

Almond Bancroft School District
Regular Meeting of the Board of Education
Wednesday, November 16, 2016 6:30 pm
Board Room
Almond, WI

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President Warzynski

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __ K Dernbach __ Ruzicka __Warzynski __Weiss

All board members were present. Mr. Boxx, District Administrator, Mr. Rykal, Principal, and Michele Warzynski, District Bookkeeper, were present.

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 Roy Danforth second by Keith Dernbach 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 19, 2016 Regular Board Meeting Minutes

Motion by Kim Weiss second by John Ruzicka to approve minutes for the October 19, 2016 meeting. Motion carried 7-0.

Note change the header for the September board minutes from August to September. Last month they were labeled incorrectly.

7) Approval of Current Expenses and Vouchers Payable

Motion by John Ruzicka second by Debbie Bradley to approve current expenditures and vouchers payable. Motion carried 7-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Letter from parent was read complementing our staff and school. School report cards will be out tomorrow.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

A presentation regarding the senior class trip was made by Dylan Bunders, Jacob Wierzba, and Michaela Wallace. They are leaving April 28th to visit Chicago. Navy Pier, Shedd Aquarium, Museum of Science and Industry, and the Magnificent Mile are all on the agenda. Veterans were given quilts from the quilting club during the Veteran's Program. Our students were very respectful during the program. The band, choir, and 4th grade sang and played. Middle School end of the quarter rewards trip is coming up. They will be going to see a movie. High school is also watching movies soon for their reward. Parent-Teacher conferences were a little different this year. The middle school and high school staff were located in the LMC. They were a little cramped but parents commented it was nice because they could see who was available to speak with next.

9) Donations to the Almond-Bancroft School District

The Wysocki Family of Companies donated a salad bar through Let's Move Salad Bars to School. It will arrive in February.

10) Policy Development and Review

10A Second Reading for District Administrator Replacement

Motion by Debbie Bradley second by John Ruzicka to approve the District Administrator Replacement policy. Motion carried 7-0.

10B Approve revision of Policy 458 Wellness Policy

Motion by Kim Weiss second by Debbie Bradley to approve Wellness Policy 458 with the addition to the bottom of the policy; cross reference Rule 458. Motion carried 7-0.

11) Possible Action Items with Respect to:

11A Personnel: Resignations- Recommendations

None

11B Change January Meeting date-WASB convention January 18-20, 2017

The WASB convention is January 18th to 20th. The board meeting is moved from January 21st to January 25th.

11C Bancroft School-Election Results/Discussion

The unofficial results were to bring the 4K and Kindergarten to Almond. At the December meeting Mr. Rykal was asked to review the scenarios' for bringing the 4K and Kindergarten to Almond. Provide costs associated with changes that need to be made at Almond to accommodate the students. A decision does need to be made and the scenarios won't be perfect. The preK will have to have an appropriate bathroom. At the January 25th meeting the decision will be made. The decision needs to be made in a timely manner so we can move forward.

11D Act 32 recap/timelines

The water heater is the project left to do. We have some money left in Act 32 monies after water heater is complete. Do we want to install some sort of solar system? There is money that was donated to the school and it was asked that the school add money and install solar panels/system to create energy to help our school and create a learning opportunity for our students. After some discussion regarding what to use the energy on the board asked for more information in regards to costs of solar panels/systems.

11E Dissemination of board agendas and technical capabilities

The board is ok with the board packet as distributed currently. The audience will have the same information that board members do at meetings. Copies are available for audience at the door.

11F Transportation Contract

2012-2017 are the years for the existing transportation contract. The discussion regarding next contract will be closed session meetings. The board would like to know what other bussing companies are charging so they have a benchmark to go by. The board will meet as a whole not a committee. Mr. Boxx will provide an update in closed session December 21st.

11G District Administrator vacancy and replacement

The ad for Mr. Boxx's replacement is included in the materials provided. The deadline date for applicants will be January 20. The applicants will be discussed at the January board meeting. The postings will be WECAN and WASDA for now. Bonnie Warzynski would like the administrative roles and responsibilities outlined. A list of the general responsibilities that everyone performs. Approximately a 15 minute presentation of the top ten responsibilities. The applications are going to Mr. Boxx first and then to the board electronically. The board discussed interviewing the top 5 candidates. Also discussed different interviewing scenarios such as having staff at the interviews. At some point during the process it was suggested that only the board conduct part of the interview. Maybe try to whittle down to 3 candidates and then have the interviews with staff. Board members were asked to bring a list of qualities they want to see in candidates and share these at the December meeting. Mr. Rykal will send out the list of past interview questions.

12) Items for Signatures

12A Signatures for meeting minutes

None

13) Dates for Upcoming Committee Meetings and Board Meetings

13A December 21, 2016, 6:30 pm at Almond School

13B Future agenda items for discussions

Calendar

Looking for new van

14) Adjournment

Motion by John Ruzicka second by Keith Dernbach to adjourn at 7:58 pm. Motion carried 7-0.