

Special Meeting
Almond-Bancroft School District
Wednesday June 29, 2016 6:30 pm
1336 Elm Street
Almond, WI

- 1) Call Meeting to Order by President Warzynski-President Warzynski called meeting to order at 6:30 p.m.
- 2) Roll Call-Establishment of Quorum-Keith Dernbach and Kim Weiss absent
__Bradley __Danforth __J. Dernbach X K. Dernbach __Ruzicka __Warzynski X Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 Yes
- 4) Approve Agenda-motion by Jerry Dernbach second by Debbie Bradley to approve agenda.
Motion carried 5-0
- 5) Public Appearances before the Board of Education-None
- 6) Possible Action Items with Respect to:
 - 6A Bancroft School-Discussion regarding wording for advisory referendum. Motion by Jerry Dernbach second by Debbie Bradley to approve the following question.
Should the Almond-Bancroft School District relocate its 4K/Early Childhood and Kindergarten programs from the Bancroft School to the Almond School effective the 2017-2018 school year due to declining enrollments and to increase the available hours of instruction?
Question will be sent to Shana Lewis for legality and clarify. Motion carried 5-0
 - 6B Staffing –Discussion regarding the ELL position and qualifications of position. Included in the discussion was class sizes and other options. Motion by Debbie Bradley second by John Ruzicka to post vacancy and fill the ELL position. Motion carried 5-0.
- 7). Contemplated executive session pursuant to Wis. Stat. § 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. Staffing
- 8) Reconvene to Open Session to act on items discussed in closed session if necessary
- 9) Adjournment-Motion by Debbie Bradley second by John Ruzicka to adjourn at 8:01 p.m.
Motion carried 5-0.