

# Almond-Bancroft School District

1336 Elm St., Almond, WI 54909

Regular Meeting of the Board of Education

Meeting held in boardroom Almond School

August 15, 2007 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 except Debbie Bradley and Carol Ellie. Administrators present included Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper was present. Members of the audience included Sandy Ciula, Mike Gerlach and Linda McLarnan.*

### 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 Jerry Dernbach, second by Cathy Guth 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 July 16, 2007, 6:00 pm-Negotiations, Personnel, & Transportation Committee Open and Closed Session

*Motion by Jeanette Wilson, second by Gary Smith to approve open session minutes. Motion carried 4-0.*

6B July 18, 2007, 6:30 pm-Regular Meeting of the Board Open and Closed Session

*Motion by Jeanette Wilson, second by Gary Smith to approve open session minutes. Motion carried 4-0.*

6C August 2, 2007, 6:00 pm-Special Board Meeting of the Board Open Session

*Motion by Jeanette Wilson, second by Gary Smith to approve open session minutes. Motion carried 4-0.*

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

*Motion by Gary Smith, second by Cathy Guth to approve the current expenses and vouchers. Motion carried 4-0.*

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

8A District Administrator Report

07-08 budget

*The Governor's proposal and current law are being discussed in the legislator. The largest difference between the two proposals is how declining enrollment is addressed.*

School owned vehicle savings

*Spreadsheet detailing savings was included in the board packet*

Cash Borrowing-explanation and discussion

*State allows schools to long term borrow and reinvest monies at no risk in the Local Government Investment Pool.*

*Consent was given for Dan Boxx to pursue.*

WASB convention

*Jerry Dernbach, Cathy Guth, and possibly Carol Ellie are interested in attending the convention in January.*

8B PK-12 Principal Report

General building updates

*New employee orientation was held today. On Monday the new swing set will be put up at Bancroft. Middle school area still needs some work by the janitors. The balls fields are looking good.*

Grant update

*We are waiting for the funding letter for Positive Action.*

4K program

*4K tables and chairs are suppose to come next week*

**9) Policy Development and Review**

9A Second reading of the 300 series (instruction) board policies.

*It was suggested that we have a video camera policy now that we have the cameras. Motion by Gary Smith, second by Jeanette Wilson to approve the 300 series (instruction) board policies. Motion carried 4-0.*

**10) Action Items**

10A Strategic Planning Action Committee  
Update-Mr. Gerlach and Ms. Ciula

*Mike Gerlach reviewed Strategies 1 and 2 for Year 1. Motion by Cathy Guth, second by Jerry Dernbach to approve Strategies 1 and 2 for Year 1. Motion carried 4-0. Thank you to Sandy Ciula, Mike Gerlach, and the committee for their efforts over the summer.*

10B Approve Extra-Curricular Contracts

*Motion by Cathy Guth, second by Gary Smith to approve contracts for: Solo Ensemble-Choir- Crystal Frank, Musical Director-Toni Rock, Swing Choir-Crystal Frank, High School Forensics-Toni Rock, National Honor Society-Allison Huebner, Student Council-Lynne Dernbach, Yearbook-Sandy Karpen, and Hi Quiz Bowl-Sarah Spencer. Motion by Cathy Guth, second by Gary Smith to approve an agreement for Set Design-Joel Bennett. Motions carried 4-0. Assistant Musical Director, Mock Trial and Middle School Forensics will be posted. Mr. Rykal has received two applicants for the Middle School Volleyball position.*

10C Shed placement

*Motion by Gary Smith, second by Jeanette Wilson to place the shed with the concession stand facing the West and the back gables towards the football field and set back so the building can be added on to if desired in the future. Motion carried 4-0.*

**11) Items for Signatures**

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

*September 19<sup>th</sup>, 2007, 6:30 pm-Regular Board Meeting*

*September 24<sup>th</sup>, 2007, Annual Meeting*

**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. Stipend request for school personnel, recommendation and review of new employees (HS English, 4K Aide and Elementary Aide), (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 and ABESPA negotiations update, review legal firms, (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice. Grievances

*Motion by Cathy Guth, second by Jerry Dernbach to adjourn to closed session at 7:15 pm. Roll call vote 5-0.*

**14) Roll Call-Return to Open Session**

14A Action on items discussed in closed session if necessary.

*Motion by Jerry Dernbach, second by Cathy Guth to return to open session at 8:00pm. Roll call vote 5-0.*

*Motion by Cathy Guth, second by Jerry Dernbach to approve stipends for Michele Warzynski and Jeff Rykal. Motion carried 4-0.*

*Motion by Gary Smith, second by Jerry Dernbach to approve Nicole Brandt as the High School English Teacher. Motion carried 4-0.*

*Motion by Jeanette Wilson, second by Jerry Dernbach to approve Gina Smith as the PreK Aide. Motion carried 3-0, with Gary Smith abstaining from voting.*

*Motion by Gary Smith, second by Cathy Guth to approve Marcy Lehman as Elementary Aide. Motion carried 4-0.*

**15) Adjournment**

*Motion by Jerry Dernbach, second by Cathy Guth to adjourn the meeting at 8:04 pm. Motion carried 4-0.*

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Board Clerk

\_\_\_\_\_  
Date