

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Almond School
October 17, 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. Member of the audience was Lisa Vann.

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

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A September 19, 2012 Regular meeting of the Board Open and Closed Session

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

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth second by Gary Smith to approve the current expenses and vouchers. Motion carried 6-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

We are the recipients of the Oscar W. Neale Fellowship for \$10,000. Lisa Vann prepared the application materials for the fellowship. We are excited at this opportunity to improve our school.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

We are giving the WKCE test to our students over the next couple of weeks. The State Report Card for all Wisconsin schools has come out. Kindergarteners are being tested using the PAL test in an effort to assess and improve early literacy concerns. Aims Web testing is used for K-8 for literacy and mathematics. The extended learning time is starting to pick up with more requests from teachers for struggling students. There will be a booster day for the PBIS program next week. Each teacher is doing an analysis for their own rooms. Homecoming was very successful. The booster club is considering redoing the banners in the new gym, fixing the lighting in the scoring table, and uniform rotations. The senior class trip is moving forward with the destination being Florida. There will be included in the trip many educational outings.

8D District Assessment Coordinator

Sarah Gerlach presented that the distance learning lab was part of an upgrade. We were one out of six schools. The AP classes offered included US History and Medical Terminology. Our students received both high school credit and credit from Madison on their college transcripts. Mrs. Schumacher teaches a Mythology class. We will most likely be offering Criminal and Civil Law again next year. Through the Wisconsin Virtual School there is AP English Literature and Chemistry. The School Report Card was reviewed. A letter will be sent out to parents briefly explaining what the School Report Card means.

9) Policy Development and Review

9A Second Reading of Student Seclusion and Restraint

Motion by Cathy Guth second by Jerry Dernbach to approve the Student Seclusion and Restraint policy. Motion carried 6-0.

10) Possible Action Items with Respect to:

10A Set Levy for 2012-13 school year

Motion by Jeanette Wilson second by Debbie Bradley to approve the levy for 2012-13 school year. Motion carried 6-0.

10B Kurkowski property

Closing is Monday afternoon and the estate sale is the 19th and 20th.

10C Vacancy on Cesa 5 Board

Debbie Bradley resigned.

10D Approve compensation package for support staff/teachers
Defer to close session.

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, November 14, 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) Staff compensation

Motion by Gary Smith second by Jerry Dernbach to enter into closed session at 7:25 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 Debbie Bradley, second by Cathy Guth to return to open session at 7:43 p.m. Motion carried by roll call vote.

Motion by Debbie Bradley, second by Jeanette Wilson to approve CPI (3.16%) salary increase for professional staff. Motion carried 6-0.

15) Adjournment

Motion by Gary Smith, second by Jerry Dernbach to adjourn at 7:45 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Board Clerk

Date