

**Special Meeting
Almond-Bancroft School District
November 9, 2016 6:30 P.M.
1336 Elm Street
Almond, WI 54909**

- 1) Call Meeting to Order by President Warzynski 6:30 p.m.
- 2) Roll Call-Establishment of Quorum
___Bradley ___Danforth ___J. Dernbach ___K. Dernbach ___J. Ruzicka ___Warzynski
___Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 Yes
- 4) Approve Agenda
Motion by Kim Weiss seconded by Roy Danforth to approve agenda. Motion carried
- 5) District Administrator Vacancy Process/Procedures
PreK-12 Principal Jeff Rykal provided a presentation put together by the Almond-Bancroft Administrative Team consisting of; Principal Jeff Rykal, Special Education Director Andria Bena, Counselors Erika Spear grades 8-12, Dawn McDonald grades PreK-7, and Dean of Students Sandy Ciula. The presentation consisted of a brief history of the position for the past 12 years. Discussion included the financial implications of the full vs part-time, existing structure, pros/cons, and effectiveness. Administrative team answered questions of board members.
Motion by Debbie Bradley, seconded by John Ruzicka to post the District Administrator position as a seventy percent and to begin July 1, 2017.
- 6) Adjourn
Motion by Roy Danforth, seconded by John Ruzicka at 8:05 p.m. Motion carried.