

Almond-Bancroft School District
Special Meeting of the Board of Education
Board Room Almond School
Wednesday, July 13, 2011 6:30 pm

REGULAR BOARD MEETING AGENDA

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 __Smith __Wilson
All board members were present. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present.*

3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84

Dan Boxx reported that the meeting was posted according to statute.

4) Approve Agenda

Motion by Cathy Guth, second by Jerry Dernbach to approve the agenda. Motion carried 7-0.

5) Possible Action Items with Respect to:

5A Meal prices for 2011-12

Motion by Carol Ellie, second by Debbie Bradley to raise lunch prices by .05 for the 2011-12 school year.

5B Personnel:

Motion by Debbie Bradley, second by Gary Smith to issue contract to Becky Marquardt for Business Education/Year Book Advisor. Motion carried 7-0.

5D Development of Employee Handbooks

5E Kurkowski property

6) Roll Call-Adjournment to Closed Session-Did not enter into closed session.

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Handbooks

7) Roll Call-Return to Open Session

7A Action on items discussed in closed session if necessary

8) Adjournment

Motion by Gary Smith, second by Debbie Bradley to adjourn at 9:15 p.m.

Motion carried 7-0.