

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, September 18, 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. 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 7-0.

5) Public Appearances Before the Board of Education

There were no public appearances before the board.

6) Approval of Minutes of Previous Meetings

6A August 21, 2013 Regular meeting of the Board Open and Closed Session and September 4, 2013 Special Board Meeting

Motion by Debbie Bradley second by Jeanette Wilson to approve minutes for the August 21, 2013 regular meeting of the board open and closed session and September 4, 2013 Special Board Meeting. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Elli second by Gary Smith 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

Jeanette Wilson attending the WASB Region 5 meeting. Act 10 moving forward.

8C PK-12 Principal Report

School Report Card came out. High school was 73.2, elementary 67.5, and overall score 69.7.

9) Policy Development and Review

There was no policy development and review for this meeting.

10) Possible Action Items with Respect to:

10A Annual report document, proposed 13-14 budget

Draft of annual report handed out.

10B Personnel: Discussion regarding Head Girl's BB coach

Motion by Gary Smith second by Debbie Bradley to approve head girls basketball coach Randy Yonke and Keith Dernbach as Assistant girls coach; Tony Noll as assistant volleyball coach. Motion carried 5-7 with Roy Danforth and Jeanette Wilson opposed.

10C Request to attend FFA National Convention

FFA National Convention is in Kentucky. There will be members going from Waupaca, New London, and Almond Bancroft. There are two seats reserved for Almond. It's \$325 a student plus spending money. Probably a Senior and Junior going. Possibly a Sophomore if someone can't go. They are officers of the FFA. Motion by Cathy Guth second by Carol Ellie to approve students attending the FFA National Convention. Motion carried 7-0.

10D Building update

We are shopping for an architect.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Annual Meeting Monday, October 14, 2013 at 7:45 p.m. AB Auditorium

12B Regular Board of Education meeting Wednesday, October 16, 2013, at 6:30 At Bancroft

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Coaching

There was no closed session

14) Roll Call-Return to Open Session

15) Adjournment

Motion by Gary Smith second by Jeanette Wilson to adjourn at 7:15 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Clerk

Date