

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Wednesday, February 16, 2015 6:30 pm  
**Almond, WI**

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by Vice President Danforth**

**2) Roll Call-Establishment of Quorum**

\_\_Bradley \_\_Danforth \_\_Dernbach \_\_ Warzynski\_\_ Guth \_\_K Dernbach \_\_Wilson

*All board members were present except Roy Danforth. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Brianne A. 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 Jerry Dernbach to approve agenda. Motion carried 6-0.*

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

*None*

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

6A January 28, 2015 Regular meeting of the Board Open/Closed Session

*Motion by Jerry Dernbach second by Keith Dernbach to approve minutes with the clarification in the Curriculum Handbook that Sophomores are required to take Algebra 2. Motion carried 6-0.*

6B February 11, 2015 Special Board Meeting Closed Session

*Motion by Cathy Guth second by Jeanette Wilson to approve minutes. Motion carried 6-0.*

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

*Motion by Jerry Dernbach second by Keith Dernbach to approve current expenses and vouchers payable. Motion carried 6-0.*

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

*Student files have been reviewed for the measles shot vaccination. Bonnie Warzynski attended a meeting discussing shared services and purchases, pay structures for teachers, health insurance and consortiums, and some schools are cutting days in an effort to decrease costs. The next meeting is in Iola at 6:30 p.m. May 6.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*We are behind on the Senior Trip destination. Myrtle Beach during spring break time is booked by families and hotels will not book Senior Class Trips. The trips they are now considering are Orlando or St Louis-Nashville. We are hosting the large group festival at Almond.*

## **9) Policy Development and Review**

9A Relationship with Community Organizations Policy 881

*Motion by Cathy Guth second by Keith Dernbach to approve the Relationship with Community Organizations Policy. Motion carried 6-0.*

9B Building Key Distribution and Management 731

*Motion by Bonnie Warzynski second by Jerry Dernbach to approve the Building Key Distribution and Management Policy. Motion carried 6-0.*

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

10A Personnel: Resignations and recommendations

*Motion by Jerry Dernbach second by Cathy Guth to approve resignation of Cory Nagel for Middle School Boys Football. Motion carried 6-0. Motion by Jeanette Wilson second by Cathy Guth to approve the retirement request of Lynne Dernbach after 25 years of service. Motion carried 6-0.*

10B FFA overnight requests; February 21-22 Wisconsin Rapids-Farm Forum and March 20-21 Eau Claire-Edge Leadership

*Motion by Cathy Guth second by Keith Dernbach to approve the February 21-22 Wisconsin Rapids-Farm Forum and the March 20-21 Eau Claire-Edge Leadership overnight trips. Motion carried 6-0.*

## **11) Items for Signatures**

11A Signatures for meeting minutes

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

12A Cancel February 18 Meeting

12B March 18, 2015 6:30 p.m. at the Bancroft School

## **13) 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 ) to discuss and take action, if appropriate, concerning the evaluation and employment of an administrator(s) consider the recommendation to issue preliminary notice of non-renewal to a teacher(s) in accordance with Wis. Stat. Section 118.22, and discussion of incident at basketball game (Roll Call Vote)

*Motion by Jerry Dernbach seconded by Cathy Guth to enter into closed session at 7:00p.m. Motion carried by roll call vote.*

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

14A Reconvene to Open Session to act on items discussed in closed session if necessary

*Motion by Jerry Dernbach, seconded by Cathy Guth to enter into open session at 7:45p.m. Motion carried by roll call vote. Motion by Jeanette Wilson, seconded by Keith Dernbach to issue pre-liminary notice of non-renewal as recommended by the administration. Motion carried.*

## **15) Adjournment**

*Motion by Jerry Dernbach, seconded by Keith Dernbach to adjourn at 7:47 p.m.*