

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Board Room Almond School
March 24, 2011 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 except Debbie Bradley and Carol Ellie. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included Linda McLarnan, Michael Schoenfeld, SuAnn Pagel-Rast, and Peg Doede.

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 Jeanette Wilson to approve the agenda. Motion carried 5-0.

5) Public Appearances Before the Board of Education

Peg Doede presented to the board that the teaching staff feel like teaching is more than just a job and asked that the board consider the requests that will be presented in closed session. The efforts of our staff are much appreciated by the board of education.

6) Approval of Minutes of Previous Meetings

6A February 16, 2011 Regular meeting of the Board Open and Closed Session

Motion by Gary Smith, second by Jerry Dernbach to approve regular meeting open and closed session minutes. Motion carried 5-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth, second by Jeanette Wilson to approve the current expenses and vouchers. Motion carried 5-0.

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

8A District Administrator Report-Budget

We are estimated to have approximately \$338,000 less in revenue for 2011-2012. Brad Adams, Finance Specialist, DPI, is being cautious regarding providing numbers for district's budgets next year. Administration is not recommending layoffs for our district. We are expanding our course offerings through Midstate.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The Family Read In is tonight. The Girls Basketball team is in regionals. Students did a nice job with the comedic part of the play "Inconvenient Corps". Elementary teachers met recently to work on classroom matrices. The next step will be one for each teacher. The Middle School pretty much has their matrices finished. Next the middle school staff will be working on policies for such things as turning work in late and what's the definition of tardy. The high school staff is just about finished with their matrix. There will be a dress code for the students that will be implemented for the 4th quarter. Solo Ensemble is April 2, Prom is April 16, the Senior Class Trip is April 29 to May 4. State Solo Ensemble is May 7 and Rural Safety Day for Middle and High school is May 12. The concerts will be Middle School Band and Choir and High School Band and Choir. The elementary concert is May 26. We will need volunteers for handing out diplomas Sunday May 29th. We are wireless now. Policies and procedures need to be developed but eventually there will be public access. We have ordered netbooks (small laptops) and 2 carts for them. The Middle School and High School teachers will be getting their new PC's soon. The school has two new servers and storage for the next 8 to 10 years. Next year there will be an agriculture class in the rotation classes for 8th grade. The 5th grade will be offered band next year. Classes for summer school will be put together for the May newsletter.

9) Policy Development and Review

The WASB policies will be available in April and there will be no charge for 2013.

10) Possible Action Items with Respect to:

10A Cesa 9 Service Contracts-E-rate

Motion by Jeanette Wilson, second by Cathy Guth to approve Cesa 9 Service Contract for E-rate. Motion carried 5-0.

10B Portage County Nursing Service for 2011-2012

Motion by Jerry Dernbach, second by Gary Smith to approve Portage County Nursing Service for 2011-2012. Motion carried 5-0.

10C Personnel

Motion by Cathy Guth, second by Jeanette Wilson to approve contracts Mike Schoenfeld for Ass't Track, Eric Gendusa for Ass't Baseball, Nick Vitello for Ass't Baseball. Motion carried 5-0. Motion by Gary Smith, second by Jerry Dernbach to approve resignations from Taylor Dernbach and Justin Menadue for Ass't Football and Kevin Vanderlaan for Girls Basketball. Motion carried 5-0. Motion by Cathy Guth, second by Gary Smith to approve retirements of Pat Krueger, Greg Kehring, and Karin Mather. Motion carried 5-0.

10D Approve Open Enrollment Students

Motion by Jerry Dernbach, second by Jeanette Wilson to approve open enrollment students. Motion carried 5-0.

10E State FFA convention-June

Motion by Cathy Guth, second by Jeanette Wilson to approve FFA overnight stay in Madison for two nights and 3 days. Motion carried 5-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, April 20, 2011, 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. AAEA and ABESPA, Teacher request

Motion by Jerry Dernbach, second by Gary Smith to enter into closed session at 7:00 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 Jerry Dernbach to enter into open session at 7:40 p.m. Motion carried by roll call vote.

Board of Education directed Mr. Boxx to send a letter to AAEA and ABPESA regarding contract extensions.

15) Adjournment

Motion by Jeanette Wilson, second by Jerry Dernbach to adjourn at 7:42 p.m. Motioned carried 5-0.

School District Board President

Date

School District Board Clerk

Date