

Almond Bancroft School District
Regular Meeting of the Board of Education
Wednesday, September 16, 2015 6:30 pm
Almond School, 1336 Elm Street
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Bradley

2) Roll Call-Establishment of Quorum

*__Bradley __Danforth __Dernbach __ Warzynski__ Guth __K Dernbach __Wilson
All board members were present except Jerry Dernbach. 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, Michelle Orr, Maria Beltran, and Megan Manske.*

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 Cathy Guth to approve agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

*6A August 19, 2015 Regular Board Meeting of the Board Open and Closed Session
Motion by Cathy Guth second by Jeanette Wilson to approve open and closed minutes. Motion carried 6-0.*

7) Approval of Current Expenses and Vouchers Payable

*Motion by Jeanette Wilson second by Roy Danforth 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

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Preparing for Homecoming. Games will be 8th hour this year instead of lunch time. The Dream Shuttle is scheduled to be here for 4th, 5th, and 6th graders October 13th. We appreciate Delta Dental sponsoring the Dream Shuttle. The state test for this year is Wisconsin Forward. All Juniors will take the ACT. This is the last year for PALS testing in the elementary. The district will be updating policies dealing with possible intruders. During the summer ALICE (Alert, Lockdown, Inform, Counter, and Evacuate) training was attended by Jeff Rykal and Sandy Ciula. Our teaching staff will go through simulated intruder scenarios on October 23rd during an in-service.

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

None

10) Policy Development and Review

10A Participation of Non-Public School Students-Second

Motion by Cathy Guth second by Roy Danforth to approve participation of non-public school student's policy. Motion carried 6-0.

10B Annual Academic Standards Participation-Second

Motion by Jeanette Wilson second by Keith Dernbach to approve annual academic standards participation. Motion carried 6-0.

10C Accountability Report for Public-First

First reading

10D Educational Opportunities-First

First reading

11) Possible Action Items with Respect to:

11A Request to attend National Convention-FFA-Students will be in attendance to ask permission to attend conference

Motion by Cathy Guth second by Keith Dernbach to approve FFA students attending the National FFA Convention. Students Megan Manske and Maria Beltran presented they have learned public speaking skills and leadership skills when attending conventions in the past. There are several colleges that attend the convention. Fundraisers have included selling corn on the cob, concessions for volleyball games, and will include writing letters to area businesses asking for support to cover finances for the trip. Culver's has a 10% of sales proceeds Tuesday night fund raiser that Mrs. Orr is working on. Also students are possibly going to contribute for trip as well. Motion carried 6-0.

11B Resolution for Loan from BCPL for Act 32 projects;

We, the Board of Education of the Almond-Bancroft School District in the County(ies) of Portage and Waushara, State of Wisconsin, hereby make application for a loan of up to Five Hundred Thousand and 00/100 Dollar (\$500,000.00) from the Board of Commissioners of Public Lands in accordance with the provisions of law relating to school district loans, for the purpose of financing energy savings projects and for no other loan is made. The loan is to be repaid in annual installments with interest at a rate of 3.25 percent per annum. We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes. Motion by Cathy Guth second by Jeanette Wilson. Motion carried roll call vote 6-0.

11C Recommendations: FBLA and Yearbook, Jeri Rykal

Motion by Cathy Guth second by Roy Danforth to approve Jeri Rykal for FBLA and Yearbook advisor. Motion carried 6-0.

11D Future budgets-possible reductions

We saved at least \$35,000 with moving to the HRA option health insurance. Budget for 2015-16 expected to be much better than 2014-15.

11E Goals for 2015-16

District Mission Statement:

The Almond-Bancroft School District, with the support of families and community members, will provide a safe and supportive learning environment, which challenges and prepares each student for success today and tomorrow.

Vision Statement:

We are a collaborative community focused on continued growth in opportunities, choices, and expectations for all students. We prepare self-motivated and responsible students to become well-rounded and successful citizens.

2015-16 Highlight/Focus

-  Begin Act 32 projects
-  Continue to implement guided reading program for elementary grades and introduce program to grade 6-8.
-  Continue to assess students to ascertain their individualized reading levels.
-  Provide in-service training for our staff pertaining to the new assessment programs and educator effectiveness requirement.
-  Invite the public to visit our schools and volunteer should time allow.

12) Items for Signatures

12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

13A October 21, 2015 Annual Meeting 6:30 p.m.

13B October 21, 2015 Regular meeting following Annual Meeting at the Almond School

14) Adjournment

Motion by Jeanette Wilson second by Roy Danforth to adjourn at 7:34 p.m. Motion carried by roll call vote 6-0.