

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, December 16, 2015 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 __ K Dernbach __ Guth __Warzynski __Wilson
All board members were present. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Erika Spear, Dawn McDonald, Ben Sawyer, Kim Weiss, Corrinne Pratt, Sara Goman, Catie Schmidt, Jordan Kealiher, Clayton Swan, and Ariel Plaski.

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 Roy Danforth to approve agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A November 18, 2015 Regular meeting of the Board Open and Closed Session

Motion by Jeanette Wilson second by Jerry Dernbach to approve minutes for the November 18, 2015 regular meeting of the board open and closed session with the following revisions. Board member names for Roll Call in number 2) are Bradley, Danforth, Dernbach, K Dernbach, Guth, Warzynski, and Wilson. Also in 9) Organizations-Anything less than \$500 they would not like to bring to the Athletic Director/Administration is amended to read as- Anything less than \$500 they are not bringing to the Athletic Director/Administration. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth second by Roy Danforth 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

The holiday luncheon is Tuesday, December 22. WASB Convention is January 20 to 22, four board members are attending; Jerry Dernbach, Jeanette Wilson, Bonnie Warzynski, and Debbie Bradley.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Freshman are gone today seeing the Christmas Carol. Boys and Girls Club has two new directors Angela Iwanski and Cody. Cody is trying to help get a teen presence at Boys and Girls Club. An alternative for

teens to spend their time. There is a room across from the band room that will be used as the teen space. Middle school staff are working on reading within their curriculum areas. Learning how to help students read in specific areas; math book, science book, etc. In the elementary library, 8:30, Monday we will be Skyping with Poland. Elementary staff have moved on from reading within their curriculum to writing within their curriculum. Colton Stanislawski won a Rotary Youth Leadership Award and Emily Demchik was awarded a plaque for winning the VFW essay contest. The choir concert was great. The elementary concert is tomorrow and the band concert is Monday night. The draft of the first reading for Bullying/Harassment Policies was used at winter sports athletic meetings. The sportsmanship contract draft has been signed by the athlete and the parents of the athlete. An official from the Port Edwards/Almond boy's basketball game sent a letter complimenting our athletes and crowd. It was shared on the website. The 4K holiday program is the evening of the 23rd.

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

None

10) Policy Development and Review

- 10A Bullying/Harassment Policy-Second
- 10B Sportsmanship Contract-Second
- 10D Anti-Bullying Code of Conduct- Second
- 10E Bullying Report Form- Second

Some students from student council and senior class are helping to start a Student Alliance group. They are making posters and decorating bulletin boards. The guidelines for the above policies are for adults and students. Motion by Cathy Guth second by Jeanette Wilson to approve Bullying/Harassment Policy, Sportsmanship Contract, Anti-Bullying Code of Conduct, and Bullying Report Form. Motion carried 7-0.

11) Possible Action Items with Respect to:

- 11A Recommendations and Resignations – Fall Coaches

Moved to close session

- 11B Changing January meeting date

Meeting moved to January 27th, 2016.

- 11C Senior Class Trip

Asking for a motion to approve destination of Chicago and dates- May 6, 7, and 8. Motion by Cathy Guth second by Keith Dernbach to approve Chicago and May 6, 7, and 8 for dates. Motion carried 7-0.

- 11D Discussion of Business Ed position.

Moved to close session

- 11E Discussion regarding lot corner of Church and Maple Streets. Possible action. Discussion regarding lot corner of Church and Maple Streets and 19 acres on corner of 2nd and 3rd street.

Moved to close session. Land sale.

- 11F Old scoreboards

Board directed Mr. Boxx to ask if anyone is interested in purchasing the old scoreboards with a write up in the newsletter.

- 11G Resurface gym floor

Keith Dernbach asked if the Booster Club could have the gym floor in the West Gym resurfaced on December 23rd in the afternoon. Hardwood Specialties, Inc would be able to do it. Motion by Keith Dernbach to allow Booster Club to refinish West Gym Floor December 23rd second by Bonnie Warzynski with these additions to the motion: Cost to be assumed by the Booster Club, if the floor is damaged Booster Club is responsible for replacing floor with no cost to the school, and no hazardous chemicals/ fumes until after 3:30 pm. Roll call vote 5-2 with Debbie Bradley and Cathy Guth opposed. Motion carried.

- 11H Approve 2016-17 Curriculum Handbook

Motion by Roy Danforth second by Cathy Guth to approve 2016-17 curriculum handbook. Motion carried 7-0.

12) Items for Signatures

- 12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

13A Regular meeting January 27, 2016, at Almond School

14) Roll Call-Adjournment to Closed Session

The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. Section 19.85(1) (c) (e) (f), Coaches and staff, Discussion regarding lot corner of Church and Maple Streets and student concern.

Motion by Cathy Guth seconded by Jerry Dernbach to enter into closed session at 7:41 p.m. Motion carried by roll call vote.

15) Roll Call-Return to Open Session

Motion by Roy Danforth second by Bonnie Warzynski to reconvene to open session at 9:12 p.m. Motion carried by roll call vote.

Motion by Roy Danforth second by Jerry Dernbach to accept offer of \$2,000 for the east 27 feet on Lot 3. Motion carried.

Motion by Roy Danforth second by Jeanette Wilson to offer contract to Jeri Rykal as Business Education Instructor for the second semester. Motion carried.

Motion by Cathy Guth second by Keith Dernbach to offer contracts to the follow coaches; Motion carried 6-1 with Roy Danforth voting in the minority.

MS Volleyball: Jaime Winn

MS Football: Luke Steuerwald, Brad Baumgartner

HS Volleyball: Danielle Chapa, Sara Craig, and Courtney Newby (if numbers allow)

HS Football: Andrew Bradley, Bill Wagner, and Spence Bunders

MS Boys Basketball (2016-17): Brad Baumgartner and Nick Wall

MS Girls Basketball (2015-16): Nick Wall

Resignations: MS Volleyball: Abby Blanke (Borgan)

16) Adjournment

Motion by Roy Danforth second by Jerry Dernbach to adjourn. Motion carried 7-0.