

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Bancroft School
August 15, 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 except Carol Ellie. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included Sarah Gerlach.

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

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A July 20 2011 Regular meeting of the Board Open and Closed Session

Motion by Debbie Bradley, second by Gary Smith to approve regular meeting open and closed session minutes. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Jeanette Wilson, second by Jerry Dernbach to approve the current expenses and vouchers. Motion carried 6-0.

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

8A District Administrator Report

Mr. Boxx attended the legal seminar. Suggestions regarding employee handbooks were discussed.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Grass is coming up in the playground area. Staff attended a two day conference regarding the Wisconsin School of Recognition Grant. Stephanie Harvey is the author of Comprehension at the Core. Our staff will have 8 days of contact with her. Our MS Special Education position is open as well as HS Girls Basketball. Interviews next week. In-service schedule and welcome back letter will be mailed out. New employee in-service is on the 24th. Six staff from our new insurance company were here to discuss the new policies.

8C District Testing Program- Sarah Gerlach

Grant was given to update the Distance Learning lab. It will enhance the learning style in the lab. Three seniors are able to take AP courses for Physics & Stats this year. If they pass a test at the end they will receive college credits. We made AYP for state testing again. Middle School area has improved test scores. There is a concern regarding math and reading for last year's 3rd grade class. We will use Map testing results to improve in specific areas. The 4th, 5th, 6th, and 7th grades beat state in all categories. 10th grade math improved. This was an area of concern in the past.

9) Policy Development and Review

9A Second Reading of Policies - Employee deductions for WRS and Health contribution, payroll.

Motion by Jeanette Wilson, second by Cathy Guth to approve second reading. Motion carried 6-0.

9B First reading for all other employee handbook policies

First reading.

10) Possible Action Items with Respect to:

10A Accepting Milk/Bread Bids

Motion by Cathy Guth, second by Jerry Dernbach to approve milk bid Altenburg Dairy and Bread bid IBC/Hostess. Motion carried 6-0.

10B Personnel

Motion by Debbie Bradley, second by Gary Smith to approve Becky Marquardt-Business Ed, Tom Collins-LMC, Luke Steuerwald-2nd grade, Becky Marquardt-Yearbook, Toni Schumacher-Musical Director-HS Forensics, Joel Bennett-Set Design, Sarah Gerlach-Quiz Bowl, Mary Schmidt-Jazz Band-Polka Band-Solo-ensemble-PepBand, Crystal Frank-Assist Musical Director. All dependent on number of students. Motion carried 6-0.

10C Discussion of VB uniforms

Motion by Debbie Bradley, second by Jeanette Wilson to approve spandex for volleyball games. Motion carried 5-0 with Cathy Guth abstaining.

10D Discussion of 1335 Elm Street appraisal

Will address at the annual meeting.

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, September 21, 2011 at 6:30 pm at Almond School

12B Annual Meeting Monday September 26, 2011 at 7:45 pm

13) Adjournment

Motion by Gary Smith, second by Jerry Dernbach to adjourn. Motion carried 6-0.

School District Board President

Date

School District Board Clerk

Date