

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Special Meeting of the Board of Education
Meeting held in Boardroom Almond School
Wednesday March 11, 2009 5:15 pm

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

President Danforth called the meeting to order at 5:15 p.m.

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __Ellie abGuth __Wilson __ Smith

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

Meeting was posted according to statute

4) Possible Action Items with Respect to:

4A Accept staff resignation and recommendation for coaching positions

Motion by Bradley, seconded by Dernbach to accept resignation of Jeff Martens and separation agreement. Motion carried by voice vote.

Motion by Smith, seconded by Ellie to accept resignation of Kip Gutke as Head Track Coach. Motion carried by voice vote.

Motion by Ellie, seconded by Wilson to hire Mike Gerlach as Head Track Coach and Amanda Negro as Assistant Track Coach. Motion carried by voice vote.

5) 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. Conference with staff member, approve separation agreement, Notice of Non-renewal.

6) Roll Call-Return to Open Session

6A Action on items discussed in closed session if necessary

7) Adjournment

Motion by Smith, seconded by Dernbach to adjourn at 5:20 p.m.

School District Board President

Date

School District Board Clerk

Date