

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Almond School
November 14, 2012 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. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience were Jodi Meyer, Brenda Ramczyk, Amanda Negro, 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 Carol Ellie to approve the agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A October 12, 2012 Meeting for Initial Exchange of Neg.

Motion by Jeanette Wilson second by Debbie Bradley to approve initial exchange of negotiations meeting minutes. Motion carried 7-0.

6B October 17, 2012 Regular Meeting of the Board Open and Closed Session

Motion by Jeanette Wilson second by Debbie Bradley to approve regular meeting open and closed session minutes. Motion carried 7-0.

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 7-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Cathy Guth and Jeanette Wilson will be up for reelection in 2013.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Booster Club is looking at bleacher company to create a more manageable score table. The fountains in the gym and across from the elementary art room are being fixed. The basketball hoops that are on the sides of the gym are going to be hooked up to a safety strap just in case the wire would give. Mr. Bunders will be coming next month to talk about updating the banners in the new gym. The PBIS booster day was spent highlighting a specific behavior. Tier II work with small groups of kids will be worked on next. Team of 8 people will be going for conference. RTI leadership meeting to make sure things are in place. Basketball and wrestling are underway. There are 18 students going out for wrestling. We received a portrait of George Washington to put up in our school from the Mount Vernon Ladies' Association.

8D A.C.E.S/Poland Trip

The Aces group has 25 to 30 members this year. Fundraiser was root beer floats at parent/teacher conferences. Students are required to have their tetanus shot before being able to work with the animals at the Humane Society. Skiing and tubing will be Wednesday nights this year. The Ice Trail clean-up will be a part of the clubs community service. There will possibly be a field trip to Mosquito Hill in February. Please visit Adventures in Poland on the Almond Bancroft School website to view information about the trip Amanda Negro and Brenda Ramczyk took to Poland.

9) Policy Development and Review

9A Senior Class Trip/Fund Raising

Discussion will be moved to the December board meeting.

10) Possible Action Items with Respect to:

10A Recommendation for Fall Coaching contracts

Motioned to close session for discussion.

10B Senior Class Trip

Motion by Gary Smith, second by Jerry Dernbach to approve the proposed Senior Class Trip itinerary. Motion carried.

10C Personnel: Resignation of Ass't Baseball Coach

Motion by Cathy Guth, second by Carol Ellie to accept resignation of Nick Vitello as Ass't Baseball Coach. Motion carried 7-0.

10D Discussion pertaining to property at 1312 Elm Street

Direction to research zoning and appraisal of property. Also interested parties will be allowed to walk through the house. Direction was given to have the Kurkowski property tore down.

10E WASB Convention

Jerry Dernbach and Jeanette Wilson will attend the WASB Convention in January.

10F Approve the 2012-13 Budget

Motion by Debbie Bradley second by Carol Ellie to approve the 2012-13 Budget as presented. Motion carried 7-0.

11) Items for Signature

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, December 19, 2012 at 6:30 pm

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Coaching Personnel, Staff compensation

Motion by Gary Smith second by Cathy Guth to enter into closed session at 7:35 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 Jerry Dernbach, second by Gary Smith to return to open session at 8:47 p.m. Motion carried by roll call vote.

Motion by Gary Smith, seconded by Jerry Dernbach to approve contracts for HS Football coaches for the 2013-14 season. Motion carried 7-0

Motion by Carol Ellie, seconded by Jeanette Wilson to approve contracts for MS Football/Volleyball coaches for the 2013-14 season. Motion carried 7-0

Motion by Jeanette Wilson, seconded by Jerry Dernbach to open all HS Volleyball coaching positions for 2013-14. Motion carried 6-1.

15) Adjournment

Motion by Carol Ellie second by Gary Smith to adjourn at 8:50 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Board Clerk

Date