

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at Almond School**  
February 15, 2012 7:00 pm  
**OPEN MINUTES**

**REGULAR BOARD MEETING MINUTES**

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

*Roy Danforth called the meeting to order at 7:00 pm.*

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

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

*All board members were present except Carol Ellie. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included Amanda Negro, Brenda Ramczyk, and Pete Werner.*

**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 Jerry Dernbach, second by Gary Smith to approve the agenda. Motion carried 6-0.*

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

*None*

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

6A January 23, 2012 Regular meeting of the Board Open and Closed Session

*Motion by Debbie Bradley, second by Jeanette Wilson to approve regular meeting open and closed session minutes. Motion carried 6-0.*

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

*Motion by Gary Smith, second by Jerry Dernbach to approve the current expenses and vouchers. Motion carried 6-0.*

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

8A Correspondence-Recording Clerk-M. Warzynski

*Thank you letter*

8B District Administrator Report

*Time period for open enrollment has been extended until the end of April versus February.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*There was an intruder drill that lasted 1.5 hours. Our staff and students were complimented on adhering to the rules by the Sheriff's department. We have three open positions: middle school teacher, speech and language teacher, and head volleyball coach. March 2 is Cat in the Hat day. Title I coordinator and our Americor worker are working in conjunction to plan a Family Night for our elementary students. The preschool screening is next week, Tuesday, February 21<sup>st</sup>. There was a Safe Routes to School Meeting where sidewalks, painting and signs were discussed to improve the walk for our students.*

8D Brenda Ramczyk/Amanda Negro A.C.E.S.

*They have wrote a grant for a trip to Poland this summer. Mrs. Ramczyk and Mrs. Negro have spent time learning about Poland from local organizations. They are hoping to create a relationship for our students with students they visit in Poland. The A.C.E.S. group volunteers at the Humane Society which is very gratifying for students that participate. Lance Fox was a presenter that climbed Mt. Everest. He is a motivational speaker. He addressed the Elementary, MS and HS students. A.C.E.S. continues to help with the Ice Age Trail. They have organized trips to Nordic Mountain for skiing and snowboarding. This year plans are being made to bring the herpetologist from UWSP that brings in lizards and snakes. The group is supporting St Baldrick's Day March 16<sup>th</sup>. The UWSP Woman's Lacrosse team will be here to demonstrate and answer questions. Also outdoor rock climbing, canoeing and/or kayaking, and stream building are being considered as additional activities.*

**9) Policy Development and Review**

9A Second reading of series 400 series

*Motion by Debbie Bradley, second by Cathy Guth to approve 400 series. Motion carried 6-0.*

9B Revision of Handbook – Employee Retirement Benefits

*Motion by Cathy Guth, second by Debbie Bradley to approve health benefits ending at Medicare age for retirees. Motion carried 6-0.*

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

10A Personnel: Recommendation for Head Baseball Coach and resignation of Head Volleyball Coach

*Motion by Jerry Dernbach second by Jeanette Wilson to approve Justin Crandall as Head Baseball Coach and accepting the resignation of Tim Kasprowicz as Head Volleyball Coach. Motion carried 6-0.*

10B CESA Service Contracts for 2012-13

*Motion by Gary Smith second by Cathy Guth to approve Cesa 5 contract for 2012-2013. Motion carried 6-0.*

10C ELL Plan Revision

*Motion by Cathy Guth second by Debbie Bradley to approve ELL Plan Revision. Motion carried 6-0.*

**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, March 21, 2012 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: Approval for non-renewal, administrator evaluation, and administration negotiations. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons. Student discipline

*Motion by Jerry Dernbach, second by Jeanette Wilson to approve adjourning to closed session at 7:44 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 Cathy Guth, second by Debbie Bradley to return to open session at 9:00pm. Motion carried by roll call vote.*

*Motion by Dernbach, seconded by Smith to approve non-renewal notice.*

**15) Adjournment**

*Motion by Gary Smith, second by Debbie Bradley to adjourn. Motion carried 6-0 at 9:02 pm.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date