

**Special Meeting**  
**Almond-Bancroft School District**  
**May 9, 2016 6:30 P.M.**  
**1336 Elm Street**  
**Almond, WI 54909**

- 1) Call Meeting to Order by President Bradley-*Meeting called to order at 6:30*
- 2) Roll Call-Establishment of Quorum-*All present*  
\_\_Bradley \_\_Danforth \_\_J. Dernbach \_\_K. Dernbach \_\_Ruzicka \_\_Warzynski \_\_Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84-yes
- 4) Approve Agenda-*Motion by Roy Danforth second by Jerry Dernbach to approve agenda. Motion carried*
- 5) Board In-service: Board Member Roles and Responsibilities presented by Attorney Shana R. Lewis
- 6) Contemplated executive session pursuant to Wis. Stat. § 19.85(1)(f) to discuss the financial, medical, social or personal histories of local public officials, including compliance with policy and law, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories. *Motion by Roy Danforth second by Kim Weiss to enter into closed session at 8:02. Motion carried by roll call vote.*
- 7) Reconvene to Open Session to act on items discussed in closed session if necessary-*Motion by Keith Dernbach second by Jerry Dernbach to reconvene into open session at 8:20. Motion carried by roll call vote.*
- 8) Adjournment-*Motion by Keith Dernbach second by Jerry Dernbach to adjourn meeting. Motion carried.*