

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
June 18th, 2008 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President

Roy Danforth called the meeting to order at 6:34 pm.

2) Roll Call-Establishment of Quorum

___Bradley ___Danforth ___Dernbach ___Ellie ___Guth ___Wilson ___Smith

All board members were present with except of Dernbach and Smith. Absent board Administrators present were Dan Boxx and Jeff Rykal. Members of the audience included Spence Bunders, SuAnn Pagel-Rast, Peg Doede, Linda McLarnan, Bob Rodhe, Ken Trzebiatowski, Micke Pagel, Jane Wiesner.

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 4-0.

5) Public Appearances Before the Board of Education

There were no public appearances before the board.

6) Approval of Minutes of Previous Meetings

6A May 21, 2008, Regular meeting of the Board Open Session

Motion by Debbie Bradley, second by Jeanette Wilson to approve open session minutes. Motion carried 4-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Ellie, second by Debbie Bradley to approve the current expenses and vouchers. Motion carried 4-0.

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

8A District Administrator Report

Summer school is in operation and going very well. Student count is up in both the courses and lunch count. Goals for the 2008-09 will be presented at the July meeting

8B PK-12 Principal Report

Mr. Rykal reported the following:

Senior Graduation was an excellent ceremony, 8th grade promotion went very well, special thanks to PIE for putting together the social for the students and parents.

Last Day-power outage-dismissed school at 12:30

General building updates-Summer cleaning is underway.

Working on End of the Year reports for SAGE and Alternative Education Grants

Hiring process for various positions will begin next week.

A group of elementary teachers are working hard to decide on a Reading and Math series for grade K-6. Those staff members are Karen Kehring, Greg Kehring, Missy Henske, Brenda Ramczyk, Peg Doede, SuAnn Pagel-Rast, Lisa Wimpe, Chris Thompson, and Kim Weiss. Thank you to all staff that participated.

Working on revisions for elementary handbook as well as Spanish translation .

9) Policy Development and Review

9A Second Reading of Cell Phone Policy

Motion by Cathy Guth, second by Jeannette Wilson to approve the second ready of Cell Phone policy. Motion carried 4-0.

9B First Reading Policy Bullying and Harassment Policy, Locker Room Privacy Policy

10) Possible Action Items with Respect to:

10A Booster Club project

Spence Bunders of the Booster Club presented an update on the athletic field project. Discussion regarding a donation from the district revolved around the sprinkling system for the baseball and softball fields. After much discussion a motion was made by Debbie Bradley seconded by Jeannette Wilson to donate \$7,700 for the sprinkling systems for the baseball and softball fields. Motion passed 4-0.

10B Winter and spring sports coaching contracts

Deferred to close session

10C Request for easement (north of athletic complex)

Ken Trzebiatowski requested a road and utility easement on behalf of the Village of Almond for a cell tower (Celluar One).

Easement will be located north of athletic field complex. Motion by Cathy Guth, seconded by Carol Ellie top approve request for easement. Motion passed 4-0.

10D Handbook revisions

Motion by Jeannett Wilson and seconded by Cathy Guth to table until the July meeting. Motion passed 4-0.

10E Resignations

Motion by Debbie Bradley, seconded by Carol Ellie to accept resignations of Bob Rohde (MS Math), Shane Dornfeld (Alt Ed), Holly Busse (Grade 1), Dana Nelson (Grade 1), Melinda Davies (Admin. Ass't), Mike Seymour (JV Volleyball coach). Motion carried 4-0.

10F Approve 2008-09 membership to WIAA, WASB, CWC

Motion by Carol Ellie seconded by Debbie Bradley to join WIAA, WASB, and CWC for the 2008-09 school year. Motion carried 4-0.

10G Budget and Fund 73

Motion by Carol Ellie seconded by Cathy Guth to deposit any access funds from the 207-08 school year into Fund 73 and use American United Life as our fund carrier. Motion carried 4-0.

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, July 16, 2008 at 6:30 p.m. (at Bancroft School)

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. AAEA contract update, approve FMLA request, administrative team (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Grievance/Act 11

Motion by Cathy Guth, second by Jeannette Wilson to adjourn to closed session at 7:20 p.m. Roll call vote 5-0.

14) Roll Call-Return to Open Session

Motion by Cathy Guth, second by Jeanette Wilson to return to open session at 7:58 p.m.. Roll call vote 7-0.

14A Action on items discussed in closed session if necessary

Motion by Jeannette Wilson, second by Carol Ellie to approve closed minutes of May 21, 2008 and June 5, 2008 Negotiations Committee meeting . Motion carried 4-0.

Motion by Carol Ellie, second by Cathy Guth to approve winter coaching contracts to Kevin VanderLaan, Roger Young, Curt Lamb, Spence Bunders, Andrew Bradley (providing numbers), Art Pagel, Trevor Dernbach, Taylor Dernbach, Randy Yonke, and Mike Galien. Motion carried 4-0.

15) Adjournment

Motion by Debbie Bradley, second by Cathy Guth to adjourn. Motion carried 4-0 at 8:01 p.m.

School District Board Clerk

Date

School District Board President

Date