

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, January 28, 2015 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by Vice President Danforth

2) Roll Call-Establishment of Quorum

*__Bradley __Danforth __Dernbach __ Warzynski__ Guth __K Dernbach __Wilson
All board members were present except Debbie Bradley and Cathy Guth. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. Members of the audience were Brianne A. Kotolski and Erika Spear.*

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 Jeanette Wilson second by Jerry Dernbach to approve agenda. Motion carried 5-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A December 17, 2014 Regular meeting of the Board Open/Closed Session

Motion by Bonnie Warzynski second by Jeanette Wilson to approve minutes. Motion carried 5-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Jerry Dernbach second by Keith Dernbach to approve current expenses and vouchers payable. Motion carried 5-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Jerry Dernbach Board Convention meetings discussed money going to Charter Schools from public schools and the extreme amount of testing. Jeanette Wilson went to a meeting for better communication for schools. They suggested an ap for parents, banners promoting the school. Also a question on Facebook and the winner has to come to a game in order to claim a prize. Bonnie Warzynski attended a meeting that discussed motivation for students, our legal responsibility in regards to ELL students, and two sessions regarding testing in schools.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

We have quite a few 6th and 7th graders that are being entered in the conservation poster contest from Mrs. Plaisance class. There will be an accelerated reader pizza family night for K-5. Erika Spear will be working with the new testing. The first day is on the computer, the second day involves a specific task with a teacher, and the third day is based off of the second day. ACT's coming up. This year all Juniors are required to take the ACT. We have a grant to support part of the Teacher Effectiveness training. The in-service Friday for elementary discussed details of the elementary reading program. The middle school and high school in-service reviewed surveys filled out by staff and students that felt they had a

positive relationship. There are some students that do not feel they have a relationship with at least one of our staff. Discussion was had to close this gap. There were PBIS mini lessons. General walk throughs to let staff know what Mr. Rykal will be looking for.

9) Policy Development and Review

9A Relationship with Community Organizations Policy 881

First reading

9B Building Key Distribution and Management 731

First reading

10) Possible Action Items with Respect to:

10A Personnel: Resignations and recommendations

Motion by Jeanette Wilson second by Bonnie Warzynski to approve resignation of Trevor Dernbach for Middle School Boys Basketball and to recommend Erika Spear as National Honor Society advisor.

Motion carried 5-0.

10B Approve 2015-16 district calendar

Motion by Jerry Dernbach second by Jeanette Wilson to approve the 2015-16 calendar. Motion carried 5-0.

10C Extra-Curricular Salary Schedules

Motion Jeanette Wilson second by Jerry Dernbach to approve the extra-curricular schedules. Motion carried 5-0.

10D CWC dual sports participation

Dual sports participation was approved for 2015-2016.

10E Approve 2015-16 Handbooks

Motion by Jeanette Wilson second by Keith Dernbach to approve curriculum handbook. Motion carried 5-0.

10F Approve Foods/Science Class for 2015-2016

Motion by Bonnie Warzynski second by Keith Dernbach to approve the 2015-16 Food/Science Class. Motion carried 5-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A February 18, 2015 6:30 p.m. at the Almond School

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-district Administrator Evaluation, Extra-Curricular Salary Schedules, Parent Concern, Staffing for 2015-16.

Motion by Jerry Dernbach seconded by Jeanette Wilson to table District Administrator Evaluation. Motion carried 5-0. Motion by Jeanette Wilson second by Jerry Dernbach to enter into closed session at 7:39 pm. Motion carried by roll call vote.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Jerry Dernbach second by Jeanette Wilson to enter into open session at 8:12 pm. Motion carried by roll call vote.

15) Adjournment

Motion by Bonnie Warzynski second by Jerry Dernbach to adjourn at 8:13 pm. Motion carried by roll call vote.