

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at the Almond School**  
November 19, 2008 6:30 pm  
**OPEN MINUTES**

**REGULAR BOARD MEETING MINUTES**

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

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

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

\_\_\_Bradley \_\_\_Danforth \_\_\_Dernbach \_\_\_Ellie ab Guth \_\_\_Wilson \_\_\_Smith

*All board members were present except Cathy Guth. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Wendy Bickford, Matthew Bickford, Mickie Pagel, Karen Warner, and Andrew Bradley.*

**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 Carol Ellie, second by Jerry Dernbach to approve the agenda. Motion carried 5-0.*

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

*There were no public appearances before the board.*

**6) Move Meeting to Mr. Wagner's shop for a Laser Demonstration. Reconvene in boardroom for remainder of meeting.**

*Mr. Wagner showed the board of education t-shirts, a football, a notebook, etc that demonstrated the designs the laser is capable of producing.*

**7) Approval of Minutes of Previous Meetings**

7A October 15, 2008 Regular meeting of the Board Open and Close Session

*Motion by Jeanette Wilson, second by Jerry Dernbach to approve the open and closed session minutes. Motion carried 5-0.*

7B November 6, 2008 Negotiations Meeting

*Motion by Jeanette Wilson, second by Jerry Dernbach to approve the open and closed session minutes. Motion carried 5-0.*

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

*Fuel surcharge is \$3.50 until approximately 11-26-08-A contract was signed. Motion by Carol Ellie, second by Gary Smith to approve the current expenses and vouchers. Motion carried 5-0.*

**9) Announcements/Reports/Updates/Consent Items/Correspondence**

9A District Administrator Report –SAGE Wavier approved, Spring Election

*The Sage wavier was approved by DPI. The spring election is April 7, 2009. Roy Danforth from the Town of Almond and Debbie Bradley from the Village of Almond are the incumbents this year.*

9B PK-12 Principal Report

*The 1<sup>st</sup> to 5<sup>th</sup> grades had a presentation with a real horned owl, the Raptor presentation. The A.C.E.S. group helped facilitate getting the presenter to come to our school. The 4<sup>th</sup> grade visited the capital building in Madison. The 5<sup>th</sup> graders graduated from the CounterAct Program, which teaches students to make good decisions when they are put in bad situations. The MS is continuing the student of the month awards and the Eagle Wing drawings. The 1<sup>st</sup> quarter reward trip was today to UWSP Planetarium and to Schmeckle Reserve where they visited the conservation hall of fame. The high school football team made it to the 2<sup>nd</sup> round of play offs. They loss to Hilbert. Mr. Gerlach arranged for a school wide election, which elected Barack Obama as President. The Veteran's celebration was great. Allison Huebner and the National Honor Society organized it. The boys and girls basketball season is just getting started. On Monday's and Wednesday's the staff has organized an aerobics class. The WKCE testing is almost complete. The date of the HS Winter Concert December 4<sup>th</sup> at 7:30 pm, Elementary Concert December 18<sup>th</sup> at 2:00 pm, and MS Concert December 18<sup>th</sup> at 7:30 pm. The Senior Trip Agenda to New York was presented. The dates are April 28<sup>th</sup> to May 3<sup>rd</sup>. They will be riding a motor coach bus to New York.*

**10) Policy Development and Review**

10A First Reading of Series 800 and review of Youth Options

*Motion by Debbie Bradley, second by Gary Smith to approve the Series 800 policies. Motion carried 5-0. There was the first reading of the Youth Options policy.*

**11) Possible action items with respect to:**

11A Booster Club-fund raising and facilities

*The policy committee needs to meet to discuss Fund Raising Policy 311 December 3<sup>rd</sup>.*

11B Approve Athletic Director contract

*Motion by Debbie Bradley, second by Jerry Dernbach to approve the athletic director contract with Art Pagel. Motion carried 5-0.*

11C Approve Assistant Wrestling Coach contract

*Motion by Jeanette Wilson, second by Jerry Dernbach to approve assistant wrestling coach contracts for Art Pagel and Ben Corcoran. Motion carried 5-0.*

11D Approve 2008-09 budget based on approved levy.

*Motion by Debbie Bradley, second by Carol Ellie to approve budget based on approved levy. Motion carried 5-0.*

11E Possible participation in the Code Red Emergency Communications Network

*This would be used for early dismissal or snow days. Motion by Carol Ellie, second by Debbie Bradley to participate in the Code Red Emergency Communications Network. Motion carried 5-0.*

**12) Items for Signatures**

12A Signatures for meeting minutes

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

13A Regular Board of Education meeting Wednesday, December 17, 2008 at 6:30 p.m.

**14) 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.

Possible discussion coaching staff (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. Review AAEA and ratify

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

*Motion by Carol Ellie, second by Debbie Bradley to adjourn to closed session at 7:51 p.m. Roll call vote 6-0.*

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

*Motion by Jerry Dernbach, second by Jeanette Wilson to return to open session at 8:15 p.m. Roll call vote 6-0.*

**16) Adjournment**

*Motion by Gary Smith, second by Jeanette Wilson to adjourn. Motion carried 5-0 at 8:17 p.m.*

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Board Clerk

\_\_\_\_\_  
Date