

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
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 except Cathy Guth. Administrators present included Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper was present. Members of the audience included Sarah Ritter, Cindy Wills, Peg Doede, Melissa Henske, SuAnn Pagel-Rast, and Linda McLarnan.

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 Debbie Bradley, second by Carol Ellie 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) Approval of Minutes of Previous Meetings

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

Motion by Debbie Bradley, second by Jeanette Wilson to approve open session minutes. Motion carried 5-0.

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 5-0.

8) Announcements/Reports/Updates/Consent Items

8A District Administrator Report

Cash Borrowing-discussion

The District does not have a large enough deficit to cash borrow.

Third Friday count

The district's pupil count will be closer to 486 versus the earlier projection of 478.

Annual Meeting

In the future Mr. Boxx would like to send out more information to the public.

WASB Fall Meeting

Jerry Dernbach will attend the Region 5 meeting on October 3rd.

Fall State Superintendent Meeting

Dan Boxx will attend the meeting in Madison on Thursday and Friday

District Newsletter

The Board of Education would like the newsletter to continue being sent out on a monthly basis. During the strategic planning process one of the important items was communication with the community. Monthly newsletters help to facilitate that communication.

Legislative Update

Districts may have to use last year's equalization aid if the legislature does not pass a new budget.

8B PK-12 Principal Report

Report on start of school

The start of school went very smooth. In-service was just our district this time. In the past we have had a speaker and we have joined other districts for in-service. The in-service included a large discussion on WKCE. The action planning process for strategic planning is being worked on at meetings held every second Monday of the month at 6:00 pm. Assemblies were held on the first day of school at all grade levels.

Updates on-Building, Grants, 4K program, Shed

There is new playground equipment at the Bancroft School. There is one more piece that needs to be put together but we ran out of wood chips with the first equipment. More will be delivered soon and the last piece will be built. The 4K program is off and running. Mrs. Klinger is doing a good job at pulling things together. There is a long-term substitute in the third Kindergarten position. Interviews for the position will be conducted soon. The New

Wisconsin Promise Award for this year will be accepted by Peg Doede and Chris Thompson in Madison on October 3rd. There was a Reggie Dabbs assembly yesterday. It was an outstanding presentation. Gilbert Brown will be visiting the school on the afternoon of Oct 15th. Forty students are participating in the swim program sponsored by PIE. In a letter the Department of Public Instruction recognized the efforts of our guidance counselors toward our school counseling program. Practices for Hello Dolly, our school musical, have started. There are 10 girls interested in Poms this year. The Positive Action grant is funded for the 2007-2008 year. Dawn Barber is the coordinator. There will be a large report due this year as it is the final year. There will be an evaluator that will be a part of the reporting process. We are part of the REACH Grant Consortium thru Cesa 5. There are conferences teachers can attend for additional training for student reading. Shane Dornfeld started the tutoring project up with six students currently taking part. The concrete for the shed will be poured soon. The Almond Lions Club donated \$1,000, TW Masters has donated a roll up door, Premier Door donated a garage door, Paragon Farm donated \$500, Bancroft State Bank donated \$500, Paramount Farms donated \$100, Guth Farms donated \$250 and Bancroft Lions will donate between \$300 and \$400 towards the shed.

Homecoming plans

The Homecoming theme this year is Great Outdoors. The dance is October 13th from 8:00 pm to 11:30 pm. Grand march is at 10:30 pm. The parade is at 3:00 pm on Friday. The pep rally is Wednesday, October 10th at 8:30 pm.

9) Policy Development and Review

9A First reading of Electronic Surveillance System
There will be laminated signs for the surveillance system.

10) Action Items

10A Recommendation for VB coach(s)

Missy Schude and Rorie Keyser are the recommended Middle School Girls Volleyball coaches. Motion by Gary Smith, second by Carol Ellie to hire Missy Schude as 8th grade girls volleyball coach and Rorie Keyser an 7th girls volleyball coach. Motion carried 5-0.

10B Boy's 7 & 8 Grade Basketball (coaches position)

Mike Gerlach has the numbers for the sport.

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 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. (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.

Motion by Jerry Dernbach, second by Jeanette Wilson to adjourn to closed session at 7:00 pm. Roll call vote 6-0.

14) Roll Call-Return to Open Session

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

Motion by Debbie Bradley, second by Jeanette Wilson to return to open session. Roll call vote 6-0.

Motion by Gary Smith, second by Debbie Bradley to approve agreement as presented by Attorney Jeff Jones. Motion carried 5-0.

15) Adjournment

Motion by Jerry Dernbach, second by Carol Ellie to adjourn the meeting at 7:37 pm. Motion carried 5-0.

School District Board President

Date

School District Board Clerk

Date