

Almond Bancroft School District
Regular Meeting of the Board of Education
Wednesday, October 21, 2015 Following Annual Meeting
1336 Elm Street
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Bradley at 7:21 pm

2) Roll Call-Establishment of Quorum

Bradley Danforth Dernbach Warzynski Guth K Dernbach Wilson

All board members were present. Members of administration were Mr. Boxx, District Administrator and Jeff Rykal, District Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Brianne Kotolski, Sandy Ciula, Erika Spear, Michael Seymour, and Peg Doede.

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 Roy Danforth to approve agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A September 16, 2015 Regular Board Meeting of the Board Open Session

Motion by Keith Dernbach second by Jeanette Wilson to approve open session minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Roy Danforth second by Cathy Guth to approve current expenses and vouchers payable. Motion carried 7-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

We are switching to Google docs. 25 surveys were turned in by staff reporting their preference for Google docs. Three universities, one tech school, recent graduates, and other school administrators were polled to find out what they were using. Google docs are what most were using.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Seniors are planning on going to Chicago in Spring. Homecoming was great. Floats were great this year. Christy Ehlert did a nice job organizing. There are up to five students attending the FFA National Convention next week. Our football team is Conference Champs. Middle school staff will be working on curriculum for English and Language Arts. There is a volleyball benefit for a student who has had major surgery coming up. Dream Flight USA and STEM Shuttle were available for students to explore. Friday is an in-service day. Staff will attend a meeting in Stevens Point learning about student mental health. In the afternoon will be intruder alert training, ALICE.

9) Organizations/Donations to the Almond-Bancroft School District

Booster Club will be attending the next meeting.

10) Policy Development and Review

10A Accountability Report for Public-Second

Motion by Jeanette Wilson second by Cathy Guth to approve accountability report for public policy. Motion carried 7-0.

10B Educational Opportunities-Second

Motion by Cathy Guth second by Keith Dernbach to approve Educational Opportunities policy. Motion carried 7-0.

10C Student Directory-First

First reading

11) Possible Action Items with Respect to:

11A Recommendations and Resignations

Motion by Roy Danforth second by Bonnie Warzynski to approve Nick Wall as MS Boys Basketball Coach, Nadene Seymour as MS Girls Basketball Coach, and Carrie Omernik as Asst Softball Coach. Motion carried 7-0.

11B Resolution to levy for Act 32 payment to Board of Commissioners of Public Lands.

Resolution for the revenue limit exemption for energy efficiency under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and energy efficiency products for the 2015-2016 school year and 10 years of debt for the term of the state trust fund loan.

Motion by Cathy Guth second by Keith Dernbach. Motion carried 7-0.

11C Set Levy and Budget for 2015-16

Jeanette Wilson made a motion to approve the Fund 10 levy at \$1,178,350.00, Fund 39 levy at \$448,123, Fund 80 \$5,000 which will make the total levy \$1,624,564.00. This will set the levy mill rate of \$9.36. Roy Danforth seconded the motion. Motion carried 7-0.

11D Approve Youth Options for Spring 2016

Motion by Jerry Dernbach second by Cathy Guth to approve 4 students 10 credits for the Youth Options for Spring 2016. Motion carried 7-0.

12) Items for Signatures

12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

13A November 18, 2015 at the Almond School

14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(f), Parental/student concern

Motion by Jerry Dernbach second by Keith Dernbach to adjourn at 7:58 p.m. Motion carried by roll call vote 7-0.

15) Reconvene to Open Session to act on items discussed in closed session if necessary

Motion by Cathy Guth second by Roy Danforth to enter into open session at 8:29 pm. Motion carried by roll call vote 7-0.

16) Adjournment

Motion by Jeanette Wilson second by Jerry Dernbach to adjourn at 8:30 p.m. Motion carried by roll call vote 7-0.