

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at the Almond School**  
September 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. Administrators present were Dan Boxx and Jeff Rykal. Michele Warzynski, District Bookkeeper, was present. Members of the audience included Linda McLarnan, Royal Gingery, Spence Bunders, Renee Hunkins, Wendy Bickford, Matthew Bickford, Karen Warner, Alan Meddaugh, and Randy Yonke.*

**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 Jerry Dernbach, second by Jeanette Wilson to approve the agenda. Motion carried 6-0.*

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

*The sprinklers are in, the concrete is poured, the bleachers are up, and the signs are finished for advertising. The complete bleacher project totaled of around \$73,000. Everything is completed and done with the school's help. A thank you goes out to the district. Gary Smith is also thanked for the reseeding work he did. There is some work that the Booster Club is hoping the tech classes can help with. The Booster Club is hoping that there can be a separate fund for the bleacher project to continue to improve the fields and maintain what has been done. Wondered if there was a possibility for a Joint Committee between the board, Ed Warzynski, Jeff Rykal, Dan Boxx, and some of the Booster Club members to make long term plans.*

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

6A August 20, 2008 Regular meeting of the Board Open and Close Session

*Our attorney is recommending approving open and closed minutes in open session. If there are questions concerning closed session then the board can move to discuss in closed session. Motion by Gary Smith, second by Cathy Guth to approve open and closed session minutes. Motion carried 6-0.*

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

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

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

8A District Administrator Report

*Mr. Boxx commended the staff for a smooth start to the school year.*

8B PK-12 Principal Report

*In-service went well. There was MAP training with the Tri-County staff. The staff attended a lecture by Mr. Saks in Waupaca regarding gender differences. The custodial staff really had the school looking nice for the students. The math series that was purchased for the elementary staff is challenging. It's a new way to look at math for the students and the teachers. There will be some additional training for the staff. Instead of math facts it follows math reasoning. Sarah Ritter, elementary art teacher, is doing Pinwheels for Peace next week. The students will place their pinwheels around the sign next to the front doors. They will have a parade and ceremony. Mr. Rykal will be sending in the data for the AODA grant. The laser engraving training will take place tomorrow. The Homecoming schedule is set with a circus theme. There are five couples this year. The parade is at 2:45 p.m. on Friday. In future years we will work together to try to keep events from being scheduled on Wednesday night. At the May board meeting the date for the 2009 Homecoming will be brought to the board. MS and HS tutoring will start on Monday.*

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

9A Job Description for Athletic Director

Review and discuss

*Motion by Cathy Guth, second by Debbie Bradley to approve the athletic director job description with the line 14 change adding nonconference and C squad officials, with the line 21 change with Principal determining the amount of reasonable number of events, and adding line 24, schedule games for nonconference, Middle School, and C squad games. Motion carried 6-0.*

9B Guidelines/review of number of advisors/participants in non-athletic co-curricular activities.

*Mr. Rykal recommended that we not put numbers on the non-athletic co-curricular activities. Mr. Rykal will bring written guidelines to the next board meeting. Motion to table the guidelines for the number of advisors/participants in non-athletic co-curricular activities by Debbie Bradley, second by Jeanette Wilson. Motion carried 6-0.*

9C Trip requests from music department

*Royal Gingery informed the board that the cost to see Wicked on November 7<sup>th</sup> is \$60 per person. The Thrills and Trills performance tour is at Johnsbury High School in Illinois. The student's perform and then go to Six Flags Great*

*America. Motion by Debbie Bradley, second by Cathy Guth to approve the requests for the music department. Motion carried 6-0.*

9D Approve SAGE waiver for grade 3-public input welcome

*There are currently 18 students in one classroom and 19 in the other. We will be dipping into Fund balance for the 08-09 budget and would not like to go any further into fund balance to hire a third 3<sup>rd</sup> grade teacher. Motion by Gary Smith, second by Jerry Dernbach to approve Mr. Boxx applying for a SAGE waiver for grade 3. Motion carried 6-0.*

9E Resignation of MS VB coach

*Motion by Jerry Dernbach, second by Gary Smith to approve MS VB resignation. Motion carried 6-0.*

9F Recommendation for MS Special Education Position-Daniel Van Stralen and MS VB Candi Hinton

*Motion by Carol Ellie, second by Jeanette Wilson to approve Daniel Van Stralen as MS Special Education teacher and Candi Hinton as MS VB.*

**10) Items for Signature**

10A Signature for meeting minutes

**11) Dates for Upcoming Committee Meetings and Board Meetings**

11A Annual Meeting Monday, September 22, 2008 7:45 p.m.

11B Regular Board of Education meeting Wednesday, October 15, 2008 at 6:30 p.m.

**12) 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. AAEA contract update and AD neg. Request for FMLA

*Motion by Gary Smith, second by Jeanette Wilson to adjourn to closed session at 7:25 p.m. Roll call vote 7-0.*

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

*Motion by Debbie Bradley, second by Cathy Guth to return to open session. Roll call vote 7-0.*

*Motion by Cathy Guth, second by Jerry Dernbach to approve FMLA. Motion carried 6-0.*

**15) Adjournment**

*Motion by Gary Smith, second by Jerry Dernbach to adjourn. Motion carried 6-0 at 8:21 p.m.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date