

Almond-Bancroft School District

Regular Meeting of the Board of Education

Board Room Almond School

Wednesday, September 21, 2011 6:30 PM

Almond, WI

Open and Closed Meeting Minutes

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Roy Danforth

Mr. Danforth called the meeting to order at 6:32 PM

2) Role Call – Establishment of Quorum

X Bradley X Danforth X Dernbach X Ellie X Guth X Smith X Wilson

**Mrs. Ellie was present via speaker phone.*

3) Proof of Posting of Meeting Pursuant to WI Statute 19.84

Mr. Boxx had posted the meeting according to state statute.

4) Approval of Agenda

Motion made by Mrs. Guth to approve the agenda, second by Gary Smith. Approved by all.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A August 15 , 2011 Regular meeting of the Board Open and Closed Session

Motion made by Mrs. Wilson to approve the minutes, second by Mr. Dernbach. Approved by all.

7) Approval of Current Expenses and Vouchers Payable

Motion made by Mrs. Ellie to approve current expenses and vouchers payable, second by Mr. Smith.

Approved by all.

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

8A District Administrator Report

Mr. Boxx introduced Pete Warner, a UW-Superior student that is completing his internship for his superintendent license. Mr. Boxx also gave the board an update on how the new concealed carry law will affect schools.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on Programs

Mr. Rykal explained that the Fall In-Service went quite well. The school year was kicked off with a PBIS focus, teaching students the expectations in several areas of the schools, including the classrooms. Response to Intervention (RtI) is being kicked off this year in the elementary school. Each day students in the elementary will have a 90 minute reading block, in which 30 minutes will eventually be targeted

interventions for struggling readers as well as extension activities for those at or above grade level. The Almond Elementary Schools received the WI School of Recognition award for the 5th consecutive year, 6th overall. Mr. Rykal reported that the K-8 grades will be utilizing a new universal screener, Aimsweb, to assess student reading and math capabilities. Mr. Rykal also reported on homecoming week. Pep rally on Thursday at 7 PM. Parade at 3 PM on Friday, followed by the tailgate party at 5 PM, and football game at 7 PM. The dance will be on Saturday from 8-11:30 PM. There are 5 couples on court. Mr. Rykal discussed the elementary reading comprehension grant and explained that consultants would be on site in October to work with the staff in grades 1-5. Mr. Rykal went over new faces that the Board may see in the building including the following: Abby Borgan, long-term sub first grade, Joel Bennett, long-term sub middle school, Mark Kjenvet, student teacher third grade, Justin Crandall, student teacher HS PE, Cara Hart, student teacher ELL/Spanish.

9) Policy Development and Review

9A Second Reading of Policies – employee handbook policies

Motion made by Mrs. Guth to approve the handbook, second by Mrs. Bradley. Approved by all.

9B First Reading of the 200 series policies

9C First Reading of the Service Dog Policy

9D First Reading of the Cell Phone Policy Revision

10) Possible Action Items with Respect to:

10A Personnel: Recommendations/Resignations: Recommend Susan Bratsch – MS Special Education Teacher - Recommend Roger Young as HSGBB Coach

Resignation – Amanda Betro – Dishwasher

Motion made by Mrs. Wilson to approve Susan Bratsch as the new MS Special Ed. Teacher, second by Mrs. Bradley. Approved by all.

Motion made by Mrs. Wilson to approve Roger Young as head HSGBB coach, second by Mrs. Bradley. Approved by all.

Motion made by Mrs. Wilson to approve the resignation of Amanda Betro, second by Mrs. Bradley. Approved by all.

10B Property on Elm Street

Deferred to closed session

10C Approval for the FFA to attend national convention

Tabled until further information is available.

10D 2011-12 District Goals

The administrative team is open to suggestions/ideas. This will continue to be discussed at future meetings.

11) Items for Signatures

None

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Annual Meeting Monday, September 26, 2011 at 7:45 PM

12B Regular Board of Education meeting Wednesday, October 19, 2011, at 6:30 PM

13) Role 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 exercise responsibility. (e) Deliberating or negotiating the purchasing of public properties, the

investing of public funds, or conduction other specified public business, whenever competitive pr bargaining reasons require a closed session.

Motion made by Mr. Smith to go into closed session, second by Mrs. Guth. Roll Call vote, all approved.

Property on Elm Street will be taken to the annual meeting for approval for it's sale. Possible listing prices were discussed and information from First Weber realty was reviewed.

Motion made by Mrs. Guth to return to open session, second by Mr. Smith. Roll Call Vote, all approved.

14) Adjournment

Motion made by Mrs. Guth to adjourn the meeting, second by Mrs. Bradley. Approved by all. Meeting adjourned at 7:18 PM.