

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
December 17, 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 Gary Smith. Debbie Bradley arrived at 6:35. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included SuAnn Pagel-Rast and Peg Doede.

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 4-0.

5) Public Appearances Before the Board of Education

There were no public appearances before the board.

6) Approval of Minutes of Previous Meetings

6A November 19, 2008 Regular meeting of the Board Open and Close Session

Motion by Jeanette Wilson, second by Jerry Dernbach to approve the open and closed session minutes. Motion carried 4-0.

7B December 3, 2008 Policy Review Committee Meeting

Motion by Jeanette Wilson, second by Jerry Dernbach to approve the open session minutes. Motion carried 4-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Jerry Dernbach, second by Cathy Guth to approve the current expenses and vouchers. Motion carried 4-0.

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

8A District Administrator Report –Update on Code Red

The Boys and Girls Club-United Way has \$15,000 set aside to start a program at Almond-Bancroft. Code Red is a program with the Steven's Point police department that notifies parents when there is a school emergency or early release. Each student can have 4 phone numbers that are called or texted. The program will redial 3 times in an effort to inform the public. We will be on board in February.

8B PK-12 Principal Report

The elementary concert went very well. The 1st and 2nd grade will be going caroling. The HS and MS concerts are coming up. There will be MS door decorating and a food drive. National Honor Society is helping the needy with a Holiday Meal Program. Student Council has been helping the Plainfield Church put together holiday packages for needy families in our community. Student Council will be organizing the hall decorating and the elementary grades will be judging. A dodge ball tournament will be held on Tuesday. There is a Spanish Bilingual book buddy program that has developed into a very nice program. Lisa Vann is the ELL Coordinator for that program. The 9th grade seen A Christmas Carol. There was an in-service on December 3rd that involved revising curriculum. The revised curriculum will be more of a living document that can easily be updated, will be better organized and more detailed. The staff was very receptive to the change. The current focus is on Science. Mike Seymour needs to be recognized for the wonderful work he did. Each teacher can access the program from his or her own computer. 4 students will pilot the Wisconsin Virtual School this semester. There is a presentation on Sam On-line about the Wisconsin Virtual School. We will possibly be moving to the Play-Doh Learning System, which is a program for students to get caught up with credits. This would perhaps replace Novanet. The second round of map testing will be done in January for the 2nd to 9th graders. Then again in April. The first meeting of the boys and girls steering committee will be held December 18th.

9) Policy Development and Review

9A Second Reading of Youth Options policy

Motion by Cathy Guth, second by Jerry Dernbach to approve the youth options policies. Motion carried 5-0.

9B Revisions of following policies-311 Rule-Fund Raising Guideline, 384 School Spirit Colors, 251 Exhibit-Organizational Chart
First reading

10) Possible action items with respect to:

10A Approve resolution for 403b

Motion by Carol Ellie, second by Cathy Guth to approve the resolution for 403b. Motion carried 5-0.

10B WASB convention-Delegate information-Change date for January meeting due to WASB convention

Jeanette Wilson, Carol Ellie, Cathy Guth, Jerry Dernbach, and Dan Boxx will be going to the convention January 21, 22, and 23. Motion by Cathy Guth, second by Jerry Dernbach to change the January board meeting to Monday, January 19, 2008.

Motion carried 5-0.

10C Possible ratification of AAEA contract

Motion by Carol Ellie, second by Debbie Bradley to ratify the AAEA contract. Motion carried 5-0.

10D Contracts for coaches of fall sports

Motion by Debbie Bradley, second by Carol Ellie to approve coaches of fall sports. Motion carried 5-0.

10E Code Red agreement

Motion by Jerry Dernbach, second by Cathy Guth to approve Code Red agreement. Motion carried 5-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Monday, January 19, 2009 at 6:30 p.m. at the Bancroft School

13) 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. Review AAEA and ratify (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies 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 or data, or involved in such problems or investigations. Staff resignation

Motion by Jerry Dernbach, second by Cathy Guth to adjourn to closed session at 7:10 p.m. Roll call vote 6-0.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Debbie Bradley, second by Jerry Dernbach to return to open session at 7:49 p.m. Roll call vote 6-0.

Motion by Cathy Guth, second by Debbie Bradley to except resignation agreement with Ron Scott. Motion carried by voice vote.

15) Adjournment

Motion by Jerry Dernbach, second by Carol Ellie to adjourn. Motion carried 5-0 at 7:51 p.m.

School District Board President

Date

School District Board Clerk

Date