

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at the Almond School**  
June 17, 2009 6:30 pm  
**OPEN MINUTES**

**REGULAR BOARD MEETING MINUTES**

**1) Call Meeting to Order by President Danforth**

*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. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Linda McLarnan, Patricia Leary, and Aimee Scherer.*

**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 6-0.*

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

*There were no public appearances.*

**6) Approval of Minutes of Previous Meetings**

6A May 20, 2009 Regular meeting of the Board Open and Close Session

*Motion by Jeanette Wilson, second by Debbie Bradley to approve the open and closed session minutes. Motion carried 6-0.*

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

*Motion by Carol Ellie, second by Jerry Dernbach to approve the current expenses and vouchers. Motion carried 6-0.*

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

8A District Administrator Report

Summer School

Stimulus money

Update on surveys

*The students are very happy with summer school. We have more academic classes this year than last year. We will have a single audit this year in addition to the regular audit. The Director of Special Education will meet with administration to determine how to best use the special education stimulus money. The state funds per student in equalization aid have been lowered from \$347 to \$200 per student. This means about a 3% decrease in state aid.*

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*There was a total of 59 surveys completed. The new High School Special Education teacher, Aimee Sherer, was introduced and welcomed. Mr. Rykal thanked Carol Ellie and Jeanette Wilson for handing out diplomas at graduation. Middle School year-end field trips went well. Ms. Weis was Middle School teacher of the year. Sergeant Mike Lucas was available to present safety cadets with their awards this year. The top safety cadet and winner of the new bike was Kaitlynn Lehman. The last school year went smoothly and teachers were checked out and ready for the summer. The ACES group helped with the Ice Age Trail in May clearing a section of the path to make it accessible to disabled individuals. Some staff have been in working on writing curriculum for the past two weeks. Mike Seymour is the instructor for a smart board class for several of our teachers. The class will be for credit through Viterbo/Cardinal Stritch.*

**9) Policy Development and Review**

*There were no policies to review.*

**10) Possible action items with respect to:**

10A Recommendation for HS Math position

*Deferred to closed session.*

10B School Nurse from Portage County Health & Human Services

*We have a school nurse for 1/2 a day one day a week. The price has increased significantly from last year to this year. Job duties include confirming that all students have the proper vaccinations, the kitchen staff are aware of special needs for some students, and she was the liaison with Portage County for the Swine Flu. Motion by Carol Ellie, second by Debbie Bradley to table this decision until the next board meeting. Motion carried 6-0.*

10C WASB membership for 09-10

*Motion by Cathy Guth, second by Jerry Dernbach to approve membership with WASB for the 09-10 school year. Motion carried 6-0.*

10D Student Assurance Services

*The total cost is \$6,210 for secondary insurance for students and group athletic coverage. The coverage includes PK to 12. Motion by Carol Ellie, second by Debbie Bradley to approve purchasing the above noted insurance. Motion carried 6-0.*

10E PreK/K program change

*Discussion involved the pros and cons for switching specials for PreK and Kindergarten to the morning instead of afternoon. Specials include art, music, and physical education. The students will have breakfast and these classes at Almond for the 09-10 school year. Motion by Cathy Guth, second by Debbie Bradley to pilot this program change for the 09-10 school year. Motion carried 6-0.*

10F 08-09 Budget Adjustment

*Administration would like board's approval to possibly purchase a van for the tech ed classes, smart boards, text books, map testing, file cabinets, and a few miscellaneous supplies. Motion by Carol Ellie, second by Jeanette Wilson. Motion carried 6-0.*

10G Renew insurance with M3

*M3 carries our liability and boiler & machinery insurance. Motion by Debbie Bradley, second by Cathy Guth. Motion carried 6-0.*

#### **11) Items for Signatures**

11A Signatures for meeting minutes

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

12A Regular Board of Education meeting Wednesday, July 15, 2009 at 6:30 p.m. at Bancroft 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. HS Math position

*Motion by Jerry Dernbach, second by Carol Ellie to adjourn to closed session at 7:55 p.m. Motion carried by roll call vote 6-0.*

#### **14) Roll Call-Return to Open Session**

*Motion by Carol Ellie, seconded by Cathy Guth to return to open session at -8:45. Motion carried by roll call vote 6-0.*

14A Action on items discussed in closed session if necessary

*Motion by Carol Ellie, seconded by Jerry Dernbach to table selection of HS Math Instructor until the June 22, 2009 special school board meeting. Motion carried by voice vote.*

#### **15) Adjournment**

*Motion by Cathy Guth, seconded by Jeanette Wilson to adjourn. Motion carried 8:47 p.m.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date