

Almond Bancroft School District
Regular Meeting of the Board of Education
Wednesday, August 19, 2015 6:30 pm
Almond School, 1336 Elm Street
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 Jeff Rykal, District Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Brianne Kotolski.

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 Keith 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 July 15, 2015 Regular Board Meeting of the Board Open and Closed Session

Motion by Jeanette Wilson second by Jerry Dernbach to approve open and closed minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth second by Keith 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

We will see if the building construction class will be able to take off the old floor on the stage and put in a new one. Summer school was very successful this year. High attendance. Sparsity aid is \$139,500.

Janitorial staff worked hard to get everything completed before the start of school.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Thank you to the maintenance and janitorial staff. Mike Seymour and Hunter Laska updated all of the labs and have the computers ready to go. Football and Volleyball are underway. New employee meeting is tomorrow. Open house is Tuesday evening of In-service in conjunction with Project Fresh Start.

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

Thank you Kim Weiss and Diane Kollock for organizing a drive for supplies. Thank you to Mrs. Weiss for organizing the elementary supply closet.

John Rendall is willing to donate a match of up to \$3,000 for solar panels for our school district. The science department would be asked to join in this project.

10) Policy Development and Review

10A Policy for Dual sports participation

Students would choose primary and secondary sport at the beginning of season. First reading

10B Policy for Home Schooled students participating in HS athletics

This is part of Act 55. First reading

10C Policy for Annual Notification of Academic Standards

First reading

10D Modify Head of Maintenance Job Description

Motion by Roy Danforth second by Cathy Guth to approve the modifications to the head of maintenance job description. Motion carried 7-0.

11) Possible Action Items with Respect to:

11A ACT 32 Update

Motion by Cathy Guth second by Jerry Dernbach to approve submitting loan application to Board of Commioners of Pubic Lands for \$500,000 over 10 years. Motion carried 7-0.

11B Resignations and Recommendations Teachers and Co-Curricular Positions

Motion by Jeanette Wilson second by Cathy Guth to approve Katie Ziebell for HS/MS Art Teacher and Jerri Rykal as Business Ed Long Term Substitute. No action was taken and vote was moved to closed session.

Motion by Cathy Guth second by Keith Dernbach to approve Co-Curricular positions:

<i>Athletic Director</i>	<i>Andrew Bradley</i>
<i>Dean of Students</i>	<i>Sandy Ciula</i>
<i>Musical Director</i>	<i>Toni Schumacher</i>
<i>Assist Director</i>	<i>Crystal Frank</i>
<i>Musical Set Design</i>	<i>Joel Bennett</i>
<i>Pep Band</i>	<i>Mary Nowinski</i>
<i>Hi Quiz Bowl</i>	<i>Cory Nagel</i>
<i>HS Forensics</i>	<i>Toni Schumacher</i>
<i>Solo/Ensem. Band</i>	<i>Mary Nowinski</i>
<i>Solo/Ensem. Choir</i>	<i>Crystal Frank</i>
<i>Swing Choir</i>	<i>Crystal Frank</i>
<i>Student Council</i>	<i>Cristina Ehlert</i>
<i>Nat'l Honor Soc</i>	<i>Erika Spear</i>
<i>FFA</i>	<i>Michelle Orr</i>
<i>Math League</i>	<i>Andrew Bradley</i>
<i>ACES</i>	<i>Amanda Negro/Brenda Ramczak</i>
<i>Spanish Club</i>	<i>Cristina Ehlert</i>

Motion carried 7-0.

12) Items for Signatures

12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

13A September 16, 2015 6:30 p.m. at the Almond School

14) Closed Session

The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. Section 19.85(1) (c) Staffing (Roll Call Vote).

Motion by Roy Danforth second by Jerry Dernbach to enter into close session at 7:04pm. Motion carried by roll call vote.

15) Reconvene to Open Session

15A Reconvene to Open Session to act on items discussed in closed session if necessary

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

Motion by Jeanette Wilson second by Cathy Guth to hire Art Teacher-Katie Ziebell and Jeri Rykal as Long Term Substitute for Business Ed program. Motion carried 7-0.

16) Adjournment

Motion by Jerry Dernbach second by Keith Dernbach to adjourn at 7:26 p.m. Motion carried 7-0.