

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at the Almond School**  
August 20, 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. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Linda McLarnan, Nicole Ambrose, Candi Hinton, Ben Corcoran, Ron Scott, and Sarah Spencer.*

**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 before the board.*

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

6A July 16, 2008 Regular meeting of the Board Open and Close Session

*Motion by Debbie Bradley, second by Jerry Dernbach to approve open session minutes. Motion carried 6-0.*

6B July 16, 2008 Negotiations meeting Closed Session

*Moved to Close Session*

**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 6-0.*

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

8A District Administrator Report

*Summer Band is just about over. The total class attendance for summer school was equivalent to 8 full time students. We can take 40% of 8 students and get 3 students. That equates to approximately \$27,000 for our school.*

*Some students from the Family Resource Center took part in the lunch program in addition to some of the summer school students.*

*Connie Kaehn will be going to Bancroft for one day a week to make a hot breakfast for our students in Bancroft. Mrs. Kaehn will also be making some more desserts this year and cooking meals a little more from scratch. This is better for our students and cost effective.*

8B PK-12 Principal Report

*Our new staff was introduced. Nicole Ambrose, First Grade, Ben Corcoran, First Grade, Candi Hinton, MS Math, and Ron Scott, Alternative Ed. An interview was conducted for MS Special Ed but the position is not filled as of yet.*

*The MS Football meeting was attended by 13 students. Joel Bennett and Art Pagel are meeting with students again on Monday. They are going to see if there are more students interested.*

*MAP, Measures of Academic Process, testing will take place this next school year. The tests are under an hour long. There will be a full day of training during inservice for the staff involved.*

*Project Fresh Start will be here during Open House in the West Gym.*

*Open House is 3:30 pm to 7 pm on August 28<sup>th</sup>.*

*Ed Warzynski and crew did an outstanding job this summer getting the schools ready for another year.*

*The board, retirees, and staff are invited to a cook-out on August 25<sup>th</sup> at noon for part of in-service.*

8C District Assessment Coordinator-Sarah Spencer

*SCING is interactive television and involves 18 high schools and 2 technical colleges. SCING allows our students to take classes that Almond Bancroft does not offer. Sandy Karpen taught business law to two other schools this past year. There is also career exploration for HS students and story times for first and second graders.*

*WKCE Testing went well for 07-08. We met the adequate yearly progress required by the state. Some staff attended a data retreat to review the test scores. New ideas will be implemented to help the areas that we're weak in. Also the teachers will have an in-service midway through the year in order to research the questions students missed. The knowledge gained will be used to hopefully improve test scores in the future.*

**9) Policy Development and Review**

9A Second Reading of Fundraising, Student Activity Funds Management, Student Activity Funds Management Guidelines, and Fundraising Application Form

*Motion by Jeanette Wilson, second by Debbie Bradley to approve the Fundraising, Student Activity Funds Management, Student Activity Funds Management Guidelines, and Fundraising Application Form. Motion carried 6-0.*

**10) Possible Action Items with Respect to:**

10A Booster Club project

*The volunteers are doing great. The bleachers and sprinklers look very nice. It was a community project and the effort put forth shows in the difference the bleachers and sprinklers make.*

10B Approval of milk and bread bids for the 08-09 school year-Tabled from July meeting

*Motion by Carol Ellie, second by Cathy Guth to approve the milk and bread bids for the 08-09 school year.*

10C Goals for the 2008-09 school year-Tabled from July meeting

*Motion by Gary Smith, second by Debbie Bradley to approve the goals for the 08-09 school year. Motion carried 6-0.*

10D Guidelines for number of coaches per each sport-Tabled from July meeting

*Motion by Debbie Bradley, second by Carol Ellie to approve Administrative Guidelines for Determining the Number of Coaches/Advisors per Activity for MS athletics and HS athletics and table the "other activities" until more information can be gathered and brought to the board. Motion carried 6-0.*

10E Staff recommendations-Candi Hinton-Middle School, Jeff Martens-High School Special Education, Ron Scott-Middle School Alternative Education, Nicole Ambrose-First Grade, Ben Corcoran-First Grade, Trina Warzynski, Administrative Ass't-Co-Athletic Director, Sheena Weis, Ass't Volleyball coach, Co-Athletic Director-Art Pagel

*Motion by Debbie Bradley, second by Carol Ellie to approve Candi Hinton-Middle School, Jeff Martens-High School Special Education, Ron Scott-Middle School Alternative Education, Nicole Ambrose-First Grade, Ben Corcoran-First Grade, Trina Warzynski- Administrative/Athletic Secretary, Sheena Weis- Ass't Volleyball coach, Athletic Director-Art Pagel. Motion carried 6-0.*

10F Resignations-Laura Geisendorfer

*Motion by Cathy Guth, second by Jerry Dernbach to approve resignation from Laura Geisendorfer. Motion carried 6-0.*

10G Approve Youth Options request

*Motion by Carol Ellie, second by Cathy Guth to approve the youth option request. 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, September 17, 2008 at 6:30p.m.

12B Annual Meeting Monday, September 22, 2008 at 7:45 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. Possible discussion of athletic director position (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 and ABESPA contract update.

*Motion by Gary Smith, second by Cathy Guth to adjourn to closed session at 7:45 p.m. Roll call vote 7-0.*

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

*Motion by Carol Ellie, second by Jeanette Wilson to return to open session at 8:41 p.m. Roll call vote 7-0.*

**15) Adjournment**

*Motion by Jeanette Wilson, second by Debbie Bradley to adjourn. Motion carried 6-0 at 8:43 p.m.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date