

RIVISED
ALMOND-BANCROFT SCHOOL DISTRICT
CO-CURRICULAR COMMITTEE
WEDNESDAY, NOVEMBER 7TH, 2007
ALMOND SCHOOL – BOARD ROOM – 6:00 P.M.
MEETING MINUTES

1. Call to Order

Carol Ellie called the meeting to order at 6:00 pm.

2. Roll Call

___ Ellie ___ Dernbach ___ Guth

All committee members were present. Others in attendance included Jeff Rykal, PK-12 Principal, Mike Gerlach, Athletic Director, and Debbie Bradly, Board member.

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. Jerry Dernbach made the second.

5. Discussion of fall athletics

5a) Update from Mr. Gerlach, Athletic Director

Mr. Gerlach reported that he was very pleased with the fall sports season in general. Football has put together two very successful seasons back to back. Middle School Volleyball coaches did a great job of stepping in at the last minute. Mr. Gerlach commended them for their efforts to build relationships with the girls and their parents. Mr. Gerlach reported that there is a POMS team this year and that the team will be performing at several basketball games this season. Also, the PEP Band will be performing at a few games.

Carol Ellie expressed her concern about the bus route taken to the Independence game. It seemed to go out of the way and possibly tacked on 30+ minutes of drive time each way. Mike Gerlach stated that they had simply Map Quested it, and that perhaps they will look for alternate routes for the next opportunity that may arise.

5b) Procedure/Timeline for coaches Evaluations

Jeff Rykal told the committee that he would be recommending the board to table coaches evaluations until the December BOE meeting because not all coaches have had a chance to sit down and go through the evaluations with himself and Mike Gerlach. Also, the HS football and volleyball had not yet turned in their equipment inventories.

6. Adjourn to Closed Session

Cathy Guth motioned to go into closed session. Jerry Dernbach made the second.

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 – Coaches evaluations, (1)(f) Considering financial, medical, social or person histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. 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, student discipline.

7. Return to Open Session

No further discussion.

8. Adjournment

Jerry Dernbach motioned to adjourn the meeting at 7:05 pm. Cathy Guth made the second.

Committee Members

Ms. Carol Ellie- Chair

Mr. Jerry Dernbach

M. 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.

School District Board President

Date

School District Board Clerk

Date