

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
February 15, 2010 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President Danforth

Roy Danforth called the meeting to order at 6:30 pm.

2) Roll Call-Establishment of Quorum

___Bradley ___Danforth ___Dernbach ___Ellie ___Guth ___Wilson ___Smith

All board members were present. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. There were no members of the audience.

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

Dan Boxx reported that the meeting was posted according to statute.

4) Approval of Agenda

Motion by Cathy Guth, second by Carol Ellie to approve the agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

There were no public appearances.

6) Approval of Minutes of Previous Meetings

6A January 18, 2010 Regular meeting of the Board Open and Closed Session

Motion by Debbie Bradley, second by Jerry Dernbach to approve the open and closed session minutes. Motion carried 7-0.

6B February 1, 2010 Negotiations Committee Meeting Open

Motion by Debbie Bradley, second by Jerry Dernbach to approve the open session minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Gary Smith, second by Carol Ellie to approve the current expenses and vouchers. Motion carried 7-0.

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

8A District Administrator Report

WASB Convention

Mr. Boxx thanked the board for allowing him to attend the convention. Mini sessions were very good. Mr. Dernbach commented that only 3 of the resolutions did not pass. The resolutions passed were mostly in regards to schools not losing control. Mr. Smith learned more about costings for negotiations.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Finals week was taken very seriously by our students. Only two students were absent and had prior approval. We had a staff in-service that went well. We are using substitutes so staff members have longer blocks of time to work on curriculum mapping. Mock trial, forensics, and quiz bowl are all going on right now. We are working through some cabin fever. Channel 9 recognized Mrs. Wimme and Mrs. Blokhuis classes for a donation of \$500 to the Red Cross for Haiti. There was an anonymous donor who gave \$2 for every correct spelling word. Thank you. Mrs. Ritter also helped the 5th grade make pins shaped like houses. \$3 a pin. The proceeds will go for relief for Haiti. The middle school is also selling hearts for Haiti. The middle school reward trip was a success. The students went to Sylvan Hill in Wausau for tubing. Possibly in the spring the middle school will be going to a Brewer's game. Cathy Guth mentioned that she had brought back some materials from the convention for International programs for students and teachers to go abroad for two weeks at a time. There is also information for buying from local farmers. There was a program in Green Bay. She also brought back information from regarding how Hayward middle school improved their school. Mr. Rykal commented on an assembly that was held on Friday. The High Adventure Club had information regarding some backpacking opportunities. Presenters had information from a trip to Scotland where they had biked and hiked.

9) Policy Development and Review

There were no items for policy development and review.

10) Possible Action Items with Respect to:

10A Recommendation for Head Baseball Coach

Motion by Cathy Guth, second by Gary Smith to accept Matthew Mehne for the Head Baseball Coach position. Motion carried 6-1 with Jeanette Wilson opposed.

10B Youth options

Motion by Carol Ellie, second by Jerry Dernbach to approve youth options student. Motion carried 7-0.

10C School nurse through Portage County

Motion by Gary Smith, second by Debbie Bradley to approve a contract with Portage County for our school nurse for 10-11 school year. Motion carried 7-0.

10D CESA 9 E-rate

Motion by Cathy Guth, second by Carol Ellie to approve contract with Cesa 9 for services relating to E-rate. Motion carried 7-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, March 17, 2010 at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Consideration for 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. Administrator Evaluation-Baseball coach-Preliminary layoff discussion, Act 11

Motion by Gary Smith, second by Cathy Guth to adjourn. Motion carried by roll call vote 7-0 at 6:53 p.m.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Gary Smith, second by Jerry Dernbach to return to open session at 7:21 p.m. Roll Call vote 7-0.

Motion by Debbie Bradley, seconded by Cathy Guth to approve preliminary notice of layoff. Motion carried by voice vote.

15) Adjournment

Motion by Carol Ellie, seconded by Cathy Guth to adjourn. Motion carried 7-0 at 7:23 p.m.

School District Board President

Date

School District Board Clerk

Date