

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
August 18, 2010 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by Vice President Ellie

Carol Ellie 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 Roy Danforth and Cathy Guth. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included Sarah Spencer and 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 Jeanette Wilson, 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 July 21, 2010 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 5-0.

7) Approval of Current Expenses and Vouchers Payable

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

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

8A District Administrator Report

There is a zero balance for student food service accounts. Mrs. Leary works very hard in collecting all that is due. Mrs. Leary also wrote a grant for four smoothie machines for breakfast. She does an excellent job. The Educational Job Bill passed. We are researching how much the district will receive. Mrs. Wilson will attend the Region 5 meeting at Rothschild September 28th.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The WKCE data has been received. Goals for our school were reviewed. Our 10th grade class will need support to pass the WKCE test at the proficient level. The building looks like it is in very good shape. The floors are waxed, the carpets are shampooed, and the windows for the east gym have been replaced. Summer school went great. There is a football scrimmage at 5:00pm with New Lisbon and Stockport. Thank you goes to Todd Knepfel who wrote a grant for a new refrigerator, etc for the Face classroom. The district can refinance debt in the year 2015. Sarah Spencer reviewed the use of the Distance Learning Lab. The WKCE testing will be this year and next year. There is a possibility that the new test will be the Map testing program we are already using. Special education and ELL students will be tested individually. Information received regarding an analysis of the WKCE test will be reviewed at the in-service with the teaching staff.

9) Policy Development and Review

9A Job Description – Position Food/Activity Fund Director

Description was included in the board packet.

9B Review and discussion of Harassment/Bullying policy

Reviewed policy

10) Possible Action Items with Respect to:

10A Accepting Milk/Bread Bids

Motion by Jerry Dernbach, second by Debbie Bradley to approve milk bid with Morning Glory and bread bid with Hostess. Motion carried 5-0.

10B Recommendation for Interim Ass't HS FB, MS FB coach

Motion by Gary Smith, second by Jeanette Wilson to approve Taylor Dernbach for interim ass't HS FB and Spence Bunders for MS FB. Motion carried 5-0.

10C Update on Negotiations

August 20th is the date for final offers for support staff negotiations.

10D AmeriCorps program

We will be advertising for a new AmeriCorps worker. The position will cost the district \$4,500 for the 10-11 school year. We are sorry to see Tom Collins go. He was by far the best AmeriCorps worker that Mr. Boxx has seen.

10E Goals for 10-11

Review draft and discuss any suggestions you may have.

10F Resignation of Ass't Cook-Food/Activity Fund Director

Motion by Jerry Dernbach, second by Debbie Bradley to approve Karen Altenburg's resignation. Motion carried 5-0.

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, September 15, 2010 at 6:30 p.m.

12B Annual Meeting Monday, September 27, 2010 at 7:45 p. m.

13) Roll Call-Adjournment to Closed Session

No closed session

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

No closed session

15) Adjournment

Motion by Gary Smith, second by Debbie Bradley to adjourn at 7:45 p. m.

School District Board President

Date

School District Board Clerk

Date