

Almond Bancroft School District
Regular Meeting of the Board of Education
Tuesday, March 22, 2016 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Bradley

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __ K Dernbach __ Guth __Warzynski __Wilson

All 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 Cathy Guth second by Roy Danforth to approve agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A February 17, 2016 Regular Board Meeting of the Board Open Session

March 16, 2016 Regular Board Minutes moving meeting to March 22, 2016

Motion by Jeanette Wilson second by Cathy Guth to approve minutes for the February 17, 2016 regular meeting of the board open session and March 22, 2016 regular board minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Roy Danforth second by Jeanette Wilson to approve current expenses and vouchers payable. Motion carried 7-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Open enrollment changes for the month. Four students moved in and three moved out.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Star trial testing for Middle School Students. Wisconsin Forward Exam, state testing for 3rd, 4th, 5th, 6th, 7th, and 8th grades has started. ACT Aspire for 9th and 10th grades. At the beginning of March ACT testing was completed along with the ACT Work Keys test which assesses job skills. Middle School/ High School Master Schedule planning will start next week for next year. Last night was the sports meeting where the co-curricular handbook is reviewed. Softball has 17 players, baseball 16 players and track has 24 or 25 student athletes. Practice for the musical is underway. Elementary students collected 87 pair of youth eye glasses to donate to the Lion's Club.

9) Organizations/Donations to the Almond-Bancroft School District

None.

10) Policy Development and Review

10A Policy 133 procedures for Board Vacancy includes vacancies greater than 60 days – Second Reading
Motion by Cathy Guth second by Jerry Dernbach to approve Policy 133. Motion carried 7-0.

10B Policy 720 School Safety-Second Reading and Plan Review

Motion by Jeanette Wilson second by Roy Danforth to approve Policy 720. Motion carried 7-0.

11) Possible Action Items with Respect to:

11A Recommendations and Resignations-Track Coaches-Head Volleyball

We have a few dual athletes. Softball/Baseball is first choice and Track is secondary. Motion by Cathy Guth second by Jerry Dernbach to approve Kevin Vander Laan and Cory Nagel as co-head coaches. Motion carried 7-0.

Move discussion for head volleyball coach to close session by Roy Danforth. Brian Strnad is recommended for the position.

Motion by Jerry Dernbach second by Cathy Guth to approve resignation of Nick Wall. Motion carried 7-0.

Motion by Roy Danforth second by Jeanette Wilson to approve retirement of Todd Knepfel. He will be missed. His presentations at the Awards Banquet each year told how he knew each student. Motion carried 7-0.

11B East Gym Floor Bids

There is a large difference in the bid's costs. Vendors are from different areas and range in what types of businesses they refinish gym floors for. There are also differences in square footage of gym floor size in the different bids. Some of the difference was due to whether or not the space under the bleachers was counted or not counted. Motion by Cathy Guth second by Bonnie Warzynski to approve Stalker Sports Floors bid for the East gym floor for \$11,300 oil base with water finish. Motion carried 7-0.

11C Approve contracts for teaching staff/administration.

Move to close session by Bonnie Warzynski.

11D Set meeting dates for public input

After much discussion motion by Keith Dernbach second by Jerry Dernbach to have the public input meeting Monday April 11th. At 6:00 pm tour of Almond Bancroft facilities so public can visualize where proposed classrooms would be. 7:00 pm begin input meeting. Motion carried 7-0. Final date for possible decision making will be discussed at a board meeting following the public input meeting.

12) Items for Signatures

12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

13A Regular meeting April 20, 2016, at Almond School

13B Future agenda items for discussions

14) Roll Call-Adjournment to Closed Session

The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. Section 19.85(1) (c), Coaches/Staffing. (Roll Call Vote)

Motion by Cathy Guth second by Jerry Dernbach to adjourn to close session. Roll call vote 7-0.

15) Roll Call-Return to Open Session

Reconvene to Open Session to act on items discussed in closed session if necessary

Motion by Cathy Guth second by Jerry Dernbach to return to open session. Roll call vote 7-0.

Motion by Roy Danforth second by Cathy Guth to offer Brian Strnad Head Volleyball coaching position. Motion carried 7-0.

Motion by Jeanette Wilson second by Keith Dernbach to extend Jeff Rykal's contract for two years and offer Andria Bena, Dawn McDonald, and Erika Spear one year contracts. Motion carried 7-0.

15) Adjournment

Motion by Cathy Guth second by Jerry Dernbach to adjourn at 7:59 pm. Motion carried 7-0.