

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in boardroom Almond School**  
October 17, 2007 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 Cathy Guth. Administrators present included Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper was present. Members of the audience included Sandy Ciula, Roger Young, Lisa Vann, Holly Busse, Dana Nelson, Peg Doede, Mike Gerlach, Royal Gingery, SuAnn Pagel-Rast, 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**

*Number 2 Roll Call-Establishment of Quorum is amended as follows Olson is changed to Wilson. Motion by Debbie Bradley, second by Gary Smith to approve the agenda as amended. Motion carried 5-0.*

**5) Public Appearances Before the Board of Education**

*There were no public appearances before the board.*

**6) Approval of Minutes**

6A September 17<sup>th</sup>, 2007, 6:30 pm-Regular meeting of the Board Open and Closed Session

*Motion by Debbie Bradley, second by Carol Ellie to approve open session minutes. Motion carried 5-0.*

6B September 17<sup>th</sup>, 2007, 6:30 pm-Special Committee Meeting Closed Session (Negotiations Committee)

*Minutes approved in closed session.*

6C August 15<sup>th</sup>, 2007-Closed Session Minutes

*Minutes approved in closed session.*

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

*Motion by Debbie Bradley, second by Jerry Dernbach to approve the current expenses and vouchers. Motion carried 5-0.*

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

8A District Administrator Report

Third Friday count

*The district's pupil count is 506. The count was improved this year by the addition of 4-year-old kindergarten.*

Legislative updates

*Nothing has changed since last meeting.*

Budget Updates

*Currently we are being directed by the state to use last year's numbers for our revenue limit. Using last year's number means that the district would receive more money than what was proposed at the annual meeting.*

SAGE

*The proposed budget included \$140,000 for SAGE revenue. We now have better numbers and the total is \$146,000. The Governor has recommended changing the per pupil amount from \$2,000 to \$2,250. If the \$2,250 recommended number is passed into law this would create an additional \$24,250 for the school.*

Food Service

*The food service department has had record numbers this year. Breakfast was served to 148 students and staff. Lunch was served to 403 students, staff, and visitors.*

8B PK-12 Principal Report

Report on school activities

*There is one more piece of equipment that needs to be put together for the Bancroft playground. The bolts that were sent along with the equipment were too short. One of Bill Wagner's classes will be putting the equipment together when we get the correct bolts. 4 year-old Kindergarten is going very well. The fire department was at Bancroft elementary to teach the students about fire safety. The elementary classes participated in a "Pinwheels for Peace" program. They put 50 of the pinwheels in the ground around our sign. BABES was introduced to the students. BABES is part of the AODA program for young students. Monday Gilbert Brown spoke to grades 1 to 5 and the Middle School and High School football teams. Thanks goes to Kim Weiss's*

*brother for setting up the assembly. At the secondary level Homecoming went well. The pep rally was a lot of fun. The band did well. Thanks go out to Lynne Dernbach, the Student Counsel, and teachers who judged the various competitions.*

Updates on programs

*Positive Action training for Class Action will start next week. There will also be trainings in December and January. Bob Rohde attended the Middle School math grant meeting. Reach Grant Leadership team in-service is 11-7-07 for half a day. Shane Dornfeld is leading the Middle School Alternative Ed grant-tutoring program and he is tutoring 8 to 15 students a night.*

Building updates

*The concrete will be poured by the tech ed class this fall and the shed at the football field will be built by the tech ed class. Thank you to Pop Warner for donating a brand new paint sprayer to paint the football field. PIE open house went very well and will not be changing the menu for next year. Forty swimmers participated in the swim program. \$125 was donated by the Girl Scouts. PIE is looking to try to bring an assembly to the school involving a cultural fest day. January 21<sup>st</sup>, 2008 is their next meeting.*

**Report from Jerry Dernbach on Region 5 meeting**

*The budget was the biggest part of the discussion. No one really knows what's going to happen. There was a nonprofit program that would involve taping athletic games and then making them available to the public over the Internet. The contract term was very long and the responsibilities were unclear.*

## **9) Policy Development and Review**

Second reading of Electronic Surveillance System

*Motion by Jeanette Wilson, second by Gary Smith to approve the Electronic Surveillance System policy. Motion carried 5-0.*

First reading of Drug-Free Workplace

## **10) Action Items**

10A Approve resignation of Reid Hanson

*Reid Hanson accepted a position at the Wausau School District. He would ask the boards approval to resign as of 11-9-07. Motion by Debbie Bradley, second by Carol Ellie to approve Reid Hanson's resignation. Motion carried 5-0.*

10B Senior Class Trip

*The seniors would like to go to either Chicago or Minneapolis/ St. Paul. At the November meeting Mr. Rykal will bring the location and dates for the trip before the board. Motion by Debbie Bradley, second by Jerry Dernbach to table until the November board meeting. Motion carried 5-0.*

10C Approval of the graduation date

*May 25<sup>th</sup>, 2008 at 2:00 pm is the proposed graduation date and time for the Class of 2008. Motion by Carol Ellie, second by Jeanette Wilson to approve the date and time for graduation. Motion carried 5-0.*

10D Recommend the following positions/personnel be approved:

*Pom Pon-Edie Anderson*

*Pep Band, Jazz Band, Polka Band, Solo-Ensemble Band-Royal Gingery*

*Assistant Musical Director-Crystal Frank*

*MSBB-Taylor Dernbach*

*MSBB-Trevor Dernbach*

*Part Time Custodial Position-Vern Le Bouton*

*Motion by Carol Ellie, second by Jeanette Wilson to approve the above positions/personnel. Motion carried 5-0.*

10E Approve Youth Options for student to attend class at UWSP

*Motion by Carol Ellie, second by Gary Smith to approve youth options student to attend class at UWSP. Motion carried 4-0 with Debbie Bradley abstaining.*

10F Discussion regarding changing date for November meeting

*Motion by Carol Ellie, second by Jerry Dernbach to approve changing the date of the November board meeting to November 14, 2007. Motion carried 5-0.*

## **11) Items for Signatures**

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

Possible meeting to set levy on October 31<sup>st</sup>, 2007 at 6:30 pm

Possible Negotiation Committee meeting on October 31<sup>st</sup>, 2007-prior to regular meeting 5:30 pm

Regular Board of Education meeting Wednesday, November 14<sup>th</sup>, 2007 at 6:30 pm

## **13) Roll Call-Adjournment to Closed Session**

Consideration for movement into closed session pursuant to Section 19.85(1)(c), (e), and (f) of the Wisconsin Statutes to considering (c) job performance, compensation, and employment of a public employee over which the School Board has jurisdiction or exercises responsibility; (e) competitive bargaining; and (f) to review personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and data. AAEA and ABESPA negotiations update;

*Motion by Jerry Dernbach, second by Jeanette Wilson to adjourn to closed session at 7:05 pm. Roll call vote 6-0.*

**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 return to open session at 7:31 pm. Roll call vote 6-0.*

**15) Adjournment**

*Motion by Debbie Bradley, second by Jerry Dernbach to adjourn the meeting at 7:32 pm. Motion carried 5-0.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date