

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
October 15, 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 6:30 pm.

2) Roll Call-Establishment of Quorum

___Bradley ___Danforth ___Dernbach ___Ellie ___Guth ___Wilson ___Smith

All board members were present except Debbie Bradley. Debbie Bradley arrived at 7:00. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Wendy Bickford, Matthew Bickford, Renee Hunkins, Sandy Ciula, Spence Bunders, Art Pagel, Linda McLarnan, and Lisa Vann.

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 Carol Ellie, second by Cathy Guth to approve the agenda. Motion carried 5-0.

5) Public Appearances Before the Board of Education

There were no public appearances before the board.

6) Approval of Minutes of Previous Meetings

6A September 17, 2008 Regular meeting of the Board Open and Close Session

Motion by Jeanette Wilson, second by Cathy Guth to approve the open and closed session minutes. Motion carried 5-0.

6B September 17, 2008 Negotiations Meeting

Motion by Jeanette Wilson, second by Cathy Guth to approve the open and closed session minutes. Motion carried 5-0.

6B October 10, 2008 Negotiations Meeting

Motion by Jeanette Wilson, second by Cathy Guth to approve the open and closed session minutes. Motion carried 5-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Gary Smith, second by Jerry Dernbach to approve the current expenses and vouchers. Motion carried 5-0.

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

8B PK-12 Principal Report

Lynne Dernbach and students did an outstanding job decorating for Homecoming. The volleyball pool play went very well. Good job by Mr. Pagel for organizing that. Because of play off issues for volleyball and possibly football the play will be moved to February. The seniors have chosen to go to New York for the senior class trip. Itinerary will be brought to the board next month. MAP testing has been started in the 2nd and 9th grades. Fruit and Vegetable grant is going very well. There are two carts full of fruits and vegetables. One is in the elementary and one in the high school. There are plans to get one for the middle school as well.

8A District Administrator Report

Mr. Boxx gave a demonstration on SAM on-line. This is a website that offers school board's, administration, and staff resources on a variety of topics. The school board convention is coming up January 22 to 24. School board members planning on attending are Jerry Dernbach, Jeanette Wilson, Cathy Guth, and Carol Ellie. There is a Public Listening Session that will be held November 13th. The Portage County Boys and Girls Club will be here 2nd semester working with our students. There is a grant that is being worked on that goes along with the program.

9) Policy Development and Review

9A First Reading of Series 800

There is already a weight room policy and a tobacco policy.

9B Athletic Director Job Description

Recommended changes were approved at the last board meeting.

9B Head Coach Job Description

Motion by Jeanette Wilson, second by Carol Ellie to approve the head coach job description. Motion carried 5-0.

10) Possible action items with respect to:

10A Booster Club-fund raising and facilities

Spence Bunders gave a presentation on behalf of the Booster Club asking for a change to the current fund raising policy. A list of contributions made by the Booster Club to the school was given to the board. Mr. Boxx commended on the need to have written procedures for all clubs and organizations to follow for information and communication purposes for the principal, district administrator, and the board. Motion by Cathy Guth, second by Gary Smith to table item until the November meeting Motion carried 6-0.

10B Guidelines review of number of advisors/participants in non-athletic co-curricular activities

Motion by Debbie Bradley, second by Gary Smith to approve the number of advisors/participants in non-athletic co-curricular activities. Motion carried 6-0.

10C Approve Youth Options

Motion by Debbie Bradley, second by Gary Smith to approve two youth options students. Motion carried 6-0. Mr. Rykal will look into what policy we have or should have related to any penalty for a student withdrawing or failing a youth options course.

10D 2009-10 Class offerings and facilities- Press box

Credits given for Math and Science courses being adjusted needs to be discussed and decided upon based on what the restrictions are for college entry requirements. If we decide to have agriculture classes, welding/small engine classes, a press box or entrance redone we need more information and the consent was given for Mr. Boxx to do so.

10E Set levy for 2008-09

Approval of 2008-09 Tax Levy

Fund 39 has interest of approximately \$70,000 that will most likely be used to lower the levy for the next budget. We would use this money then because we are not sure what the state budget will be. This year we knew approximately what the aid would be. The third Friday count was 493 students. Motion made by Jerry Dernbach, second by Gary Smith to approve the Fund 10 levy at \$1,039,091 and Fund 39 levy at \$439,260, which will make the total levy at \$1,478,351. This will set the levy mill rate of \$8.12. Motion carried 6-0.

10F Resignation of Poms coach and approval of Poms coach

Motion by Carol Ellie second by Cathy Guth to approve resignation from current coach and to approve April Anderson as the new coach for Poms. Motion carried 6-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Special Board Meeting to set levy

Approved levy tonight no need for special board meeting.

12B Regular Board of Education meeting Wednesday, November 19, 2008 at 6:30 p.m.

12) 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 and athletic director negotiations approve FMLA request.

Motion by Gary Smith, second by Jeanette Wilson to adjourn to closed session at 7:50 p.m. Roll call vote 7-0.

14) Roll Call-Return to Open Session

Motion by Cathy Guth, second by Debbie Bradley to return to open session at 9:28 p.m. Roll call vote 7-0.

Motion by Debbie Bradley, second by Carol Ellie to approve FMLA. Motion carried 6-0.

Motion by Gary Smith, second by Jeanette Wilson to approve proposal with revisions as presented with AAEA. Motion carried 6-0

15) Adjournment

Motion by Gary Smith, second by Jerry Dernbach to adjourn. Motion carried 6-0 at 9:30 p.m.

School District Board President

Date

School District Board Clerk

Date