

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Bancroft School
October 21, 2011 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 except Cathy Guth. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Members of the audience included Jodi Meyer, Anthony Ellie, Linda McLarnan, and Sandy Ciula.

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 Jerry Dernbach, second by Debbie Bradley 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 21, 2011 Regular meeting of the Board Open and Closed Session

Motion by Jeanette Wilson, second by Gary Smith to approve regular meeting open and closed session minutes. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Gary Smith, second by Debbie Bradley to approve the current expenses and vouchers. Motion carried 6-0.

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

8A Correspondence-Recording Clerk-M. Warzynski

None

8B District Administrator Report

Jerry Dernbach and Jeanette Wilson attended the Cesa 5 Region Meeting. Debbie Bradley was appointed to the Cesa 5 board.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Carrie Karch, Peg Doede, and Mr. Rykal went to the capital to receive the plaque, banner, and \$5,000 check for the WI School of Recognition Award. Part of the money has been used to allow the Kindergarten through 5th grade students to see Tales as Tall as the Sky. Boys and girls club are taking students to the corn maze on Thursday night. The skits for Homecoming were very creative this year. We have a wonderful group of students this year. There was a bicycle presentation with tips for safety and coloring books for the elementary students. The netbooks are being checked out and used by our students. The usage of our labs is increasing. We have 10 Ipads that are also being utilized. Gaggles.net is the program that the district purchased that will give teachers and students their own email accounts for homework, blogs, and chat sessions. It's similar to Facebook only extremely filtered. There is new artwork on the walls of the board room. Two new clubs for students to take part in are the Future Business Leaders of America (FBLA) and the Family, Career and Community Leaders of America (FCCLA).

9) Policy Development and Review

9A Second reading of series 200

Motion by Debbie Bradley, second by Carol Ellie to approve second reading of 200 series. Motion carried 6-0.

9B Second reading service dog policy

Motion by Carol Ellie, second by Debbie Bradley to approve second reading of dog policy. Motion carried 6-0.

10) Possible Action Items with Respect to:

10A Senior class trip

Motion by Debbie Bradley, second by Gary Smith to approve senior class trip. Motion carried 6-0.

10B Approve Youth Options

Motion by Jerry Dernbach, second by Carol Ellie to approve youth options student. Motion carried 6-0.

10C Personnel

Motion by Carol Ellie, second by Gary Smith to approve resignation of Lynne Dernbach as Student Council Advisor, hiring of Jennifer Grezenski as Student Council Advisor, Lorena Berry as Asst Volleyball, and Doug Berry as Asst Basketball coach, and Lynn Baird as Dishwasher. Motion carried 6-0.

10D Jodi Meyer-FFA program

The FFA membership has doubled in size this year. There are lots of opportunities for students including leadership opportunities, awards, jobs, money for entrepreneurship ideas. Motion by Gary Smith, second by Jeanette Wilson to allow students to go to Fright Night at Great America. Carol Ellie and Debbie Bradley opposed. Motion carried 4-2.

10E Legal Firm Selection

Discussion on what firm to use.

10F Goals for 11-12

Goals were presented centered around technology, RTI and PBIS.

10G Set Levy for 2011-12

Motion by Carol Ellie, second by Debbie Bradley to approve fund 10 levy at \$1,261,672 fund 39 levy at \$443,022, which will make the total levy \$1,704,694. This will set the levy mill rate of \$10.10. Motion carried 6-0.

10H Extra-Curricular salary schedule

Motion by Gary Smith, second by Debbie Bradley to approve the extra-curricular salary schedule. Motion carried 6-0.

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, November 16, 2011 at 6:30 pm at Almond School

13) Adjournment

Motion by Carol Ellie, second by Jeanette Wilson to adjourn. Motion carried 6-0 at 7:42 pm.

School District Board President

Date

School District Board Clerk

Date