

Almond Bancroft School District
Regular Meeting of the Board of Education
Wednesday, July 15, 2015 6:30 pm
Almond School, 1336 Elm Street
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Bradley

2) Roll Call-Establishment of Quorum

*__Bradley __Danforth __Dernbach __ Warzynski__ Guth __K Dernbach __Wilson
All board members were present except Cathy Guth. Jerry Dernbach arrived at 6:33pm. Members of administration were Mr. Boxx, District Administrator and Jeff Rykal, District Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Heidi Iwanski, Sara Williams, Kathy Miner, and Trina Warzynski.*

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 Jeanette Wilson second by Roy Danforth to approve agenda. Motion carried 5-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A June 17, 2015 Regular Board Meeting of the Board Open and Closed Session

Motion by Jeanette Wilson second by Keith Dernbach to approve open and closed minutes. Motion carried 5-0.

7) Approval of Current Expenses and Vouchers Payable

Jerry Derbach arrived at 6:33pm. Motion by Roy Danforth second by Keith 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

8C PK-12 Principal Report`

Report on school activities

General Building Updates

Update on programs

Summer school for July has approximately 85 students. The homecoming theme is Disney Pixar.

9) Donations to the Almond-Bancroft School District

9A Report from AAAA (formerly Friends of Music)

Sara Williams and Heidi Iwanski represented the AAAA (Almond Area Arts Alliance). This organization was founded some 20 plus years ago. They are on facebook, have cake raffles at basketball games, provide softball concessions, provide workers for rides at Tator Toot, provided student photos from band and choir concerts, and have helped with the Herrshner's sale. This organization has provided support for students to attend the Blue Man Group concert, refreshments for school concerts, Solo Ensemble trips, have paid the WSMA band and choir fee, and provided a donation for recently

purchased choir robes. They would like to have an instrument drive to raise funds for the purchase of a 3D display case for elementary art clay projects.

9B Partners in Education

Partners in Education has helped selling bricks that are located under the benches at the front of the school with a message of the donor's choice on the brick. They work on providing a cultural event/presentation each year as an assembly. PIE has organized Senior Tea, paid for swim lessons, donated toward the purchase of the roller blade equipment for elementary physical education, 8th grade graduation reception, staff appreciation day, open house, and art to remember. They were established 65 plus years ago. Powerpoint was presented by Kathy Miner and Trina Warzynski.

10) Policy Development and Review

10A Approve revision of Employee Handbook

Motion by Jerry Dernbach second by Keith Dernbach to approve Employee Handbook revisions (Emergency Leave added for a friend or relative outside the employee's immediate family, vacation days must have prior approval, re-employment procedures-no recall, open house is the 25th of August switched from the 26th) and additions (General Employment Practices and Expectations, with the "possession of tobacco" removed from handbook) Motion carried 6-0.

10B 2015-16 Handbooks

Motion by Roy Danforth second by Jeanette Wilson to approve the 2015-2016 Employee Handbook with the approved revisions/additions from 10A. Motion carried 6-0.

11) Possible Action Items with Respect to:

11A ACT 32 Update-Projects, timelines, costs/budget.

Preliminary discussion of projects, timelines, and procedures on borrowing funds.

11B 15-16 budget-Approval of temporary expenditures

Motion by Keith Dernbach second by Roy Danforth to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2015-16 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized. Motion carried 6-0.

11C WIAA (no fee until 2017) and WASB (\$2490) membership for 2015-16

Motion by Keith Dernbach second by Bonnie Warzynski to approve membership with WIAA (no fee this year) and WASB \$2,490 membership for 2015-16. Motion carried 6-0.

11D Resignations/Recommendations

Motion by Roy Danforth second by Jerry Dernbach to approve resignation of Doug Berry as Asst Softball Coach. Motion carried 6-0.

Motion by Jerry Dernbach second by Roy Danforth to approve Stephanie Wachuta as 3rd Grade teacher and Kimberly Craig as an Educational Aide for Spec Ed. Motion carried 6-0.

Motion by Jeanette Wilson second by Jerry Dernbach to approve Randy Yonke as Head Softball Coach, Rod Turzinski as Head Baseball Coach, Braden Hunkins as Ass't Baseball Coach, Danielle Chapa as Head Volleyball Coach, and Courtney Newby as Ass't Volleyball Coach. Motion carried 6-0.

11E Health insurance for 2015-16

Motion by Jeanette Wilson second by Roy Danforth to approve health and dental insurance for 2015-16 with WPS and Delta Dental. Motion carried 6-0.

12) Items for Signatures

11A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

13A August 19, 2015 6:30 p.m. at the Almond School

14) Closed Session

The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. Section 19.85(1) (c) (f), Coaches/Staffing, Discussion regarding student (Roll Call Vote).

Motion by Jerry Dernbach second by Keith Dernbach to convene in closed session at 7:53pm. Motion carried by roll call vote 6-0.

15) Reconvene to Open Session

15A Reconvene to Open Session to act on items discussed in closed session if necessary

Motion by Roy Danforth second by Keith Dernbach to reconvene to open session. Motion carried by roll call vote 6-0.

16) Adjournment

Motion by Jerry Dernbach second by Keith Dernbach to adjourn at 8:22 p.m. Motion carried 6-0.