

**ALMOND-BANCROFT SCHOOL DISTRICT  
FOOD SERVICE/STUDENT ACTIVITY FUND COMMITTEE  
TUESDAY, NOVEMBER 13TH, 2007  
ALMOND SCHOOL – BOARD ROOM – 6:00 P.M.  
OPEN SESSION MINUTES**

**1. Call to Order**

*Cathy Guth called the meeting to order at 6:10 pm.*

**2. Roll Call**

\_\_\_ Guth \_\_\_ Bradley \_\_\_ Wilson

*All committee members were present. Others in attendance were Jeff Rykal, PK-12 Principal, Pat Leary, food service/bookkeeper, Connie Kaehn, cook, and Renee Hunkins, community member.*

**3. Proof of Posting**

*Jeff Rykal reported that the meeting was posted according to statute.*

**4. Approval of Agenda**

*Jeanette Wilson motioned to approve the agenda. Debbie Bradley made the second.*

**5. Discussion of:**

5a) Review of wellness policy

*It was discussed that the environment in the cafeteria is pleasant. There was a question about how exactly the curriculum covers healthy food choices. Jeff Rykal will look into where this material is covered in the MS and HS curriculums. School staff are encouraged to use healthy choices for snacks. The school has done a nice job of reducing the access to minimal nutrition options. The vending machine choices have changed significantly over the past year. It was also discussed that the concession stand is offering many more healthy options for parents and students; however, we should look into doing some selective pricing that favors the healthy food choices. The committee also talked about the possibility of offering bag lunches for athletes when there are away games. The PE curriculum was described as very appropriate to the intent of the wellness policy. Overall, the school is on track with the policy that was approved just over a year ago. The school has made many gains towards the goals in the policy, but still has some room for improvement in a few areas as previously described.*

5b) Discussion regarding hot lunch program

*This year has been going great! We have served record number of breakfasts and lunches. There was a bit of concern about the serving sizes being too small, however, we are serving the state recommended serving sizes. We currently offer 5 food choices to the students and the students must have at least 3 of the choices in order for the meal to be considered reimbursable by the state. Often at the elementary level, the students are refusing the vegetables and the fruit. There was talk about introducing new food choices to the students including whole grain items such as bread, pasta, and bagels. The school will begin to introduce these items to students as possible choices.*

*Renee Hunkins brought much information to the committee about how the school district she works for conducts their wellness program. She is interested in taking the Almond-Bancroft wellness plan further beyond where it was left when the school board approved it. Debbie Bradley suggested that the committee take some time to look at the documents handed out by Renee and then meet at another time. Jeanette Wilson suggested having an open forum to bring in ideas from the community.*

*The next meeting for the committee was tentatively scheduled for January 7<sup>th</sup>, 2008, at 6 pm.*

**6. Adjournment**

*Debbie Bradley motioned to adjourn the meeting at 7:21 pm. Jeanette Wilson made the second.*

**Committee Members**-Ms. Cathy Guth- Chair, Ms. Debbie Bradley, Ms. Jeanette Wilson

Pursuant to Wisconsin Statute 19.84(2) and (3), notice is hereby given that one or more members of the Almond-Bancroft Board of Education, who are not members of the aforementioned Committee, may attend the meeting to gather information about a subject over which the full Board has decision-making responsibility. For purposes of the Open Meeting Law only, attendance by one or more Board members who are not Committee members may constitute a meeting of the Board of Education. If such should occur, notice is hereby given of a Board of Education meeting on the date, time, location, and for the subjects listed above for the Committee meeting. If a Board of Education meeting should occur, the Board shall not take any formal action at the meeting.

The Board of Education does not know whether Board members who are not also Committee members will attend this meeting. Non-committee members attend occasionally, but not regularly. This Notice is not intended to establish the importance, or lack thereof, of this particular meeting.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date