

**Special Meeting
Almond-Bancroft School District
January 10, 2017 7:00 P.M.
1336 Elm Street
Almond, WI 54909**

- 1) Call Meeting to Order by President Warzynski-**Called meeting to order at 7:00 p.m.**
- 2) Roll Call-Establishment of Quorum
___Bradley _x_Danforth _x_J. Dernbach _x_K. Dernbach _x_Ruzicka ___x_Warzynski
_x_Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 Yes
- 4) Approve Agenda-**Motion by Danforth second by Ruzicka to approve agenda. Motion carried.**
- 5) Contemplated executive session pursuant to Wis. Stat. §19.85(1)(e) for discussing and taking action, if appropriate, concerning public business when competitive or bargaining reasons require a closed session. However, the Board will convene in executive session only if the Board members believe the discussion and/or action must occur in executive session. If not, the Board will address these items in open session. **Motion by Weiss second by K. Dernbach to enter into closed session at 7:02 p.m. Motion carried by roll call vote.**
 - A) District Finances/Cash Flow concerns.
 - B) External Financial Audit/Selection of Auditor
- 6) Reconvene to Open Session to act on items discussed in closed session if necessary. **Motion by Ruzicka second by Weiss to reconvene into open session at 7:27 p.m. Motion carried by roll call vote.**
Motion by Danforth second by K.Dernbach Hire Hawkins Ash to complete an Agreement upon Procedures to review our revenues, expenditures, and accounting practices. They will look at 7-1-2016 to 12-31-2016. Mr. Boxx will notify board as to timeline for the review.
Motion carried 6-0
- 7) Adjournment-**Motion by Rizicka second by K. Dernbach to adjourn at 7:29 p.m. Motion carried by all.**