills for Saturday May 14. 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, May 18, 2011, at 6:30 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 (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. The board will discuss Employee Handbook\Employment Policy for ABESPA and AAEEA

*Motion by Gary Smith, second by Jerry Dernbach to enter closed session at 6:55 p.m. Motion carried by roll call vote.*

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

14A Action on items discussed in closed session if necessary

*Motion by Cathy Guth, second by Carol Ellie to enter into open session at 7:30 p.m. Motion carried by roll call vote.*

**15) Adjournment**

*Motion by Gary Smith, second by Jerry Dernbach to adjourn at 7:31 p.m. Motioned carried 7-0.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date