

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Almond School
January 16, 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 Cathy Guth, second by Carol Ellie 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 December 19, 2012 Regular Meeting of the Board Open and Closed Session

Motion by Carol Ellie second by Gary Smith to approve regular meeting open and closed session minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth second by Jeanette Wilson 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

Cathy Guth and Jeanette Wilson are running unopposed for the Board of Directors. Jeanette Wilson and Jerry Dernbach are going to the convention.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The elementary concert was very nice. The Aces group has 30 plus students skiing this year. The elementary has the PBIS booster meetings going on. Bus behavior is the next area that will be reviewed for implementing ways to improve student behavior. Finals week is next week. Collaboration time is being used to develop elementary curriculum.

9) Policy Development and Review

9A Senior Class Trip/Fund Raising

First reading

10) Possible Action Items with Respect to:

10A Referendum Resolution

The Board of Education for the Almond-Bancroft Public School District supports including \$75,000 in excess of the revenue limit set forth in Section 121.91, Wis. Stats., on a non-recurring basis, in the final School District budget of the District for each of the 2013-14, 2014-15, 2015-16, 2016-17, and 2017-18 school years, such excess to be used to update, maintain, and supplement School District technology for each of these five school years. This would include computer rotations for labs, phone system, more for wireless spots to help computers run faster, and one-on-one computers for students. Motion carried by Cathy Guth second by Carol Ellie to approve above referendum resolution. Motion carried 7-0.

10B WASB Convention and Resolutions

10C Property

We are waiting for the asbestos inspection for the Kurkowski property and the Johnson property was appraised on Monday, January 7th.

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, February 20, 2013 at 6:30 pm

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (e) Contemplated closed session, pursuant to Wis. Stat. §19.82(1), §19.85(1)(e), and §111.70, et seq., to discuss and take action, if appropriate, concerning negotiations with the ABESPA for a 2012-13 collective bargaining agreement

Motion by Cathy Guth second by Gary Smith to enter into closed session at 7:31 p.m. Motion carried by roll call vote.

14) Roll Call-Return to Open Session

Motion by Debbie Bradley, second by Carol Ellie to return to open session at 7:35 p.m. Motion carried by roll call vote.

14A Action on items discussed in closed session if necessary

Motion by Cathy Guth, seconded by Gary Smith after reviewing correspondence from ABESPA to offer .25 per hour increase across the board for the 12-13 school year. Motion carried.

15) Adjournment

Motion by Gary Smith second by Jeanette Wilson to adjourn at 7:38 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Board Clerk

Date