

**ALMOND-BANCROFT SCHOOL DISTRICT  
CO-CURRICULAR COMMITTEE  
MONDAY, JULY 7, 2008  
ALMOND SCHOOL – BOARD ROOM – 1:00 P.M.  
Open Session Minutes**

**1. Call to Order**

*Committee Chair Carol Ellie called the meeting to order at 1:05 pm.*

**2. Roll Call**

\_\_\_ Ellie \_\_\_ Dernbach \_\_\_ Guth

*Those present at the meeting included: Board Members, Carol Ellie, Jerry Dernbach, Cathy Guth, and Principal, Jeff Rykal, as well as Athletic Director, Mike Gerlach.*

**3. Proof of Posting**

*Jeff Rykal reported that the meeting had been posted according to statute.*

**4. Approval of Agenda**

*Cathy Guth motioned to approve the agenda, and Jerry Dernbach made the second.*

**5. Discussion of following items:**

5A Newly created combined co-curricular handbook

*It was decided that under the Academic Requirements, that the 21 calendar day suspension should begin on the date of the first possible contest for fall sports/activities. This is due to the fact that multiple events are held prior to the first day of school. It was also decided that under other penalties, the first offense for certain activities, namely forensics, quiz bowl, poms and mock trial, the penalty should read ¼ of the season/events, and for the second offense it should read ½ of the season/events. This change was made to more closely align the activity offenses to that of the athletics.*

5B Uniform rotation

*Mike Gerlach described the current uniform rotation and the need to consistently follow the rotation for budgetary reasons as well as fairness to all sports. A five-year rotation is what the districts uses to make certain that appropriate uniforms are maintained for all sports and levels.*

5C Responsibilities of coaches/athletic director/principal as it pertain to athletics

*General discussion was had as to the roles and responsibilities for those involved in the athletic programming.*

**6. Adjourn to Closed Session**

*Jerry Dernbach motioned to move into closed session, Cathy Guth made the second. Roll call to move to closed session.*

Consideration of 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 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. Coaching contracts-numbers needed for additional coaches/advisors.

**7. Return to Open Session**

*Jerry Dernbach motioned to move into closed session, Cathy Guth made the second. Roll call to move to open session. No further discussion or motions.*

**8. Adjournment**

*Cathy Guth motioned to adjourn the meeting, Jerry Dernbach made the second. Meeting adjourned at 2:50 pm.*

**Committee Members**-Ms. Carol Ellie- Chair, Mr. Jerry Dernbach, Ms. Cathy Guth

Pursuant to Wisconsin Statute 19.84(2) and (3), notice is hereby given that one or more members of the Almond-Bancroft Board of Education, who are not members of the aforementioned Committee, may attend the meeting to gather information about a subject over which the full Board has decision-making responsibility. For purposes of the Open Meeting Law only, attendance by one or more Board members who are not Committee members may constitute a meeting of the Board of Education. If such should occur, notice is hereby given of a Board of Education meeting on the date, time, location, and for the subjects listed above for the Committee meeting. If a Board of Education meeting should occur, the Board shall not take any formal action at the meeting.

The Board of Education does not know whether Board members who are not also Committee members will attend this meeting. Non-committee members attend occasionally, but not regularly. This Notice is not intended to establish the importance, or lack thereof, of this particular meeting.