

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Board Room Almond School
May 18, 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 Cathy Guth. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included Linda McLarnan, Mike Schoenfeld, Toni Schumacher, 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 Carol Ellie, 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 April 20, 2011 Regular meeting of the Board Open and Closed Session

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

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 6-0.

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

8A District Administrator Report

Mr. Boxx attended the Legislative Breakfast where Tony Evers spoke regarding the budget bill. No Child Left Behind will possibly not be reauthorized. Dual enrollment between Tech Schools and High School. Student achievement will possibly become a part of staff evaluations. High Poverty Aid will be determined later in May. Most likely fewer dollars but still revenue for districts. Extending the time for open enrollment was discussed. Barry Forbes, WASB attorney, reported that he felt that Act 10 would never be resolved. We have 130 students enrolled in summer school.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The senior class trip to Colorado was outstanding. The choir concert is tomorrow night. High School awards ceremony went well. Senior Tea is tonight. Field trips for 2nd, 3rd, and 4th grade are tomorrow. The 4K went to a dairy farm. The band and choir received a top rating last Saturday at Trills and Thrills. Middle school awards and 8th grade graduation are June 6th. Elementary awards ceremony is next week. Gary Smith and Carol Ellie are handing out diplomas for graduation. There will be an in-service with a focus on PBIS on June 8th. There was a meeting last Tuesday for all Elementary, Middle School, and High School last Tuesday. The Cesa 5 consultant for WKCE was here to review the results with staff. We are still ok this year. We have plans in June for changing the front landscaping in front of the building and possible updates to the playground. Debbie Bradley attended the Cesa 5 meeting. The board was all reelected. The speaker was from Weston. After the shooting there 1/3 of the staff left. He reviewed school safety and gave ideas based off of his experience in what to do to train staff and keep our students as safe as we can in case of such an event happening at our school.

9) Policy Development and Review

9A Second Reading of ELL Program Plan

Motion by Debbie Bradley, second by Carol Ellie to approve the ELL Program Plan. Motion carried 6-0.

9B Policy Resource Guide

The policies will be sent to all board members and if the policy committee needs to meet and discuss the decision will be made after reviewing polices.

10) Possible Action Items with Respect to:

10A Election of President, Vice-President, Clerk, and Treasurer. In addition committee assignments and CESA representative.

Nominations were made for President-Roy Danforth, Vice-President-Cathy Guth, Clerk-Carol Ellie, and Treasurer-Gary Smith. Motion by Carol Ellie, second by Jerry Dernbach to close nominations. Motion carried 6-0. WASB delegate- Jerry

Dernbach, Cesa 5 Representative-Debbie Bradley. Committee assignments will stay the same. Motion by Jerry Dernbach, second by Jeanette Wilson to approve elected officers and committee assignments. Motion carried 6-0.

10B Personnel: Recommendation for HS Science and MS Special Ed

Motion by Gary Smith, second by Debbie Bradley to approve Mike Schoenfeld as High School Science teacher. Motion carried 6-0. Motion by Jerry Dernbach, second by Carol Ellie to approve Danielle Vetrone as Middle School Special Ed teacher. Motion carried 6-0.

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, June 15, 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. Update negotiations

Motion by Jerry Dernbach, second by Debbie Bradley to enter closed session at 6:55 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 Carol Ellie, second by Debbie Bradley to enter into open session at 7:53 p.m. Motion carried by roll call vote.

15) Adjournment

Motion by Jeanette Wilson, second by Gary Smith to adjourn at 7:55 p.m. Motioned carried 6-0.

School District Board President

Date

School District Board Clerk

Date