

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Almond School
February 20, 2013 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. There were no members in the audience.

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 Debbie Bradley 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 16, 2013 Regular Meeting of the Board Open and Closed Session

Motion by Cathy Guth second by Jeanette Wilson 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 Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

April 15th there is a legal seminar if any board member would like to attend. CPI is 2.07. Preliminary numbers state budget is frozen.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Boys basketball team is playing Wausau Newman and the Girls basketball tournament starts Tuesday next week. Wrestling is wrapped up, state is this weekend. Next Monday is the first open house for technology meetings. RTI plan has to be in place by December 2013. PBIS Tier II training was yesterday.

9) Policy Development and Review

9A Senior Class Trip/Fund Raising

First reading of surveys

9B Employee Retirement Benefits

First reading

10) Possible Action Items with Respect to:

10A Personnel

Motion by Cathy Guth second by Jerry Dernbach to approve Joe Battaglia for Ass't Baseball, Cory Nagel for Ass't Track,

Motion carried 7-0. Motion by Debbie Bradley second by Gary Smith to approve Susan Bratsch and Sarah Gerlach

resignations. Motion carried 7-0. Motion by Carol Ellie second by Jeanette Wilson to approve Karen Kehring, SuAnn Pagel-Rast, and Chris Thompson's retirements. Motion carried 7-0.

10B Adopt resolution for 403b

Motion by Cathy Guth second by Debbie Bradley to adopt the required-HEART/WRERA Amendment to the Almond-Bancroft Public School District IRC403(b) Plan. Motion carried 7-0.

10C Property-1312 Elm Street

Motion by Debbie Bradley second by Carol Ellie to cease renting property at 1312 Elm Street as of July 1st, 2013. 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 Wednesday, March 20, 2013 at 6:30 pm AT BANCROFT SCHOOL

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. Administrator Evaluation, Preliminary notice of non-renewal (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. School Property *Motion by Carol Ellie second by Jerry Dernbach to enter into closed session at 7:12 p.m. Motion carried by roll call vote.*

14) Roll Call-Return to Open Session

Motion by Cathy Guth, second by Carol Ellie to return to open session at 7:45 p.m. Motion carried by roll call vote.

14A Action on items discussed in closed session if necessary

Motion by Carol Ellie, second by Jerry Dernbach to issue preliminary notice of non-renewal as discussed. Motion carried 7-0.

15) Adjournment

Motion by Gary Smith second by Jeanette Wilson to adjourn at 7:48 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Board Clerk

Date