

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, November 20, 2013 6:30 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 and Gary Smith. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Brenda Newby and Craig Newby.

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 Debbie Bradley to approve agenda. Motion carried 5-0.

5) Public Appearances Before the Board of Education

Mr. and Mrs. Newby expressed their disappointment in not being selected to install the garage doors in the new shed.

6) Approval of Minutes of Previous Meetings

6A October 23, 2013 Regular meeting of the Board Open and Closed Session

Motion by Jeanette Wilson second by Carol Ellie to approve minutes for the October 23, 2013 regular meeting of the board open and closed session. Motion carried 5-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth second by Carol Ellie to approve current expenses and vouchers payable. Motion carried 5-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

January 22 to 24 is the convention this year. Jeanette Wilson and Jerry Dernbach will attend.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Senior trip itinerary was distributed. We are working with the Boys and Girls club in an effort to receive a 21st Century grant. Parent teacher conferences went well. There will be an in-service tomorrow night regarding PBIS. Middle school committees will concentrate on a plan of attach for struggling students. How to motivate, etc. Choir concert is December 5th at 7:30 and band concert is December 19th at 7:00. We will be moving to a new network for the Distance Learning lab. Cesa 5 will not be continuing to support the network we are currently with.

9) Policy Development and Review

9A Emergency Nursing Service-first reading
First reading

10) Possible Action Items with Respect to:

- 10A Goals for 2013-14
Discussion on directives to support individual goals. Will concentrate on one for the students, one for the community, and one for the staff.
- 10B Building Update
Walls are up. Tresses will be delivered soon.
- 10C Election 2014
Sent forms to Carol Ellie, Gary Smith, and Jerry Dernbach

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, December 18, 2013, at 6:30 at the Almond School

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. Administrative
Motion by Cathy Guth second by Carol Ellie to enter into close session at 7:17. Motion passed by roll call vote.

14) Roll Call-Return to Open Session

Motion by Debbie Bradley seconded by Cathy Guth to enter into closed session at 7:26. Motion carried by roll call vote.

15) Adjournment

Motion by Jeanette Wilson seconded by Carol Ellie to adjourn at 7:28 p.m.

School District Board President

Date

School District Clerk

Date