

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, January 15, 2014 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __Ellie __Guth __Smith __Wilson

All board members were present except Carol Ellie. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. Erica Spear was in the audience.

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 December 18, 2013 Regular meeting of the Board Open Session

Motion by Jeanette Wilson second by Debbie Bradley to approve minutes for the December 18, 2013 regular meeting of the board open session. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Gary Smith second by Jerry 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

Donation from Merle Pagel Memorial to create a Community Wall was discussed. We have taken off a little over two days due to the weather. At this point we are still within the state guidelines for student attendance and no days will need to be made up at the end of the school year. Keith Dernbach has turned in papers to run for the board. He is a basketball coach as well. The doctrine of compatibility was handed out for the board to read. There will be write-ins for the Township of Belmont, Rose, and Oasis. That person will be asked if they have an interest in being on the board of education. If they decline. Applications will be requested and the board will conduct interviews to appoint a new member.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The CWC All Star Choir and Band was last Saturday. Students are introduced to music in the morning and they put together a performance by the end of the day. We have been chosen by the state to give our

8th grade students the NAPE test for Social Studies. Smarter Balance Assessment testing will be in April. The ACT will be given to all juniors in March of 2014. The state is going to certify all schools so the score can be used for college applications. There is an in-service on January 24th. Students do not have class. Mary Lou Kaepfel, our new Title 1 teacher, will be working more in the classroom setting in the future versus the pull outs that have been done in the past.

9) Possible Action Items with Respect to:

9A Personnel: Approval of Retirement Requests.

Motion by Debbie Bradley second by Gary Smith to approve retirement requests for Scott and Darlene McChesney. Motion carried 6-0.

9B 2014 Homecoming date- Sept 26th

Student Council is already working on a theme for next year's homecoming. Possibly Nightmare on Elm Street.

9C WASB resolutions

Please give Jerry Dernbach a call if you would like to discuss any comments regarding the WASB resolutions.

9D 2014-15 Curriculum Handbook

We are trying to offer as many dual credit courses through the distance learning lab as we can. Also we will be trying to offer more virtual classes through the lab as well. Motion by Cathy Guth second by Jeanette Wilson to approve the 2014-15 Curriculum Handbook. Motion carried 6-0.

10) Items for Signatures

10A Signatures for meeting minutes

11) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, February 19, 2014, at 6:30 p.m. at the Almond School

12) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Administrative Evaluation

Motion by Jeanette Wilson second by Gary Smith to move into closed session at 6:49 p.m. Motion carried 6-0. Roll call vote.

13) Roll Call-Return to Open Session

Motion by Debbie Bradley second by Cathy Guth to return to open session at 7:08 p.m. Motion carried 6-0. Roll Call vote.

14) Adjournment

Motion by Debbie Bradley second by Gary Smith to adjourn at 7:09 p.m.

School District Board President

Date

School District Clerk

Date