

Almond-Bancroft School District
Regular Meeting of the Board of Education
Meeting held in All Purpose Room Bancroft School
Wednesday, July 21, 2010 6:30 pm

REGULAR BOARD MEETING AGENDA

- 1) **Call Meeting to Order by President Danforth**
Meeting called to order by President Danforth at 6:30 p.m.
- 2) **Roll Call-Establishment of Quorum**
__Bradley __Danforth __Dernbach __Ellie __Guth __Smith __Wilson
All members present
- 3) **Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84**
Administrator Boxx stated the meeting was duly posted
- 4) **Approve Agenda**
Motion by Ellie, seconded by Wilson to approve agenda. Motion passed.
- 5) **Public Appearances Before the Board of Education**
None
- 6) **Approval of Minutes of Previous Meetings**
6A June 16, 2010 Regular meeting of the Board Open and Closed Session
Motion by Guth, seconded by Bradley to approve minutes with corrections.
- 7) **Approval of Current Expenses and Vouchers Payable**
Motion by Ellie, seconded by Smith to approve expenses/vouchers. Motion passed by roll call vote.
- 8) **Announcements/Reports/Updates/Consent Items/Correspondence**
 - 8A District Administrator Report
Administrator Boxx reported on Farm to School program, thank you notes.
 - 8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs
Principal Rykal reported on; Summer School, building are ready for school to start and what a great job done by custodial staff, technology update. Upcoming events; August 2, Data Retreat, August 9, fall sports/freshman/meeting, August 16, volleyball begins, we will have a foreign exchange student for 2010-11.
- 9) **Policy Development and Review**
 - 9A Job Description – Position Food/Activity Fund Director
Directed administration to refer prior job descriptions.
- 10) **Possible Action Items with Respect to:**
 - 10A Meal prices for 2010-11
Motion by Ellie, seconded by Wilson to leave prices the same as 2009-10. Motion carried 7-0.
 - 10B 2010-11 Wrestling agreement with Tri-County
Motion by Bradley, seconded by Smith to approve agreement and work out details.

- 10C Booster Club
Motion by Smith, seconded by Guth to approve plan presented by Booster Club (Matt Bickford) to add bathroom facilities at athletic complex. Motion passed 7-0.
- 10D Recommendation for Ag position, Band Director, and Athletic Director
Motion by Guth, seconded by Ellie to approve Jodi Meyer as Agriculture instructor and Athletic Director. Motion passed 7-0
Motion by Bradley, seconded by Smith to approve Mary Schmidt as Band Director. Motion passed 7-0.
- 10E Approval of Handbooks
Motion by Ellie, seconded by Guth to approve handbooks with changes as recommended by administration. Motion passed 7-0.
- 10F 09-10 and 10-11 Budget
Discussion regarding 09-10 and 10-11 budgets.
- 10G Goals for 2010-11
Discussion regarding 09-10 and 10-11 goals.
- 10H Student Insurance
Motion by Dernbach, seconded by Ellie to approve student insurance plan. Motion passed 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 18, 2010, at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Motion by Guth, seconded by Dernbach to enter into closed session at 7:30 p.m. Motion carried by roll call vote.

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. Update negotiations, Support Staff personnel, Teaching staff.

14) Roll Call-Return to Open Session

Motion by Ellie, seconded by Guth to enter into open session at 9:10 p.m. Motion carried by roll call vote.

- 14A Action on items discussed in closed session if necessary

15) Adjournment-Motion by Smith, seconded by Bradley to adjourn meeting at 9:12 p.m. Motion carried 7-0.