

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, July 17, 2013 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 __Ellie __Guth __Smith __Wilson

All board members were present. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. There were no members of the audience.

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 Carol Ellie to approve agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

There were no public appearances before the board.

6) Approval of Minutes of Previous Meetings

6A June 19, 2013 Regular meeting of the Board Open and Closed Session

Motion by Debbie Bradley second by Jeanette Wilson to approve minutes for the June 19, 2013 regular meeting of the board open and closed session. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Ellie second by Gary Smith 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

Health insurance expense is increasing 7% for the 2013-2014 school year. Point of Beginnings is surveying the house next to the school. The closing will be August 1.

8C PK-12 Principal Report

We need to hire a 3rd and 5th grade teacher. We might share an agriculture teacher with Waupaca High School. Interviews for the custodial position were today. Labs are being set up. We have over 340 chrome books for our students.

9) Policy Development and Review

9A Senior Class Trip-Fundraising – second reading

Motion by Jerry Dernbach second by Carol Ellie to approve the Senior Class Trip- Fundraising Policy. Motion carried 7-0.

10) Possible Action Items with Respect to:

10A 13-14 budget-Approval of temporary expenditures

Motion by Debbie Bradley second by Gary Smith to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2013-14 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized. Motion carried 7-0.

10B Approval of early graduation

Motion by Cathy Guth second by Jerry Dernbach to approve early graduation for a student. Motion carried 7-0.

10C Personnel

Motion by Cathy Guth second by Jerry Dernbach to approve Jade Heise for JV Volleyball coach and Andrew Bradley for Athletic Director. Motion carried 6-1 with Carol Ellie opposed.

10D Handbook approvals

Motion by Jerry Dernbach second by Jeanette Wilson to approve Substitute Teacher, Co-Curricular, Elementary, and MS-HS Student Parent handbooks. Motion carried 7-0.

10E Storage building bids

Motion by Debbie Bradley second by Gary Smith to approve tabling storage building bids until next month. Motion carried 7-0.

10F Agreement with Waupaca School District to share AG teacher

Motion by Gary Smith second by Cathy Guth to approve agreement with Waupaca School District to share AG teacher. Motion carried 7-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, August 21, 2013, at 6:30

13) Roll Call-Adjournment to 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-personnel/teacher request (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Review bids for storage building

Motion by Cathy Guth second by Jerry Dernbach to adjourn into closed session at 6:58 p.m. Motion carried by roll call vote.

14) Roll Call-Return to Open Session-Motion by Cathy Guth seconded by Jerry Dernbach to return to open session at 7:16 p.m. Motion carried by roll call vote.

14A Action on items discussed in closed session if necessary

Motion by Carol Ellie seconded by Debbie Bradley to deny request of teacher for one year leave of absence and accept her resignation. Motion carried 7-0.

15) Adjournment-Motion by Gary Smith, seconded by Cathy Guth to adjourn at 7:18 p.m.

School District Board President

Date

School District Board Clerk

Date