

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Wednesday, October 23, 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. Jeanette Wilson was present at 6:43 p.m. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. No members of the audience 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 Cathy Guth second by Carol Ellie to approve agenda. Motion carried 6-0.*

**5) Public Appearances Before the Board of Education**

*There were no public appearances before the board.*

**6) Approval of Minutes of Previous Meetings**

6A September 18, 2013 Regular meeting of the Board Open

*Motion by Debbie Bradley second by Jerry Dernbach to approve minutes for the September 18, 2013 regular meeting of the board open session. Motion carried 6-0.*

**7) Approval of Current Expenses and Vouchers Payable**

*Motion by Carol Ellie second by Gary Smith to approve current expenses and vouchers payable. Motion carried 6-0.*

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

*Jeanette Wilson and Jerry Dernbach will attend the Region 5 meeting. The WASB meeting in January 22 through the 24<sup>th</sup>.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Middle school field trip was today. The trip includes assignments from core classroom teachers. The corn maze was connected to a math assignment. These students visited the historical society building and the school forest. WKCE testing will start next week.*

**9) Policy Development and Review**

9A Emergency Nursing Service-first reading

*First reading*

**10) Possible Action Items with Respect to:**

10A Building update

*6:43pm Jeanette Wilson arrived. Motion to keep building volume under the size of the state permit Cathy Guth second by Jerry Dernbach. Motion carried 7-0.*

10B Approve Youth Options request for second semester

*Motion by Carol Ellie second by Debbie Bradley to approve Youth Options requests for second semester. Motion carried 7-0.*

10C Set Levy and Budget for 2013-14

*Motion by Gary Smith second by Carol Ellie to make a motion to approve the fund 10 levy at \$1,182,295 fund 39 levy at \$449,323 and fund 80 at \$5,000 which will make the total levy \$1,636,618. This will set the levy mill rate of \$10.14. Motion carried 7-0.*

10D Approve Senior Class Trip

*Motion by Cathy Guth second by Jerry Dernbach to approve Senior Class Trip. Motion carried 7-0.*

10E Review and set goals for 2013-2014

*Motion by Debbie Bradley second by Carol Ellie to table goals until next meeting. Motion carried 7-0.*

**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, November 20, 2013, at 6:30

**13) Adjournment**

*Motion by Gary Smith second by Carol Ellie to adjourn at 6:59 p.m. Motion carried by roll call vote.*

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Clerk

\_\_\_\_\_  
Date