

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, August 21, 2013 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __Ellie __Guth __Smith __Wilson

All board members were present except Carol Ellie and Gary Smith. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. No members of the audience were present.

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 5-0.

5) Public Appearances Before the Board of Education

There were no public appearances before the board.

6) Approval of Minutes of Previous Meetings

6A July 17, 2013 Regular meeting of the Board Open and Closed Session

Motion by Debbie Bradley second by Jeanette Wilson to approve minutes for the July 17, 2013 regular meeting of the board open and closed session. Motion carried 5-0.

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 5-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Jeanette Wilson and Carol Ellie qualified for level two awards from WASB. Mr. Boxx attended the legal seminar. Teachers are required to report bullying. There is a monetary fine of \$200 if they do not report. Act 10 was discussed. Several schools have had records requests under the open records law. Audit is complete. \$45,000 to Fund 73 for teacher retirees and approximately \$3,500 put into fund balance. Levy is up 2.6%. That isn't bad but the value of property has not been released yet. This could negatively affect the levy.

8C PK-12 Principal Report

The new employee meeting was held today. Football started about the same time as last year. Volleyball has started. We have about 24 players. Open house is next Tuesday 4 to 7. Project fresh start will be again. Homecoming will be the first week of October against Port Edwards. Private release of school report cards has been made. Administration will share information when it is publically released.

9) Policy Development and Review

There was no policy development and review for this meeting.

10) Possible Action Items with Respect to:

10A Personnel

Motion by Cathy Guth second by Debbie Bradley to approve extending Dawn McDonald’s contract from 112 days to 149 days. This is a one year extension to accommodate some added duties for teacher effectiveness, etc. Motion by Cathy Guth second by Debbie Bradley to approve Kirsten Miller for 3rd grade, Adam Stead for 5th grade, Sarah Beasland for Elementary Special Ed, Michelle Orr for Ag and the following extra-curriculars: HS Forensics-Toni Schumacher, Play Director-Toni Schumacher, Assistant Play-Crystal Frank, Set-Design Play-Joel Bennett, Pep Band-Mary Nowinski, Solo/Ensemble Band- Mary Nowinski, Solo/Ensemble Choir-Crystal Frank, Swing Choir-Crystal Frank, Student Council-Jen Grezenski, National Honor Society-Nicole Brandt, FBLA-Danielle Stiebs, Math League-Andrew Bradley, Aces-Amanda Negro-Brenda Ramczak, Yearbook-Danielle Stiebs, Census-Pat Leary, FFA-Michelle Orr, FCCLA-Todd Kneffel, Spanish Club-Cristy Gonzalez, and Hi Quiz Bowl-Cory Nagel. Motion carried 5-0.

10B Milk/Bread Bids

Motion by Jeanette Wilson second by Jerry Dernbach to approve milk/bread bids to Dean Foods for milk and Earthgrains for bread. Motion carried 5-0.

10C Storage building

Discussion was held regarding four storage building bids. Motion by Debbie Bradley second by Cathy Guth for administration to pursue getting more information for two of the bids. Motion carried 5-0.

10D Nursing agreement Portage County

Motion by Jerry Dernbach second by Jeanette Wilson to approve agreement with Portage County for nursing services. Motion carried 5-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Special Board Meeting September 11, 2013 to decide on company to build the storage building

12B Regular Board of Education meeting Wednesday, September 18, 2013, at 6:30

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (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. Review bids for storage building
There was no closed session

14) Roll Call-Return to Open Session

15) Adjournment

Motion by Cathy Guth second by Jerry Dernbach to adjourn at 7:24 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Clerk

Date