

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Bancroft School
August 19, 2009 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President Danforth

Cathy Guth 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 except Roy Danforth. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Sarah Spencer and Sandy Ciula.

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 Jerry Dernbach, second by Carol Ellie to approve the agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

There were no public appearances.

6) Approval of Minutes of Previous Meetings

6A July 15, 2009 Regular meeting of the Board Open and Close Session

Motion by Debbie Bradley, second by Jeanette Wilson to approve the open and closed session minutes. Motion carried 6-0.

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 6-0.

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

8A District Administrator Report

H1N1 (Swine Flu) plan

The Portage County Health Department is working with school districts to put together a plan for the H1N1 flu. Students will be sent to the office and parents will be expected to pick up students with flu like symptoms. Mr. Boxx thanked the board for allowing him to attend the legal seminar. Mr. Boxx would like to start a Community Service Fund in efforts to offer classes such as digital photography, scrap booking, and woodworking. Community Service Funds are added to the levy. The DPI closely regulates Community Service Funds. The community and student surveys were included in the information given tonight. About 160 people visited the site. This will be put together in book form and will be discussed more at the annual meeting.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Tuesday is In-service for the staff. Wednesday teachers go to Wild Rose for a workshop discussing autism. Homecoming is the week of September 21st. Thursday night there is a home volleyball game before the Pep Rally. The homecoming game is against Port Edwards. The dance is Saturday night from 8:00 to 11:30. Nothing is scheduled for Wednesday night this year. The building is ready for classes to begin. The Boys and Girls Club had a bike ride and a motorcycle drive to raise funds for the program. The motorcycle ride stopped at the school for a light snack. Nice comments were made regarding the cleanliness of our school. The Boys and Girls Club will be open from Monday to Thursday after school for the 09-10 school year. The Boys and Girls Club will be campaigning for fund raising in our area. The all sports meeting was held August 10th. The freshman orientation was as well. There will be an open house tomorrow night for home school parents and students. They will be reviewing the Plato Learning Systems.

8C District Assessment Coordinator-Sarah Spencer

Sixteen students took classes in the Distance Learning Lab this last year. Sandy Karpen taught a personal finance class in the Distance Learning Lab. There was Operation Military Kids for students who have relatives in the military. There was a community member who took a class from UW Whitewater. We used the lab in 07-08 for 198 hours and we used the lab for 382 hours in 08-09. For 09-10 we have 8 students that have signed up to take courses. The MS will be viewing presentations for science class. We met AYP for the WKCE test. The overall goal is continued improvement for the WKCE. They will most likely change the deadline or move to more individual improvement in the future. Every teacher will be receiving individual reports for each student to use as a guide for improvement. There will also be an all day workshop explaining what the test is testing for our teachers. The testing will be only one hour each day just like last year. Mr. Boxx complimented Miss Spencer on the good job she does with the WKCE testing. There will be student representation at each board meeting in the near future.

9) Policy Development and Review

The next policies that will be reviewed are the 500 and 600 series.

10) Possible action items with respect to:

10A Nursing Contract for 2009-10

Amherst School is not using the county for nursing services this year. There is an immunization program for flu shots for the school. Each shot is recorded and sent into the database within a week. Our school is over 99% compliant for shots. If our school was not part of the consortium we would be charged for the calls made to the County. Motion by Debbie Bradley, second by Carol Ellie to approve the nursing contract for the 2009-10 school year with Portage County. Motion carried 6-0.

10B Change date for January BOE meeting

Motion by Jeanette Wilson, second by Gary Smith to change the January board meeting to January 18th instead of the 20th. Motion carried 6-0.

10C Goals for 2009-10

Mr. Boxx asked the board to start thinking about the goals for 09-10. He encouraged them to visit the school during school hours. We do want to focus on post secondary.

10D Accept bids for bread and milk

Motion by Debbie Bradley, second by Carol Ellie to approve IBC for the bread bid and Morning Glory Dairy for the milk bid. Motion carried 6-0.

10E Recommendation for MS Volleyball Coach, National Honor Society, Athletic Director

Motion by Gary Smith, second by Carol Ellie to approve Art Pagel as the Athletic Director. Motion carried 6-0. Motion by Debbie Bradley, second by Carol Ellie to approve Nicole Brandt as National Honor Society advisor. Motion carried 6-0. Motion by Gary Smith, second by Jerry Dernbach to approve Candi Hinton as MS volleyball coach. Motion carried 6-0. Motion by Carol Ellie, second by Jerry Dernbach to approve Kelsey McIntee as 7th grade volleyball coach with an administrative review after three weeks. Motion carried 6-0.

10F AmeriCorps program

We pay a \$4,000 fee to Americorp in exchange for a person to work 1,770 hours. Administration interviewed Tom Collins for the position. He will now go through Americorp's hiring process. Motion carried to approve Americorp program and fee by Carol Ellie, second by Debbie Bradley. Motion carried 6-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, September 16, 2009 at 6:30 p.m.

Annual Meeting is Monday, September 28, 2009 at 8:00 p.m.

13) Adjournment

Motion by Jerry Dernbach, second by Debbie Bradley to adjourn at 8:09 p.m. Motion carried by roll call vote 6-0.

School District Board President

Date

School District Board Clerk

Date