

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Monday, October 20, 2014 6:30 pm  
**Almond, WI**

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by President Bradley**

**2) Roll Call-Establishment of Quorum**

\_\_Bradley \_\_Danforth \_\_Dernbach \_\_ Warzynski\_\_ Guth \_\_K Dernbach \_\_Wilson  
*All board members were present except Jerry Dernbach. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience was Brianne A. Kotolski, Art Pagel and Judith Russell.*

**3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84**

*Mr. Boxx reported meeting was posted according to Statute*

**4) Approve Agenda**

*Motion by Cathy Guth second by Jeanette Wilson to approve agenda. Motion carried 6-0.*

**5) Public Appearances Before the Board of Education**

*None*

**6) Approval of Minutes of Previous Meetings**

6A September 17, 2014 Regular meeting of the Board Open Session  
*Motion by Bonnie Warzynski second by Keith Dernbach to approve minutes. Motion carried 6-0.*

**7) Approval of Current Expenses and Vouchers Payable**

*Motion by Roy Danforth second by Cathy Guth to approve current expenses and vouchers payable. Motion carried 6-0.*

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

*Reviewed goals for school, board, staff, and students.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Playoff game is against Wausau Newman. Joe Penton NCAA Scholar Award winner will be here for a presentation provided by PIE. There will also be an evening presentation. ACT Aspire testing is all on-line. Middle school boy's basketball is starting. Lorrie Wagner from Cesa 6 is working with us for training regarding Educator Effectiveness.*

**9) Policy Development and Review**

*None*

**10) Possible Action Items with Respect to:**

10A Set Levy and Budget for 2014-15

*Motion by Cathy Guth second by Jeanette Wilson to approve the Fund 10 levy at \$1,165,453 Fund 39 levy at \$449,022 Fund 80 levy at \$5,000 which will make the total levy \$1,614,006. This will set the levy mill rate of \$9.77. Motion carried 6-0.*

10B Goals for the 2014-15 school year

*Motion by Jeanette Wilson second by Keith Dernbach to approve 2014-15 goals for the district. Motion carried 6-0.*

10C Approve Senior Class Trip

*Motion to table senior class trip agenda by Bonnie Warzynski second by Roy Danforth. Motion carried 6-0.*

10D Personnel-Co-Curricular Contracts for 2014-15

Dean of Students	Sandy Ciula
Play Director	Toni Schumacher
Play-Assistant	Crystal Frank
Play-Set Design	Joel Bennett
Hi Quiz Bowl	Cory Nagel
HS Forensics	Toni Schumacher
Solo/Ensem/Band	Mary Nowinski
Solo/Ensem/Choir	Crystal Frank
Swing Choir	Crystal Frank
FFA	Michelle Orr
FBLA	Danielle Stiebs
Math League	Andrew Bradley
ACES (split pay)	Amanda Negro & Brenda Ramczyk
Spanish Club	Cristina Ehlert
Year Book	Danielle Stiebs
Driver's Ed	Doug Coons

*Motion by Cathy Guth second by Roy Danforth to approve co-curricular contracts for 2014-15. Motion carried 6-0.*

## **11) Items for Signatures**

11A Signatures for meeting minutes

## **12) Dates for Upcoming Committee Meetings and Board Meetings**

12A November 19, 2014 6:30 p.m. at the Almond School

## **13) Adjournment**

*Motion by Keith Dernbach second by Cathy Guth to adjourn at 7:34 p.m. Motion carried by roll call vote.*