

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Bancroft School
July 15, 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. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Mike Seymour and Mikala Seymour.

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 Cathy Guth, second by Carol Ellie to approve the agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

There were no public appearances.

6) Approval of Minutes of Previous Meetings

6A June 17, 2009 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 7-0.

6B June 17, 2009 Negotiation Committee Meeting Minutes

Motion by Jeanette Wilson, second by Jerry Dernbach to approve negotiation committee meeting minutes. Motion carried 7-0.

6C June 17, 2009 Special meeting

Motion by Jeanette Wilson, second by Jerry Dernbach to approve the special meeting minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Ellie, second by Gary Smith to approve the current expenses and vouchers. Motion carried 7-0.

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

8A District Administrator Report

Summer School

There are 133 students attending summer school. This is approximately 25% of the student body. On July 28th brats and hot dogs will be served for lunch for parents and students. We would like to thank parents for allowing their children to attend summer school and students for attending summer school.

8B PK-12 Principal Report-PreK-K plan

Report on school activities

General Building Updates

Update on programs

Letters have been sent out notifying parents regarding the schedule adjustments for PreK-K. Support staff schedules are just about finished and will be mailed soon. The Cesa 5 data retreat is August 3rd. Plato is replacing Novanet for the online credit recovery classes. Staff will be trained on August 20th and 21st. The inservice schedule is being solidified. The maintenance staff is on schedule with summer projects. The Bancroft school is finished and ready for staff. There will be maintenance on the network for the next two weeks. Email and/or phones maybe down during this time period. Sandy Barden is working on checking in supplies and delivering them to classrooms.

8C Smart Board Presentation-Mike Seymour

Mike Seymour gave a presentation on Smart Boards. These boards will be used in several classrooms this next school year. Mike does an excellent job communicating with staff and students.

9) Policy Development and Review

There were no policies to review.

10) Possible action items with respect to:

10A Handbook revisions

Changes included needing a doctor's excuse after 3 or more consecutive days of missing school. Tardiness to class will result in two lunch detentions. Some changes to rules regarding the eligibility for the Middle School rewards trip. There is a \$5 charge if an agenda book is lost. 21-day suspension for students who are ineligible to play in sports/activities has a slight change. More detail regarding student insurance was added. Slight increase for substitute pay. Motion by Debbie Bradley, second by Cathy Guth to approve handbooks for 09-10 school year. Motion carried 7-0.

10B Nursing Service- from Portage County Health & Human Services

There is a nurse orientation workshop put on by DPI. Motion to table decision until the August board meeting by Debbie Bradley, second by Cathy Guth. Motion carried 7-0.

10C Approval of temporary expenditures

I make a motion to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2009-10 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized. Motion by Jerry Dernbach, second by Gary Smith. Motion carried 7-0.

10D Approval of meal prices.

Motion by Jerry Dernbach, second by Carol Ellie to leave meal prices as is for the 09-10 school year. Motion carried 7-0.

10E Goals for 08-09

There was one adult computer class and we are looking at having more. There is a library started in the boardroom for the board of education. More board members did attend the annual conference and have gone to more workshops. There have been more presentations by staff to the board of education.

10F Spring coaches contracts

JV Baseball-Taylor Dernbach, Varsity Softball-Randy Yonke, Track-Mike Gerlach, Asst Track-Amanda Negro. Motion by Jeanette Wilson, second by Debbie Bradley to approve spring coaches. Motion carried 7-0.

10G Resignations

Motion by Cathy Guth, second by Jerry Dernbach to approve resignations for Head Baseball and Asst Basketball. Motion carried 7-0.

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, August 19, 2009 at 6:30 p.m.

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.

AD/Coaches position

Motion by Gary Smith, second by Jerry Dernbach to adjourn to closed session at 8:00 p.m. Motion carried by roll call vote 7-0.

14) Roll Call-Return to Open Session

Motion by Debbie Bradley, seconded by Cathy Guth to return to open session at -8:30p.m. Motion carried by roll call vote 7-0.

14A Action on items discussed in closed session if necessary

15) Adjournment

Motion by Debbie Bradley, seconded by Carol Ellie to adjourn. Motion carried 8:31 p.m.

School District Board President

Date

School District Board Clerk

Date