

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in Board Room Almond School**  
February 16, 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, Brenda Ramczyk, Amanda Negro, Mary Chris Thompson, and Peg Doede.*

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

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

*There were no public appearances.*

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

6A January 19, 2011 Regular meeting of the Board Open and Closed Session

*Motion by Cathy Guth, 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 Gary Smith to approve the current expenses and vouchers. Motion carried 7-0.*

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

8A District Administrator Report-WASB report

*WASB approved all resolutions except two. There was perfect attendance for our teaching staff today.*

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

A.C.E.S. Report

*Brenda Ramczyk and Amanda Negro presented updates for the A.C.E.S. group. They now have 25 members. Root beer floats were sold as a fundraiser for the group. They went snow shoeing at Bohn Lake Ice Age Trail before an event that was held there to pack the snow down and clear the trail. The group helps out at the Humane Society cleaning and caring for the animals and facility. A.C.E.S. group members went to the Dells and helped distribute gel packs, water, and Gatorade to the runners. 15 students went rock climbing at the Boulder Gym. Members were invited to ski at Nordic Mountain for 4 lessons. April 1<sup>st</sup> they are hoping to have Lance Fox, a motivational speaker, come and present. Mrs. Ramczyk and Mrs. Negro wrote a grant to go to Poland for an educational experience that they can share with Almond's students and to set up a way for Poland's students to talk with our students. Cesa 5 received a consortium reading grant that allows each teacher to spend approximately \$200 on reading materials for 2011-2012. FFA is putting on a Sadie Hawkins dance. Middle school and high school choir and band members are going to Wicked in Appleton. Third grade Chinese New Year parade was awesome. PBIS team training is underway. Boys and Girls club has 25 to 27 students a night. There is a job opening for \$8/hour. Over spring break Monday to Thursday the club will be open from noon to 5:30. The Pint Size Polkas are coming on Friday. The CWC Academic partnership meeting for social studies met at Almond Bancroft school. Fifteen social studies teachers met today to discuss lesson plans involving incorporating more technology into their lessons. Work will be done over spring break to make our school wireless. We are using ARRA funds and the Job Ed Bill money. We may also be purchasing net books.*

**9) Policy Development and Review**

*None*

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

10A Curriculum Handbook

*Motion by Carol Ellie, second by Cathy Guth to approve curriculum handbook for 2011-2012. Motion carried 7-0.*

10B Change date for March meeting

*Motion by Carol Ellie, second by Gary Smith to approve moving meeting to March 23. Motion carried 7-0.*

10C Staff contracts for 2011-2012

*Motion by Cathy Guth, second by Carol Ellie to approve contracts for teaching staff for 2011-2012. Motion carried 7-0.*

10D Recommendation for Head VB, Brian Strnad, Baseball, No one, Ass't Track, No one

*Motion by Carol Ellie, second by Jeanette Wilson to approve Brian Strnad for Head VB coach for 2011-2012. Motion carried 7-0.*

10E CESA 5 Service Contracts

*Motion by Debbie Bradley, second by Jerry Dernbach to approve Cesa 5 contract for 2011-2012. Motion carried 7-0.*

10F Ratify AAEA contract

*Motion by Gary Smith, second by Cathy Guth to ratify AAEA contract for 2009-2011. Motion carried 7-0.*

**11) Items for Signatures**

11A Signatures for meeting minutes

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

12A Regular Board of Education meeting Wednesday, March 23, 2011, at 6:30 pm

**13) Roll Call-Adjournment to Closed Session**

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

*Motion by Jerry Dernbach, second by Debbie Bradley to enter into closed session at 7:23 p.m. Motion carried by roll call vote.*

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

14A Action on items discussed in closed session if necessary

*Motion by Gary Smith, second by Carol Ellie to enter into open session at 8:00 p.m. Motion carried by roll call vote.*

*Motion by Debbie Bradley, seconded by Jerry Dernbach to deny request from Greg Kehring. Motion passed 7-0.*

*Motion by Carol Ellie, seconded by Gary Smith to approve administrative contracts as discussed. Motion carried 7-0.*

**15) Adjournment**

*Motion by Gary Smith, second by Cathy Guth to adjourn at 8:03 p.m. Motioned carried 7-0.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date