

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at Bancroft School**  
March 20, 2013 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. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. There were no members in the audience.*

**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 Cathy Guth second by Jerry Dernbach to approve the agenda. Motion carried 7-0.*

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

*There were no public appearances.*

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

6A February 20, 2013 Regular Meeting of the Board Open and Closed Session

*Motion by Jeanette Wilson second by Debbie Bradley to approve regular meeting open and closed session minutes. Motion carried 7-0.*

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

*Motion by Carol Ellie second by Gary Smith to approve the current expenses and vouchers. Motion carried 7-0.*

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

*Health care reform will involve a \$63 a month charge and 2% on the premium added to the bill from the health insurance company.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Boy's basketball will be playing their first sectional game. The RTI Summit brings schools together to discuss ideas each has regarding RTI. This year Middle School and High School are being discussed. "Structure Destroys Culture" was a topic for discussion. Common core curriculum work will be discussed at an all elementary staff meeting. Teacher expectations from one grade to the next regarding student knowledge coming into the grade will be discussed and adjustments made. Handed out a detailed itinerary of senior class trip. There are 20+ students out for track, 14 students for softball, and 12 students for baseball. The referendum meeting held last night was attended by 7 community members.*

**9) Policy Development and Review**

9A Senior Class Trip/Fund Raising/Survey

*If there is no senior class trip than the concession stand workers and revenue needs to be organized differently. Suggested Business Management Class, FBLA student organization or just one individual be responsible for ordering and scheduling. Could eliminate other fund raisers and use the concession stand only for each class on a rotating basis.*

9B Employee Retirement Benefits-second reading

*Motion by Cathy Guth second by Carol Ellie to approve the new employee retirement benefit language. Motion carried 7-0.*

9C Make up days/calendar

*Maybe adding days to calendar for teacher inservice days.*

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

10A Plan for Sports Complex

*Motion by Debbie Bradley second by Jerry Dernbach to approve the athletic field care plan. The plan involves soil testing, fertilizer, lime and seed. Motion carried 7-0.*

10B 2013-14 Curriculum Handbook

*Tabled for next board meeting.*

10C Personnel: Winter Coaches

*Motion by Carol Ellie second by Jeanette Wilson to approve Boys Basketball coaches Curt Lamb and Spence Bunders and MS Volleyball coaches Abby Borgen and Jamie Winn. Motion carried 7-0. Motion by Cathy Guth second by Gary Smith to approve resignation of Lisa Vann. Motion carried 7-0. Girls Basketball coaches Roger Young and Doug Berry and Athletic Director Jodi Meyer moved to closed session.*

10D CESA 5 and 9 2013-14 Service Contracts

*Motion by Carol Ellie second by Jerry Dernbach to approve 13-14 Cesa 5 contract excluding school psychology and special education leadership services. Motion carried 7-0. Motion by Cathy Guth second by Debbie Bradley to approve Cesa 9 service contract for E-rate. Motion carried 7-0.*

10E Kurkowski property

*Motion by Debbie Bradley second by Jerry Dernbach to rescind motion for Faulk Brothers from last board meeting because of a change in pricing and approve Hudziak Excavating for services needed on the Kurkowski property. Motion carried 7-0.*

10F Gymnasium refinishing

*Motion by Jeanette Wilson second by Jerry Dernbach to approve the water based refinishing for the west gymnasium. Motion carried 7-0.*

**11) Items for Signature**

11A Signatures for meeting minutes

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

12A Regular Board of Education meeting Wednesday, April 17, 2013 at 6:30 pm

**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. Admin/Evaluation/Admin Contracts/athletic personnel. *Motion by Cathy Guth second by Carol Ellie to enter into closed session at 7:46 p.m. Motion carried by roll call vote.*

**14) Roll Call-Return to Open Session**

*Motion by Carol Ellie, second by Debbie Bradley to return to open session at 8:57 p.m. Motion carried by roll call vote.*

14A Action on items discussed in closed session if necessary

*Motion by Cathy Guth seconded by Debbie Bradley to offer contracts to Roger Young (Head Girls BB coach) and Doug Berry (Ass't Girl's BB coach). Motion passed 5-1-1 Motion by Debbie Bradley seconded by Jeanette Wilson to offer contract to Jodi Meyer Athletic Director. Motion passed 7-0*

**15) Adjournment**

*Motion by Debbie Bradley second by Cathy Guth to adjourn at 9:01 p.m. Motion carried by roll call vote.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date