

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Almond School
August 15, 2012 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 Gary Smith. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. Member of the audience was Jodi Meyer and Eva Kurkowski.

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 Jerry Dernbach to approve the agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A July 18, 2012 Regular meeting of the Board Open and Closed Session

Motion by Jeanette Wilson second by Jerry Dernbach to approve regular meeting open and closed session minutes. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth second by Carol Ellie to approve the current expenses and vouchers. Motion carried 6-0.

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

8A Correspondence-Recording Clerk-M Warzynski

None

8B District Administrator Report

Mr. Boxx attended the annual legal seminar. Our annual meeting is September 24, 2012. Levy will go down but the mil rate will go up because property values are going down.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Middle School and High School teachers will be meeting to work on Intervention time for the 12-13 school year. Staff will be back on August 27th. Jodi Meyer reviewed the new website that can be used to print school activities calendars, sports schedules, cancellations, etc

9) Policy Development and Review

9A Senior Class Trip/Fund Raising

Moved to December meeting

9B Participating by phone for board meeting

Motion by Cathy Guth, second by Jerry Dernbach to decide board members will not be paid for phoning in to meetings and they cannot participate in closed session. Motion carried 6-0.

9C Job Description for Maintenance/Custodial Staff

First reading

10) Possible Action Items with Respect to:

10A Approve bids for milk and bread

Motion by Debbie Bradley second by Carol Ellie to approve Altenburg Dairy for the school milk bid and Sarah Lee for the school bread bid for the 2012-2013 school year. Motion carried 6-0.

10B 12-13 Budget

Mr. Boxx is hoping that negotiations will be complete by the next meeting.

10C Coaching multiple sports

Motion by Cathy Guth second by Debbie Bradley to not have a policy regarding coaching multiple sports. Motion carried 4-2 Opposed Carol Ellie and Roy Danforth.

10D Personnel: Approve co-curricular advisors, HS Social Studies, MS Alternative Ed., Assistant Football Coach, MS Volleyball coaches

Motion by Carol Ellie, second by Jeanette Wilson to approve co-curricular advisors, Cory Nagel for HS Social Studies, Abby Borgen for MS Alternative Ed and MS Volleyball, Spence Bunders for Assistant Football, Cory Nagel and Luke Steuerwald for MS Football. Motion carried 6-0.

10E Annual meeting-change date and possible sale of property

Direction was given to add changing the annual meeting to October for 2013 and to list property for a motion to sell at the September 24th annual meeting.

11) Items for Signature

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, September 19, 2012 at 6:30 pm

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 Coaching positions/personnel(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. Kurkowski property

Motion by Cathy Guth, seconded by Carol Ellie to enter into closed session at 7:45 p.m. Motion carried by roll call vote.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Cathy Guth, seconded by Jeanette Wilson to return to open session at 8:10 p.m. Motion carried by roll call vote.

15) Adjournment

Motion by Jerry Dernbach, seconded by Carol Ellie to adjourn at 8:11 p.m. Motion carried by roll call vote.

School District Board President

Date

School District Board Clerk

Date