

**Special Meeting
Almond-Bancroft School District
January 5, 2017 6:30 P.M.
1336 Elm Street
Almond, WI 54909**

- 1) Call Meeting to Order by President Warzynski-**President Warzynski called the meeting to order at 6:30 pm**
- 2) Roll Call-Establishment of Quorum
_x_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 Ruzicka second by Bradley to approve agenda.
Motion carried by all.
- 5) Possible Action Items with Respect to:
5A Recommendation for District Bookkeeper/Benefit Specialists. **Motion by Ruzicka second by J. Dernbach to hire Melissa Clark as Bookkeeper/Benefit Specialist. Motion carried 6-1 (Danforth voting no).**
5B Discussion regarding district finances and approval of short term cash borrowing. **Motion by Bradley second by K Dernbach to obtain a Line of Credit not to exceed \$600,000 for operating expenses. It will be paid back as soon as possible and no later than the end of the 2016-2017 fiscal year. Motion carried 7-0**
- 6) Contemplated executive session pursuant to Wis. Stat. § 19.85(1) (c) Staffing. **Did not move into closed session.**
- 7) Reconvene to Open Session to act on items discussed in closed session if necessary.
- 8) Adjournment **Motion by Weiss second by Ruzicka to adjourn at 8:53 pm.**