

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in boardroom Almond School**  
**September 19, 2007 6:30 pm**

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by President Danforth**

**2) Roll Call-Establishment of Quorum**

\_\_Bradley \_\_Danforth \_\_Dermbach \_\_Ellie \_\_Guth \_\_Wilson \_\_Smith

**3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84**

**4) Approval of Agenda**

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

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

6A August 15, 2007, 6:30 p.m.-Regular meeting of the Board Open and Closed Session

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

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

8A District Administrator Report  
Cash Borrowing-discussion  
Third Friday Count  
Annual Meeting  
WASB Fall Meeting  
Fall State Superintendent Meeting  
District Newsletter  
Legislative Update

8B PK-12 Principal Report  
Report on start of school  
Updates on-Building, Grants, 4K program, Shed  
Homecoming plans

**9) Policy Development and Review**

9A First reading of Electronic Surveillance System

**10) Action Items**

10A Recommendation for VB coach(s)  
10B Boy's 7 & 8 Grade Basketball (coaches position)

**11) Items for Signatures**

11A Census report  
11B SAGE Financial Report  
11C Teacher Contract

**12) Dates for Upcoming Committee Meetings and Board Meetings**

12A Annual Meeting Monday, September 24, 2007 at 7:45 p.m.

12B Regular Board of Education meeting Wednesday, October 17, 2007 at 7:00 p.m.

**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. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. AAEA and ABESPA, grievances/concerns/negotiations update, review legal firms.

**14) Roll Call-Return to Open Session**

14A Action on items discussed in closed session if necessary.

**15) Adjournment**

## 8) Annoucement/Reports/Updates/Consent Items

- Dan** 8A) -Cash borrowing-Not possible to take part in program because of available money.  
-Third Friday Count is 486 compared to 478 last year.  
-Annual Meeting is scheduled for Monday, September 24<sup>th</sup>, I will send you a completed copy next week.  
-WASB Region 5 Meeting is scheduled for Wednesday, October 3<sup>rd</sup>.  
-Fall Superintendent's meeting in Madison is Wednesday-Friday 9/19-21 in Madison.  
-District Newsletter-I would like to discuss the possibility of sending out the district newsletter each quarter instead of each month. Currently it takes Melinda 2 ½ days to put the newsletter together and it takes away from her assisting me or Michele. Your thoughts.....  
-Legislative Update-A budget has not been approved and if they can't agree-we will get the same state aid as last year-results is \$144,562 less.

- Jeff** 8B) -Report on start of school.  
-Updates on-Buildings, Grants, 4K program, Shed.  
-Homecoming plans

## 10) Action Item

- 10A Recommend hiring Rorrie Keyser and Missy Schude as MS VB coaches  
10B Mike Gerlach has been and is looking for two coaches for the boys BB position. If we can't find coaches by October 1, 2007 the season will need to be cancelled as to give others schools a chance to find games.

## Closed sessions items

**Approve/discuss agreement with AAEE for Allison Huebner-needs your final approval**

**Legal Firms-I tried to speak with Mr. Pieroni (WEAC attorney, he would not discuss issue without going through Jeff Jones) very unusual. I would like to have the opportunity to at least use both firms.**

**Notes from meeting with Dan Mallin on August 28<sup>th</sup>.**

**Support Staff concerns:**

**Layoffs**

**Grievance procedure**

**Salary-Please refer to spread sheet-He did suggest that we should try add an addition year for 3%.**

**Teaching Staff concerns:**

**Salary Schedule-See spread sheet-go from endless to 21 step. It is about a 4.07% package (according to his calculations)**

**Grievance procedure**