

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, January 27, 2016 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 __ K Dernbach __ Guth __Warzynski __Wilson

All board members were present. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Richard Burns, Jordan Kealiher, Heather Burns, Kim Weiss, Scott Kollock, and Spence Bunders.

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 Jeanette Wilson to approve agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

8A December 16, 2015 Regular meeting of the Board Open and Closed Session

Motion by Roy Danforth second by Jerry Dernbach to approve minutes for the December 16, 2015 regular meeting of the board open and closed session. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth second by Jeanette Wilson to approve current expenses and vouchers payable. Motion carried 7-0.

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

The district received the dividend check from M3 insurance for workers comp, \$3,902. We have one student in and one student out for open enrollment for the last month. Mr. Boxx was given direction to give updates to reporters per Brianne Kotolski's request after board meetings even if the minutes have not been approved. Once the board makes a motion it is a directive from the board. On open enrollment alternative applications there are 7 reasons that a family can decide to open enrollment their children. Among the 7 are bullying and in the best interest of the child. Documentation is required. At each meeting Bonnie Warzynski would like to see the reasons from the alternative forms for both the in and out open enrollments. Parents that open enroll in were the majority of parents that filled out the last survey. Not as many open enrolled out families completed the survey. The state of Wisconsin has never denied an open enrollment request. Open enrollment was started as a way for parents to be able to have their children attend schools in the same community that they worked in. We will do another survey and the survey should be on-line, emailed to the parents as well as sent through the mail. The board directed administration to work on the questions and update the former survey before the next board meeting.

8C PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

Administration is working on updating the Emergency Procedures. They are using national and state expectations. There is a Portage County employee that will help with reviewing the document to ensure we have met all of those expectations. We will also check with the WASB policies to make sure that those are updated as well. Portage County sheriff's department will do a live drill in the spring for an intruder alert scenario. We have Quiz Bowl, Math League, School Play, and FBLA all active right now for extracurricular activities. There will be an FFA Speaking Contest and Orion Kunst and Jean Bloede won the Spelling Bee. The middle school dance is Friday. Mr. Collin's will be DJ'ing. Scheduling just took place this week for high school students. Students selected courses they want to take next year for their electives. Now we will start building the schedule and adjusting classes. We have received a grant for a portable distance learning lab from Cesa 10. This will enable us to provide more than one subject of learning through distance learning during the same class period. The 4th grade also received a grant from Target for their class trip to Madison.

9) Organizations/Donations to the Almond-Bancroft School District-Scott Kollock – Booster Club Update, Donation

Scott Kollock reported spending approximately \$3,600 on Boys and Girls Youth basketball including paying for officials, medals, and entry fees for the tournaments. Also Hailey Wierzba received the \$500 Booster Club scholarship. Water bottles and carriers were approximately \$80. Girl's Youth Uniforms for approximately \$200 were purchased. Food for boy's basketball, wrestling, and some awards for volleyball and football banquet (Approximately \$400) were provided. Gym floor was completed December 23rd. Crew showed up at noon. Confusion about whether they were to start at noon or 3:30 pm. Going forward we should work on communication. The Booster Club is going to be at board meetings to let school board know what they are doing. The floor was \$2,150. Debbie Bradley thanked the Booster Club members for coming. To improve communication it would be great to see the members at board meetings. Also written proposals would be a good thing and responses in writing as well. The Booster Club is doing good things and the district wants good things. Bonnie Warzynski was concerned as to where the breakdown in communication regarding the timing of the floor finishing was. Roy Danforth stated that the minutes did not specify the time that the work was to start. Scott Kollock expressed that he felt he had communicated and been given direction from a board member who attended the meeting. Classes were switched so the work could start around noon. The board directs administration to pay the bill and the Booster Club will reimburse. Spence Bunders expressed that it seems no matter what is done there are always hiccups and resistance. Wishes we all move forward. Bonnie Warzynski asked if maybe we should have a committee. Roy Danforth suggested a conduit between the board and administration maybe the athletic director. Jeanette Wilson thanked the Booster Club for all that they do for the school. Debbie Bradley also thanked the Booster Club.

10) Policy Development and Review

10A Setting a Cap on Open Enrollment for Special Education

Act 55 regards setting caps on open enrollment for special education students. Most special education teachers are over loaded at schools by student/teacher ratios. The annual special education open enrollment amount per student is \$12,000. Bonnie Warzynski suggested we need to have more in depth budget discussions and the board needs to be more of a part of where money is going and making those decisions. Motion by Cathy Guth second by Jerry Dernbach. Motion carried 7-0.

11) Possible Action Items with Respect to:

11A Recommendations/Resignations

Motion by Jeanette Wilson second by Jerry Dernbach to approve the resignation of Danielle Chapa as Head Volleyball coach. Motion carried 7-0.

11B Senior Class Trip

Jordan Kealiher presented the trip to Chicago to the board. The dates are April 29, 30, and May 1.

11C Score board bid

Only one bid was presented and bid request was put in the newsletter again. Motion by Cathy Guth second by Roy Danforth to table until the next board meeting. Motion carried 7-0.

11D Rescind plans to review closing of Bancroft School

Bonnie Warzynski stated we are waiting for information to understand for discussions. Mr. Boxx stated this is a very emotional decision and maybe a new board would be a better time. Bonnie Warzynski wants documentation and doesn't want people in turmoil waiting for a longer period of time. Roy Danforth said informational meetings are needed and it would create drama the longer the length of time. Where would we put the students from Bancroft? We are wasting 47 minutes a day of instructional time. The directive was given for administration to have information to the board by Feb 4th. Keith Dernbach commented this is an emotional decision. It has been on out in the public for a while already. Information distributed will be sent electronically. Jerry Dernbach would like a paper copy. The February 17th agenda will include Bancroft School discussions.

11E Request from Legion Athletic Banquet date of May 18th conflicts with monthly board meeting-change May meeting date.

Motion by Roy Danforth second by Jerry Dernbach to move the May Board meeting to Monday, May 16th.

12) Items for Signatures

12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

13A Regular meeting February 17, 2016, at Almond School

14) Roll Call-Adjournment to Closed Session

The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. Section Consideration for movement into closed session pursuant to Section 19.85(1) (c) (f) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-District Administrator Evaluation.

No close session

15) Roll Call-Return to Open Session

Reconvene to Open Session to act on items discussed in closed session if necessary

16) Adjournment

Motion by Roy Danforth second by Cathy Guth to adjourn at 8:01 pm. Motion carried 7-0.