

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, May 21, 2014 5:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __Ellie __Guth __Smith __Wilson

All board members were present except Jerry Dernbach. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. There were no members of the audience.

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 Jeanette Wilson to approve agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A April 16, 2014 Regular meeting of the Board Open/Closed Session

Motion by Jeanette Wilson second by Bonnie Warzynski to approve minutes with corrections for "10E Roofing project – Motion by Jeanette Wilson second by Jerry Dernbach to approve Phase #2 \$13,365 and #3 \$5,820 for the 2014 -15 totaling \$19,185. Motion carried 5-0." Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Debbie Bradley second by Cathy Guth to approve current expenses and vouchers payable. Motion carried 6-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report Act 257 school calendar, School Forest Timber Bid

School days are now counted by hours and not days. The timber sale is in the newspaper. Bids are open until May 29th at 4:00 p.m.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Graduation is at 2:00 p.m. Jerry Dernbach and Gary Smith will hand out diplomas. Application for School Wide Title 1 was approved. Almond Bancroft received a 21st Century grant through Boys and Girls Club for \$80,000. We have 121 students signed up for summer school. 140 with driver's education students.

9) Policy Development and Review

None

10) Possible Action Items with Respect to:

10A Newly elected and incumbent board members to recite and sign oath of office. Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction

Board members recited and signed oaths of office. Reviewed and signed Suggested Guideline for Successful and Effective Board Interaction

10B Election of President, Vice-president, Clerk, and Treasurer. In addition committee assignments, WASB, and CESA representatives.

Cathy Guth nominated Debbie Bradley for President. Motion by Cathy Guth second by Keith Dernbach to close nominations. Motion carried 6-0. Motion by Cathy Guth second by Keith Dernbach to elect Debbie Bradley as President. Motion carried 6-0.

Jeanette Wilson nominated Roy Danforth as Vice President. Motion by Cathy Guth second by Bonnie Warzynski to close nominations. Motion carried by roll call vote 6-0.

Cathy Guth nominated Jeanette Wilson as Clerk. Motion by Roy Danforth second by Keith Dernbach to close nominations. Motion carried by roll call vote 6-0.

Roy Danforth nominated Keith Dernbach as Treasurer. Keith Dernbach nominated Cathy Guth as Treasurer. Motion by Jeanette Wilson second by Roy Danforth to close nominations. Motion carried by roll call vote 5-1 to elect Keith Dernbach as Treasurer.

Jeanette Wilson nominated Jerry Dernbach as WASB Delegate. Motion by Cathy Guth second by Roy Danforth to close nominations. Motion carried by roll call vote 6-0.

Cathy Guth nominated Debbie Bradley as Cesa 5 Representative. Motion by Jeanette Wilson second by Roy Danforth to close nominations. Motion carried by roll call vote 6-0.

10C Designation of depositories and newspaper

Motion by Roy Danforth second by Jeanette Wilson to approve Portage County Bank, Bancroft State Bank, State of Wisconsin-Local Government Investment Pool, Mid-America Administrative & Retirement Solutions Inc. Motion carried 6-0. Motion by Cathy Guth second by Debbie Bradley to approve Stevens Point Journal as our official paper. Motion carried 6-0.

10D Approve Open Enrollment Students

Motion by Roy Danforth second by Bonnie Warzynski to approve 13 incoming open enrollment students. Motion carried 6-0.

10E Renewal of student insurance

Motion by Roy Danforth second by Keith Dernbach to approve student insurance. Motion approved 6-0.

10F Meal prices for 2014-15

Motion by Cathy Guth second by Jeanette Wilson to approve state mandated \$0.10 increase to stay within reimbursement rates for free-reduced prices. PK-5 \$1.85, middle school/high school \$2.10 and adults \$3.00 for lunch prices for 2014-15. Motion carried 6-0.

10G Cesa 5 contracts for 2014-15

Motion by Jeanette Wilson second by Cathy Guth to approve Cesa 5 contract for 2014-15. Motion carried 6-0.

10H Personnel

Contracts were handed out to professional staff.

10I Request for Early Graduation

Motion by Bonnie Warzynski second by Keith Dernbach to approve early graduation for student. Motion carried 6-0.

10J Approve FBLA trip to Nashville, TN for competition

Motion by Cathy Guth second by Roy Danforth to approve FBLA trip to Nashville, TN for competition. Motion carried 6-0.

11) Items for Signatures

10A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A June 18, 2014, at 6:30 p.m. at the Almond School

13) Roll Call-Adjournment to Closed Session

No Closed Session

14) Roll Call-Return to Open Session

15) Adjournment

Motion by Roy Danforth second by Jeanette Wilson to return to open session at 6:18 p.m. Motion carried by roll call vote.