

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Almond School
July 18, 2012 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

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 ___Wilson ___Smith

All board members were present except Carol Ellie. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Member of the audience was Mary Schmidt.

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

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

4) Approval of Agenda

Motion by Cathy Guth, second by Jeanette Wilson to approve the agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

Mary Schmidt invited the Board of Directors to attend the parades at Tator Toot and Bancroft Good Old Days to see the band march.

6) Approval of Minutes of Previous Meetings

6A June 20, 2012 Regular meeting of the Board Open and Closed Session

Motion by Debbie Bradley second by Jeanette Wilson to approve regular meeting open and closed session minutes. Motion carried 6-0.

6B June 20, 2012 Special meeting Negotiations Committee

Motion by Debbie Bradley second by Jeanette Wilson to approve negotiations committee minutes. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Gary Smith second by Cathy Guth to approve the current expenses and vouchers. Motion carried 6-0.

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

8A Correspondence-Recording Clerk-M Warzynski

None

8B District Administrator Report

Accountability for schools information was handed out. The standard for AYP has been raised again. Our school has met AYP every year.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The second session of summer school is going well. We will be able to add approximately 10 FTE's to our student count for revenue limit calculations. We need to fill the Social Studies position. We have 10 applicants that have the license to teach economics which is what we need. Middle school At Risk will be open as well. HS Football Assistant, MS Football, and MS Volleyball coaching positions are open. Over the summer teachers for grades 1 to 5 are working on the 30 minute intervention schedule for the upcoming school year. MS and HS teachers will be meeting next week to discuss the balance between remedial and extension work for their students. Extension work might include a high mileage vehicle which teaches science engineering. We now have 22 I Pads in the district and over 100 netbooks. The purchase of the new vehicle is a Town and Country Van. The car was traded in. The scoreboard will be coming soon. Connie Kaehn, Head Cook, and Teresa Gutke, Assistant Cook will be attending some meetings to learn about new DPI requirements for the next school year.

9) Policy Development and Review

None

10) Possible Action Items with Respect to:

10A Approval of temporary expenditures

Debbie Bradley made a motion second by Jerry Dernbach to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2012-13 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized. Motion carried 6-0.

10B Approve Bus Contract

Motion by Carol Ellie second by Gary Smith to approve bus contract. Motion carried 6-0.

10C Approve lunch prices

Motion by Jerry Dernbach second by Jeanette Wilson to approve Elementary lunch price \$1.70, MS and HS lunch price \$1.95, Milk \$0.30. These increases were mandated by the state. Motion carried 6-0.

10D Approve WIAA invoice-membership 12-13

Motion by Gary Smith, second by Cathy Guth to approve WIAA membership for 12-13 school year. Motion carried 6-0.

10E Personnel:

Motion by Jerry Dernbach second by Cathy Guth to approve Sheena Vitello for Assistant Volleyball, resignation of Ryan Peterson-Alternative Education Teacher, approve Amy Carlton for Speech position. Motion carried 6-0.

10F Approve handbooks

Motion by Gary Smith second by Debbie Bradley to approve handbooks. Motion carried 6-0.

11) Items for Signature

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, August 15, 2012 at 6:30 pm

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. (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. Kurkowski property

Motion by Cathy Guth, seconded by Debbie Bradley to enter into closed session at 7:00 p.m. Motion carried by roll call vote.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Debbie Bradley, seconded by Cathy Guth to return to open session at 7:10 p.m. Motion carried by roll call vote.

15) Adjournment

Motion by Gary Smith, seconded by Jerry Dernbach to adjourn at 7:12 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Board Clerk

Date