

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at Bancroft School**  
July 20, 2011 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 Cathy Guth. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included Linda McLarnan.*

**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 Carol Ellie, second by Jeanette Wilson to approve the agenda. Motion carried 6-0.*

**5) Public Appearances Before the Board of Education**

*None*

**6) Approval of Minutes of Previous Meetings**

6A June 15 2011 Regular meeting of the Board Open and Closed Session

*Motion by Gary Smith, second by Carol Ellie to approve regular meeting open and closed session minutes. Motion carried 6-0.*

6B July 13 2011 Special meeting of the Board Open Session

*Motion by Gary Smith, second by Carol Ellie to approve special meeting open session minutes. Motion carried 6-0.*

**7) Approval of Current Expenses and Vouchers Payable**

*Motion by Carol Ellie, second by Gary Smith to approve the current expenses and vouchers. Motion carried 6-0.*

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

8A District Administrator Report

*Many nice comments have been made regarding the landscaping in front of the school. Thank you Mr. Rykal, Ed Warzynski, and all others involved in completing that project. The janitorial staff is doing a very good job getting all the things done over the summer.*

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Summer school has 5 days left and going well.*

8C Maintenance Report-Ed Warzynski

*Kulp's of Stratford has completed Phase 2 of the roofing project. Phase 3 will be next year.*

**9) Policy Development and Review**

9A Second Reading of Series 100 School Board

*Motion by Carol Ellie, second by Gary Smith to approve second reading Series 100 School Board Policies. Motion carried 6-0.*

9B Employee handbooks-Employee deductions for WRS and Health contribution will begin Sept 2<sup>nd</sup>.

*First reading.*

**10) Possible Action Items with Respect to:**

10A Personnel

*Motion by Carol Ellie, second by Jeanette Wilson to approve Ryan Peterson as Asst Football coach, Sheena Vitello as MS volleyball coach, Taylor Dernbach as Interim FB coach until Coach Wagner returns, and Tim Kasprovicz as Head Volleyball coach. Also accepted Brian Strnad's resignation for Head Volleyball coach. Motion carried 6-0.*

10B Approval of Student Handbooks

*Motion by Carol Ellie, second by Debbie Bradley to approve student handbooks. Motion carried 6-0.*

10C Approval of temporary expenditures

*Motion by Debbie Bradley, second by Jerry Dernbach to make a motion to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2011-12 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized. Motion carried 6-0.*

10D Kurkowski property

*Administration directed to appraise the 1335 Elm Street property. Interest in buying the Kurkowski property is contingent on sale of the 1335 Elm Street property and would ask right to match offer if one was made on the Kurkowski property.*

10E Approval for football.

*Motion by Gary Smith, second by Jerry Dernbach to approve handing out football equipment prior to first designated day of practice per WIAA. Motion carried 6-0.*

10F Change date for Bancroft meetings

*Motion by Jeanette Wilson, second by Carol Ellie to approve switching Bancroft board meetings from July to October and January to March. Motion carried 6-0.*

**11) Items for Signatures**

11A Signatures for meeting minutes

**12) Dates for Upcoming Committee Meetings and Board Meetings**

12A Regular Board of Education meeting Monday, August 15, 2011 at 6:30 pm at Almond School

**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. *No closed session.*

**14) Roll Call-Return to Open Session**

14A Action on items discussed in closed session if necessary

**15) Adjournment**

*Motion by Gary Smith, second by Debbie Bradley to adjourn at 7:00 p.m. Motion carried 6-0.*

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Board Clerk

\_\_\_\_\_  
Date