

**Special Meeting
Almond-Bancroft School District
April 11, 2016
Following Public Meeting for Input Regarding
the Bancroft School
In the HS Library
1336 Elm Street
Almond, WI 54909**

- 1) Call Meeting to Order by President Bradley at 9:40 pm**
- 2) Roll Call-Establishment of Quorum**
__Bradley__Danforth__J. Dernbach__K. Dernbach__Guth__Warzynski__Wilson
All board members were present.
- 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 Roy Danforth second by Jerry Dernbach to approve agenda. Motion carried 7-0.
- 5) Setting the date to vote or options regarding the Bancroft School**
After much discussion motion by Roy Danforth to vote on options regarding the Bancroft School at the April 20, 2016 meeting second by Keith Dernbach. Motion carried 7-0.
- 6) Adjournment-***Motion by Bonnie Warzynski second by Keith Dernbach to adjourn at 10:10 pm. Motion carried 7-0.*