

**District Wellness Committee Meeting Minutes
Almond-Bancroft School District
Thursday March 2, 2017 3:30 P.M.
1336 Elm Street
Almond, WI 54909**

- 1) Call Meeting to Order: ***Meeting called to order at 3:33 PM by Jeff Rykal***

- 2) Roll Call: ***The following committee members were present for today's meeting: Holly Petrillo, Jeff Rykal, Trina Warzynski, Connie Kaehn, Peg Doede, Stephanie Wachuta, Roger Young, and Carrie Omernik.***

- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
The meeting was posted according to WI State Statute.

- 4) Approve Agenda: ***Peg Doede made the motion to approve the agenda. Second by Connie Kaehn. Passed by all.***
 - 4A. Review the draft of the Wellness Plan. Make final changes prior to sending to the Board for first reading.
General discussion about the amount of detail within the wellness plan goals. It was decided to create appendices to house the background information and other strategies. The committee felt that the plan was ready for the Board to review.

- 5) Adjournment: ***Roger Young motioned to adjourn the meeting. Second by Peg Doede. Passed by all. Meeting adjourned at 4:37 PM***