

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Wednesday, March 19, 2014 6:30 pm  
**Almond, WI**

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by President Danforth**

**2) Roll Call-Establishment of Quorum**

\_\_Bradley \_\_Danforth \_\_Dernbach \_\_Ellie \_\_Guth \_\_Smith \_\_Wilson

*All board members were present except Carol Ellie. 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 Cathy Guth second by Jeanette Wilson to approve agenda. Motion carried 6-0.*

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

*None*

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

6A February 19, 2014 Regular meeting of the Board Open/Closed Session

*Motion by Jeanette Wilson second by Jerry Dernbach to approve minutes for the February 19, 2014 regular meeting of the board open/closed session. Motion carried 6-0.*

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

*Motion by Debbie Bradley second by Gary Smith 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

*The WIAA has a multiplier for parochial/private schools for high school sports.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*There are 4 options for teaching staff to make up one of the two snow days this summer. Administration is filling out the application to apply for our school to change from only elementary Title I to school wide Title I. Staff is also making sure that our reading and math curriculum are aligned. Home base for middle school students is now at the end of the day. Implementing homework expectations lunch program to assist middle school students with missing assignments. Senior class trip itinerary handed out. School forest bid will be in the paper soon.*

**9) Policy Development and Review**

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

10A Personnel: Recommend:

*Motion by Debbie Bradley second by Cathy Guth to approve Danielle Chapa as an educational aid, Maria Szczesney as part time custodian at Bancroft, and Craig Nigh as full time custodian at Almond . Motion carried 6-0.*

10B Budget

*Handed out revenue limit spreadsheet. Exploring adding an option or changing health insurance coverage to include an HRA plan.*

10C Wrestling Co-op Update

*Motion by Gary Smith second by Jerry Dernbach to approve the wrestling co-op with Pacelli for the next two years. Motion carried 6-0.*

10D FFA Edge Leadership Conference

*Motion by Cathy Guth second by Gary Smith to approve allowing 11 students to spend overnight for the FFA Leadership Conference. Motion carried 6-0.*

**11) Items for Signatures**

10A Signatures for meeting minutes

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

12A April 16, 2014, at 6:30 p.m. at the Almond School

**13) Adjournment**

*Motion by Gary Smith second by Debbie Bradley to return to open session at 7:05 p.m. Motion carried by roll call vote.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date