

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Bancroft School
January 18, 2010 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President Danforth

Roy Danforth called the meeting to order at 6:30 pm.

2) Roll Call-Establishment of Quorum

___Bradley ___Danforth ___Dernbach ___Ellie ___Guth ___Wilson ___Smith

All board members were present. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Renee Hunkins and Tom Collins (arrived 6:50 p.m.).

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

Dan Boxx reported that the meeting was posted according to statute.

4) Approval of Agenda

Motion by Cathy Guth, second by Carol Ellie to approve the agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

There were no public appearances.

6) Approval of Minutes of Previous Meetings

6A December 16, 2009 Regular meeting of the Board Open and Closed Session

Motion by Jeanette Wilson, second by Jerry Dernbach to approve the open and closed session minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Ellie, second by Gary Smith to approve the current expenses and vouchers. Motion carried 7-0.

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

8A District Administrator Report –School Board Election-April 6, 2010

Cathy Guth and Jeanette Wilson are running for school board unopposed. Cathy Guth, Gary Smith, Jerry Dernbach, and Debbie Bradley will attend the WASB convention this week. The 2010-2011 budget is estimated to be about \$200,000 short. This is an estimated 3.5% increase in expenses. We expect the \$200 per pupil amount on the revenue limit worksheet to increase but at a very slow rate. Administration will discuss staffing, the SAGE program and other areas to try to minimize the shortfall as much as possible. SAGE classrooms need to be close to 15 students as possible. Race to the Top specifics are not out in great detail. The AAEA did not sign the Race to the Top paperwork. The district received a refund check of \$5,143 from M3 from the workers compensation insurance premium.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

We are having finals week for the first time in hopes to increase student readiness for post secondary schools. The second round of MAP testing will be taking place over the next few weeks. Friday is a record keeping day and curriculum mapping day for teaching staff. We will be changing to Skyward requisitions for budgeting. The ACES group will be trying to take a ski trip to Nordic Mountain. If the turn out is good we will look into scheduling more. Sarah Spencer will be taking a group of students to Mid-State for a Career View Day in early February. The Holiday tournament turned out very good.

9) Policy Development and Review

9A Second reading of Ass't Cook job description

Motion by Cathy Guth, second by Debbie Bradley to approve the Ass't Cook job description. Motion carried 7-0.

10) Possible Action Items with Respect to:

10A Race to the Top Grant

AAEA did not sign. We will not get the first round of funds.

10B Curriculum Handbook and graduation requirements

Half a credit required for computer applications and half a credit required for personal finance. Also 20 hours of community service. The required credits are now 14 and there are 10 electives for incoming Freshman. The agriculture class offerings are on page 8 and 9. Motion by Jerry Dernbach, second by Carol Ellie to approve curriculum handbook and changes to graduation requirements. Motion carried 7-0.

10C Recommendations for Softball and Baseball

Motion by Cathy Guth, second by Gary Smith to approve ass't softball shared coaching position to Doug Berry and Ken Gendusa. Motion carried 7-0. The coaches will be splitting responsibilities as close to 50/50 as possible. There could be some work conflicts when only one will be able to be there. Baseball coach decision is deferred to close session.

10D Renew Coop Wrestling with Tri-County

CWC approved the coop last week. The numbers for this year are 10 Almond Bancroft and 8 Tri-County. Next year it should be 10 and 10. Motion by Jeanette Wilson, second by Carol Ellie. Motion carried 7-0.

10E CESA 5 2010-11 contracts

Don Stevens from Cesa 5 wants to know now what services we will require from them for the 2010-11 school year. Gwen Peterson was a principal and special education director in the past. She has been a very positive mentor for our special education staff. She mentors the special education teaching and aid staff. She also evaluates our special education staff. Cesa 5 offers workshops that our teachers take advantage of at a relatively cheap cost. We also use the occupational therapy, physical therapy, and psychology services from Cesa 5. Motion by Jerry Dernbach, second by Debbie Bradley to approve Cesa 5 contract. Motion carried 7-0.

10F Parent request

Motion by Debbie Bradley, second by Cathy Guth to approve parent request. Motion carried 7-0.

10G February BOE meeting

Motion by Jeanette Wilson, second by Jerry Dernbach to approve changing the February BOE meeting to Monday, February 15th. 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 Monday, February 15, 2010 at 6:30 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. Administrator Evaluation-Baseball coach-Negotiations ABESPA-AAEA

Motion by Gary Smith, second by Cathy Guth to adjourn. Motion carried by roll call vote 7-0 at 7:05 p.m.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Carol Ellie, second by Cathy Guth to return to open session at 7:58 p.m. Roll Call vote 7-0.

15) Adjournment

Motion by Gary Smith, seconded by Debbie Bradley to adjourn. Motion carried 7-0 at 7:59 p.m.

School District Board President

Date

School District Board Clerk

Date