

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
Wednesday, April 20, 2016 6:30 pm  
**Almond, WI**

**REGULAR BOARD MEETING AGENDA**

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

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

\_\_Bradley \_\_Danforth \_\_Dernbach \_\_ K Dernbach \_\_ Guth \_\_Warzynski \_\_Wilson  
*All board members were present. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present.*

*Presentation by two Solo Ensemble Choir members going to state at UWSP May 7<sup>th</sup>; Blake Voss and Joey Crahan.*

**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 Cathy Guth second by Jerry Dernbach to approve agenda. Motion carried 7-0.*

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

*None*

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

6A March 16, 2016, Regular Board Minutes Meeting of the Board Open and Closed Session  
April 11, 2016 Special Board Meeting Minutes of Open Session

*Motion by Roy Danforth second by Jeanette Wilson to approve minutes for the March 16, 2016 meeting of the board open and closed session. Adding detail of 2016-17 for Andria Bena's, Dawn McDonald's, and Erika Spear's contracts and 2016-17, 2017-18 for Jeff Rykal's contract. Motion carried 7-0.  
Motion by Cathy Guth second by Keith Dernbach to approve open session minutes for the April 11<sup>th</sup> special board meeting minutes. Motion carried 7-0.*

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

*Motion by Roy Danforth second by Jerry Dernbach to approve current expenses and vouchers payable. Motion carried 7-0.*

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

*Election results Town of Pine Grove-Kim Weiss 435/ Jeanette Wilson 321*

*Towns of Buena Vista/Lanark-John Ruzicka 130*

*Big thank you to Cathy Guth and Jeanette Wilson for their years of service on the school board.*

*Open enrollment period is still open at this time.*

*Summer school free breakfast/lunch contract was approved for this year's 2016 summer school.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Jerry Dernbach and Bonnie Warzynski will hand out diplomas at graduation. Summer school finalized class offerings will be in the May newsletter. About 40% of our student body goes to summer school.*

*Boys and girls club will be open until 5:30 in the evening Monday to Thursday. Senior trip to Chicago is next week. We possible have a new FACE teacher and are reviewing submitted applications for the Science job. The 2<sup>nd</sup> through 5<sup>th</sup> graders will be going to the Wautoma Performing Arts Theatre to see a musical. 4k visited a Dairy Farm. Kindergarten will be going to the Madison Zoo. 2<sup>nd</sup> grade is going to Point Basse. 3<sup>rd</sup> grade is going to Bay Beach Wildlife area. 4<sup>th</sup> grade is the Outdoor Expo which is funded by the rod and gun club. 4<sup>th</sup> grade also has farm safety day. 1<sup>st</sup> grade is having an outdoor picnic at Lion's Park. ALICE drill will be next Monday. Letter sent to parents on Thursday and Friday. Practicing in case of the event of an intruder in the school. Bancroft school will have training on a separate day. May 4<sup>th</sup> is the teacher appreciation luncheon.*

## **9) Organizations/Donations to the Almond-Bancroft School District**

*Boys and Girls Club update. Teen Center was opened. They have their own space in the room that was the community closet. There are up to 10 teens a night and an average of 40 elementary students attending the Boys and Girls Club. There is one hour tutoring with support from Sheena Vitello, Amy Carlton, and Kirsten Miller. If students do not have homework they go to the computer lab or club doing enrichment type activities. There is a healthy snack every night. And now that the weather is nice they can go outside. After school drop off facility not a licensed day care. They are considering opening up the club to kindergartener's. They are the recipients again this year for 21<sup>st</sup> Century Community Learning Grant. This enables the Boys and Girls Club to have transportation to Bancroft on school nights from the club. Summer school they will be open after lunch around 12:30 pm to 5:30 pm Monday to Thursday and closed on Friday. They will for the first time be open in August for two weeks as well. There will be a list of supply needs. Markers and band-aids are on the list.*

## **10) Policy Development and Review**

*None*

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

11A Discussion and vote on options regarding the Bancroft School

*Karen Ulrich presented informational ideas regarding the Bancroft School decision. Heather Burns addressed the board asking for a binding/nonbinding referendum so that the voice of the entire community would be heard and not just a few people. Bonnie Warzynski made a motion to keep operations the same at Bancroft School for 2016-17 and district would continue to keep open discussions regarding the Bancroft School. Roy Danforth seconded the motion. Motion carried 7-0.*

*Roy Danforth made a motion for a nonbinding referendum at the general election November 6, 2016 concerning the closure of the Bancroft School. Bonnie Warzynski seconded the motion. Motion carries 4-3 with Keith Dernbach, Cathy Guth, and Jerry Dernbach preferring a binding referendum. Motion by Cathy Guth second by Roy Danforth to not spend at this time \$15,000 on windows, doors, and dishwasher at the Bancroft School. Roy Danforth seconded the motion. Jeanette Wilson said the south window really needs to be replaced. How long can the dish washer last? Roy Danforth asked if the money was part of the grant? So if we didn't spend the funds what happens to it. It goes back within a year. Can we spend part of it. Yes as long as it falls within the guidelines of the energy efficiency loan. Cathy Guth and Debbie Bradley voted to not spend the \$15,000. Motion not carried 2-5. Motion by Keith Dernbach second by Jerry Dernbach to allow improvements. Motion carried 6-1 with Cathy Guth voting no.*

11B Resignations/Recommendations

*Motion by Jerry Dernbach second by Cathy Guth to approve resignation of Randy Yonke-Head Girls Basketball Coach; resignation of MS Boys and Girls Basketball coach-Nick Wall; and resignation of educational aide-Kim Craig. Motion carried 7-0.*

*Motion by Jeanette Wilson second by Cathy Guth to approve  
Varsity Boys Basketball-Curt Lamb  
JV Boys Basketball-Spence Bunders  
Varsity Girls Basketball-Keith Dernbach  
MS Boys Basketball-Brad Baumgartner  
Varsity Wrestling-William Wagner*

*MS Wrestling-Jason Anderson*

*For coaching positions. Motion carries 6-0-1 with Keith Dernbach recusing himself.*

**12) Items for Signatures**

12A Signatures for meeting minutes

**13) Dates for Upcoming Committee Meetings and Board Meetings**

13A May 16, 2016, at Almond School

13B Future agenda items for discussions

*Monday May 9 Board will meet for an in-service to update mandates, DPI regulations, and general question/answers.*

**14) Roll Call-Adjournment to Closed Session**

The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. Section 19.85(1) (c), to discuss and take action, if appropriate, negotiation, coaching. (Roll Call Vote)

*Motion by Cathy Guth second by Keith Dernbach to adjourn to close session. Roll call vote 7-0.*

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

Reconvene to Open Session to act on items discussed in closed session if necessary

*Motion by Jerry Dernbach second by Roy Danforth to return to open session at 8:37 pm. Roll Call vote.*

*Motion by Jerry Dernbach second by Keith Dernbach to offer teaching staff CPI of .0012% and supplemental pay to equal \$500 each for 2016-17. Motion carried 7-0.*

*Motion by Roy Danforth second by Jeanette Wilson to offer support staff CPI of .0012% and supplemental pay to equal an increase of .20 per hour for the 2016-17 school year. Motion carried 7-0.*

*Motion by Jerry Dernbach second by Cath Guth to offer administration staff an increase of \$500 each for the 2016-17 school year. Motion carried 7-0.*

*Motion by Jeanette Wilson second by Keith Dernbach to offer administration the same health retirement benefits as the teaching staff. Motion carried 7-0.*

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

*Motion by Roy Danforth second by Keith Dernbach to adjourn at 8:44 pm. Motion carried 7-0.*