

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Wednesday, August 20, 2014 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 \_\_ Warzynski\_\_ Guth \_\_K Dernbach \_\_Wilson  
*All board members were present. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. There were no members of the audience.*

**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 Jeanette Wilson to approve agenda. Motion carried 7-0.*

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

*None*

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

6A July 16, 2014 Regular meeting of the Board Open Session

*Motion by Jeanette Wilson second by Roy Danforth to approve minutes. Motion carried 7-0.*

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

*Motion by Cathy Guth 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

*Jeanette Wilson is signed up for the Region 5 meeting. Mr. Boxx attended the annual legal seminar.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Open house is Tuesday, August 26<sup>th</sup> from 4-7:30. Mr. Seymour will be available to help parents log into Family Access. Waxing of hallways is finished. All teacher and student PC's are ready. Boys and Girls Club room has changed-new floor and painted walls. Football and volleyball practice has started. ACT results are in. Overall our students did well. Our reading specialist, Mary Lou Kaepfel, will spend more time with students developing reading skills. New staff are Sara Craig, 5<sup>th</sup> grade, and Nick Wall, High School Science. Erin Jensen is the student teacher for social studies.*

**9) Policy Development and Review**

9A Employee Handbook revisions-liquidated damages

*Direction by Cathy Guth second by Bonnie Warzynski to revise employee handbook for liquidated damages to \$500 if resignation is received from July 1<sup>st</sup> to July 31<sup>st</sup>, \$1,500 if received from August 1<sup>st</sup> to August 14<sup>th</sup>, and \$2,500 if received from August 15<sup>th</sup> to last work day of contract.*

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

10A Approve 2014-15 Nursing Service from Portage County

*Motion by Roy Danforth second by Jerry Dernbach to approve 14-15 Nursing Service contract. Motion carried 7-0.*

10B Approve 66/30 agreement with WR district

*Motion by Cathy Guth second by Jeanette Wilson to approve 66/30 agreement with WR district. Motion carried 7-0.*

**11) Items for Signatures**

10A Signatures for meeting minutes

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

12A September 17, 2014, at 6:30 p.m. at the Almond School

**13) Adjournment**

*Motion by Roy Danforth second by Bonnie Warzynski to adjourn at 7:20 p.m. Motion carried by roll call vote.*