

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at Almond School**  
December 21, 2011 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. Members of the audience included Linda McLarnan.*

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

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

*None*

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

6A November 16, 2011 Regular meeting of the Board Open and Closed Session

*Motion by Cathy Guth, second by Carol Ellie to approve regular meeting open and closed session minutes. Motion carried 7-0.*

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

*Motion by Gary Smith, second by Jerry Dernbach to approve the current expenses and vouchers. Motion carried 7-0.*

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

8A Correspondence-Recording Clerk-M. Warzynski

*Thank you card.*

8B District Administrator Report

*We will be receiving a check from EMC for a workers comp dividend. 4 board members and Mr. Boxx are going to the convention in January*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*BJ Turzinski donated \$2,500 to the FFA from Monsanto. Student council helped with holiday baskets. National Honor Society did the door decorating contest. The 4<sup>th</sup> grade had a food drive. There are several parties tomorrow. The first grade took a trip to Royal supermarket and purchased food for the food pantry with money they brought in. The FFA brought cookies for the board of directors. The PBIS teams met for their third meeting. We are on track and doing well with collecting data. Classroom disruptions need the most intervention in the High School and Middle School. Those with the most disruptions are checking in with staff as far as how their day is going. Graphs for PBIS are being brought to the administrative meetings and reviewed. The graphs have sparked some good conversation. The math curriculum is changing. There are now common core state wide standards by grade level. We will be adjusting for Algebra. The middle school concert was packed. There are 65 students in MS Band. The High School concert also had great attendance. The elementary concert is at 2pm. There is a 4k concert tonight. There will be some football purchases in order to follow new rules for helmets. They have to be tossed after 10 years. Volleyball uniforms are \$30 to \$50 more for Kelly green. We should order a less expensive shade of green.*

**9) Policy Development and Review**

9A Second reading of series 300

*Motion by Debbie Bradley, second by Carol Ellie to approve Series 300. Motion carried 7-0.*

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

10A Personnel Recommendations and Resignations

*Motion by Cathy Guth, second by Gary Smith to approve Nick Vitello-Assistant Baseball, Randy Yonke-Head Softball, Doug Berry-Assistant Softball, Mike Gerlach and Mike Schoenfeld-Track, and Luke Steuerwald-MS Girls Basketball. Motion carried 7-0.*

10B Curriculum Handbook

*Motion by Carol Ellie, second by Jeanette Wislon to approve curriculum handbook. Motion carried 7-0.*

10C Coop Hockey with Stevens Point Pacelli

*There is no cost to our district for cooping for hockey. The families are responsible for equipment and transportation. It is a WIAA requirement that the board approve a coop so students can participate. Motion by Gary Smith, second by Cathy Guth to approve coop for hockey with Stevens Point Pacelli. Motion carried 7-0.*

**11) Items for Signature**

11A Signatures for meeting minutes

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

12A Regular Board of Education meeting Monday, January 23, 2012 at 6:30 pm at Almond School

**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

*Motion by Cathy Guth, second by Debbie Bradley to approve adjourning to closed session. Motion carried by roll call vote at 7:06 pm.*

**14) Roll Call-Return to Open Session**

*Motion by Cathy Guth, second by Jerry Dernbach to return to open session at 7:55pm. Motion carried by roll call vote.*

*Motion by Jerry Dernbach, seconded by Carol Ellie to approve FMLA leave. Motion carried.*

**15) Adjournment**

*Motion by Gary Smith, second by Jerry Dernbach to adjourn. Motion carried 7-0 at 7:56 pm.*

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Board Clerk

\_\_\_\_\_  
Date