

Almond Bancroft School District
Regular Meeting of the Board of Education
Monday, June 15, 2016 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Warzynski

2) Roll Call-Establishment of Quorum

*__Bradley __Danforth __Dernbach __ K Dernbach __ Ruzicka __Warzynski __Weiss
Mr. Danforth was absent. All other board members were present. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present.*

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 Jerry Dernbach second by John Ruzicka to approve agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A May 16, 2016 Regular Board Meeting Minutes of Open and Closed Session

Motion by Jerry Dernbach second by Keith Dernbach to approve minutes for the May 16, 2016 meeting of the board open session. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Debbie Bradley second by Keith Dernbach to approve current expenses and vouchers payable. Motion carried 6-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Bree Kotowski gave the board a pictorial booklet containing the Waushara Argus coverage of the Almond Bancroft School. Our Medicaid payment for the year is going to be \$17,000 less after the State of Wisconsin reconciled a prior year. The state is behind on approving building projects. So building projects won't start until July. Mr. Boxx is planning on going with a group of administrators to Madison to discuss school issues.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Summary of reading and math was presented by Mr. Rykal. The report included how many students were tested and what the results were regarding the Fountas and Pinnell target and what percentage reached their goals. The book room is located in the library. Graduation went very well. Band and choir sounded good. Elementary awards were given out and Candace Lien was safety cadet of the year. 8th grade promotion was held June 1st along with Middle School awards. Heather Burns put together a nice video of the 8th grade class. 160 plus students have been attending summer school.

9) Donations to the Almond-Bancroft School District

None

10) Policy Development and Review

10A Board Authority 161-Second Reading

10B Board Member Access to Information-Second Reading

Motion by Debbie Bradley second by John Ruzicka to approve Board Authority 161 and Board member Access to Information. Adding or updating a policy is usually the result of another district having an issue come to light and the WASB then recommends that all public schools have such a policy. Motion carried 4-2 with Bonnie Warzynski and Kim Weiss voting no. Policy meeting was held on Tuesday attended by Kim Weiss and Bonnie Warzynski. Purpose of the meeting was to try to get a handle on where to start with reviewing district policies. Dan Boxx asked if committee meetings were paid meetings. Will be discussed at the next board meeting.

11) Possible Action Items with Respect to:

11A Selection of Official School Newspaper-tabled from May 16th.

Motion by John Ruzicka second by Debbie Bradley to approve the Waushara Argus and the Stevens Point Journal as official newspapers for the school. This is a pivotal year for our district. Motion carried 6-0.

11B Personnel

Motion by Jerry Dernbach second by John Ruzicka to approve resignations for Cristy Elhert- HS Spanish/District ELL, Cory Nagel-HS History, and Sara Blokhuis-2nd grade. Sarah has worked for the district for 24 years. Motion carried 6-0. Moving recommendations to close session.

11C Student Insurance

Motion by Debbie Bradley second by Keith Dernbach to approve purchasing secondary student insurance. Motion carried 6-0.

11D WASB/Policy Resource Services/WIAA Membership

Motion by Debbie Bradley second by Kim Weiss to approve WIAA membership \$550, Policy Resource Services \$2,500, and WASB membership \$2,690. Motion carried 6-0.

11E Bancroft School

After much discussion it was decided to hold a meeting June 29th. Motion by Debbie Bradley second by John Ruzicka to meet within two weeks to discuss steps to defining the referendum. Motion carried 5-1 with Keith Dernbach voting no.

11F MS/HS offerings and enrollments, Graduation requirement, and date of Graduation

Motion by Debbie Bradley second by Keith Dernbach to table MS/HS offerings until July. Motion carried 6-0. Graduation requirements are in the curriculum handbook and were reviewed. Motion by Debbie Bradley second by Keith Dernbach to approve changing the date of graduation to the Friday night of Memorial Weekend at 7:00 pm. Motion carried 6-0.

11G Structure of board committee for 2016-17

Debbie Bradley, Keith Dernbach, and Bonnie Warzynski are members of the new budget committee.

12) Items for Signatures

12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

13A July 20, 2016, 6:30 p.m. at Almond School

13B Future agenda items for discussions

*Board member pay for committee meetings
HS/MS offerings and enrollment and*

14) Contemplated executive session pursuant to WIS.Stat 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. Employee Handbook and Staffing

Motion by Debbie Bradley second by John Ruzicka to move into closed session at 8:42pm. Motion carried on roll call vote.

15) Reconvene to Open Session to Act on items discussed in closed session if necessary

Motion by Jerry Dernbach second by Debbie Bradley to return to open session at 9:52 p.m. Motion carried on roll call vote.

Motion by Jerry Dernbach second by Kim Weiss not to renew coaching contract for Nadene Seymour. Motion carried 5-0 with Keith Dernbach abstaining.

Motion by Debbie Bradley second by John Ruzicka to offer contract to Greg Marty for HS Science. Motion carried 6-0

Motion by Debbie Bradley second by Keith Dernbach to offer long term contract to Carrie Omernik for the Family and Consumer Science position for first semester. Motion carried 6-0.

Motion by Debbie Bradley second by Kim Weiss to offer contract to Stephanie Rodriguez as an Elementary Teacher. Motion carried 5-1 with Bonnie Warzynski voting no.

Motion by Jerry Dernbach second by Keith Dernbach to adjourn. Motion carried 7-0 at 8:59 p.m.

16) Adjournment

Motion by Jerry Dernbach second by Debbie Bradley to adjourn at 9:54 pm.