

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Almond School
December 19, 2012 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President Danforth

Roy Danforth 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. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Member of the audience was Spence Bunders.

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 Cathy Guth, second by Carol Ellie to approve the agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

Spence Bunders spoke on behalf of the Booster Club. The primary areas of concern are the maintenance of the sports complex and the gym floors. One project will be remodeling the football storage building. Also they will be reviewing a schedule for killing the weeds on the fields.

6) Approval of Minutes of Previous Meetings

6A November 14, 2012 Regular Meeting of the Board Open and Closed Session

Motion by Carol Ellie second by Debbie Bradley to approve regular meeting open and closed session minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Ellie second by Debbie Bradley to approve the current expenses and vouchers. Motion carried 7-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Cathy Guth and Jeanette Wilson are running for reelection. Jeanette Wilson and Jerry Dernbach will be going to the convention in January. The workers comp check was for \$8,279.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

We are one school that has been asked to pilot the Smarter Balance Assessment program that will replace state testing.

9) Policy Development and Review

9A Senior Class Trip/Fund Raising

Discussion will be moved to the January board meeting.

10) Possible Action Items with Respect to:

10A **Booster Club report**

Report was given above in public appearances before the board.

10B Increase for Drivers Education Program

Motion by Cathy Guth, second by Carol Ellie to increase drivers education program fee from \$250 to \$265 for the summer of 2013 and to \$280 for the summer of 2014. Motion carried 7-0.

10C Personnel: Spring coaches contracts

Motion by Debbie Bradley, second by Gary Smith to approve head baseball coach-Rod Turzinski, Head Softball-Randy Yonke, Assistant Softball-Doug Berry, Track-Mike Schoenfeld, MS Wrestling-Chad Gregory. Motion carried 7-0.

10D Report on properties

Direction was given to get an appraisal for the 1312 Elm Street rental property.

10E Possible need for referendum

Direction to move forward with providing the board more detailed information regarding a possible referendum to be presented at the January board meeting.

11) Items for Signature

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, January 16, 2013 at 6:30 pm

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c)(f) Staff compensation and 1312 Elm Street Property
Motion by Gary Smith second by Carol Ellie to enter into closed session at 7:39 p.m. Motion carried by roll call vote.

14) Roll Call-Return to Open Session

Motion by Gary Smith, second by Carol Ellie to return to open session at 8:09 p.m. Motion carried by roll call vote.

14A Action on items discussed in closed session if necessary

Motion by Cathy Guth, seconded by Carol Ellie to maintain offer of .25 per hour increase for support staff. Motion carried 4-3.

15) Adjournment

Motion by Gary Smith second by Cathy Guth to adjourn at 8:10 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Board Clerk

Date