

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Board Room Almond School
June 15, 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 Jerry Dernbach and Gary Smith. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included Linda McLarnan and Toni Schumacher.

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 Cathy Guth to approve the agenda. Motion carried 5-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A May 18, 2011 Regular meeting of the Board Open and Closed Session

Motion by Cathy Guth, second by Debbie Bradley to approve regular meeting open and closed session minutes. Motion carried 5-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Ellie, second by Jeanette Wilson to approve the current expenses and vouchers. Motion carried 5-0.

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

8A Recording Clerk-Thank you notes, etc

8B District Administrator Report

There are 182 students attending summer school. 110 students are eating breakfast and 150 are eating lunch. T-shirts were handed out. FFA jackets are here. The group is getting their charter today. We will discuss lunch ticket prices in July.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The Middle School rewards ceremony was held. Thank you Jolynn Wierzba for putting together the video. PIE hosted a reception after 8th grade graduation. Elementary awards ceremony went well. Graduation went well. Seniors donated \$2,000 to the benefit for Denise Hunt. Toni Schumacher is fulfilling her practicum for principalship for the June session of summer school. Positions that are still open are Business Education, LMC Position, Elem Teacher, and several coaching positions. Final calendar was distributed.

9) Policy Development and Review

9A First Reading of Series 100 School Board

These are the up to date 100 series

10) Possible Action Items with Respect to:

10A Sportsmanship CWC

Mr. Boxx is going to send a letter to the CWC regarding the criteria used to vote.

10B Personnel: Recommendations

Motion to move to close session.

10C Employee Handbooks

The WASB handbook is lengthy. Lathrop & Clark more geared toward individual schools. Resource guide book WASB Microsoft settlement. Direction was given to use Lathrop & Clark by Carol Ellie and Debbie Bradley

10D Student handbook

Review Student handbook changes. Introduction to dress code which was discussed with the students in the 4th quarter. PBIS –Eagle Expectations, Eagle Pride which include: s be prepared, be responsible, and community service.

10E Budget discussion regarding replacement tractor, Entry system, Playground improvement, landscaping, etc

Motion to approve as presented by Cathy Guth, second by Debbie Bradley. Motion carried 5-0.

10F Student Insurance for 11-12

Motion by Cathy Guth, second by Debbie Bradley. Motion carried 5-0.

10G WASB dues for 11-12

Motion by Debbie Bradley, second by Carol Ellie. Motion carried 5-0.

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, July 20, 2011 at 6:30 pm at Bancroft 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. Negotiations and personnel.

Motion by Cathy Guth, second by Debbie Bradley to enter closed session at 7:42 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 Carol Ellie, second by Debbie Bradley to enter into open session at 8:55 p.m. Motion carried by roll call vote.

Motion by Debbie Bradley, seconded by Carol Ellie to approve WPS for health insurance, Delta Dentistry, and National Insurance for disability insurance effective September 1, 2011. Motion carried.

Motion by Jeanette Wilson, seconded by Cathy Guth to approve MOU with Greg/Karen Kehring. Motion carried.

Motion by Cathy Guth, seconded by Debbie Bradley to approve Jodi Meyer as AD for the 11-12 school year. Motion carried.

15) Adjournment

Motion by Carol Ellie, second by Cathy Guth to adjourn at 8:57 p.m. Motion carried 5-0.

School District Board President

Date

School District Board Clerk

Date