

**Budget Meeting/Annual Meeting
Almond School Auditorium
Monday September 26, 2011**

Present

Roy Danforth, President
Catherine Guth, Vice President
Carol Ellie, Clerk
Gary Smith, Treasurer
Charles Jerry Dernbach, Director
Debbie Bradley, Director
Jeanette Wilson, Director

Dan Boxx, District Administrator
Michele Warzynski, District Bookkeeper

The September 26, 2011 Budget Meeting was called to order by President Roy Danforth at 7:49 PM.

As a whole our school successfully passed the WKCE tests. Wisconsin is developing a new way to test our students. Aims web for this year is less expensive and user friendly. Three times a year there will be testing. We use this testing to determine the students who need help. PBIS is a way of organizing expectations related to behavioral issues. There are elementary, middle school, and high school teams that are working together to complete the PBIS structure. RTI is the academic side of things. There will be clearly expressed teaching expectations for the auditorium, cafeteria, playground, etc.

We are a wireless building and have 50 netbooks on 3 carts that can go around the building. There is one cart in the middle school and two in the high school. 10 I-pads are available for special education students. This past summer the servers were reconfigured. We have a state of the art server system and a new sound system in the band room. Middle school and high school teachers all have laptops now. All 6th to 12th grade students will get an account on Goggle. Teachers can post assignments, videos, and chat back and forth with our students on Goggle. We've invested in having one smart board in every elementary room. Our technology education department now has an automotive lift, tire balancer and a wheel changer. A medical terminology and law class are being offered in the distance learning lab. The students can get high school credit and credit from Mid-state Technical College.

The music program is now reaching out to 5th grade students for two days a week. The FFA will be a formal chapter. Landscaping was finished in front of the building and blacktopping was put in the playground area.

\$4,916 was put into fund balance at the end of the year. The projected loss for 2011-2012 is \$155,000 but the numbers are not final at this point. They are not final until the end of October. We have 24 students coming in for a projected \$156,308. We are receiving less state aid. The alternative education grant is less this coming year. Federal sources include a decrease in Title 1 and the Job Education Bill. We have \$292,807 for students open enrolling out. Summer school increases our revenue from the food service side of things. We are able to claim breakfast and lunch.

The auditorium in the center aisles was recarpeted and adult classes were offered during the school year.

Adjournment of the Budget Hearing Motion made by Debbie Bradley seconded by Cathy Guth. Motion carried.

The September 2011 Annual Meeting was called to order by President Roy Danforth.

Others present were: Linda McLarnan, Dorothy Helmrick, Lorraine Pagel, Julia Swan, Mike Gerlach, Emily Pagel, and Sarah Gerlach.

Election of Chairperson: Roy Danforth was nominated by Cathy Guth as chairperson for the annual meeting. Debbie Bradley seconded the motion. Motion carried.

Appointment of Clerk: Michele Warzynski by Roy Danforth

Reading of ground rules.

Motion by Cathy Guth second by Gary Smith to waive reading the minutes of the September 2010 Annual Meeting. Motion by Debbie Bradley second by Jerry Dernbach to adopt minutes. Motion carried.

Cathy Guth made a motion to accept the Treasurer's Report. Jeanette Wilson seconded the motion. Motion carried.

Dorothy Helmrick made a motion to authorize auditing of books and related financial affairs of the District. Cathy Guth seconded the motion. Motion carried.

Carol Ellie made a motion to authorize the sale and disposal of school property no longer needed through sales or other means (lockers, lights, books, etc), not to include real estate. Dorothy Helmrick seconded the motion. Motion carried.

Gary Smith made a motion to authorize the sale of property at 1335 Elm Street, Almond, WI. Cathy Guth seconded the motion. Motion carried.

Jeanette Wilson made a motion to approve entering into negotiations to purchase property at 824 High School Street, Almond, WI. Cathy Guth seconded the motion. Motion carried.

Debbie Bradley made a motion to approve the district furnishing hot lunches to any and all students of the district at such places and times, and at such cost, as shall be set by the School Board. Jerry Dernbach seconded the motion. Motion carried.

Cathy Guth made a motion to authorize the Board of Education to use legal counsel on all legal matters associated with and involving the Almond-Bancroft School District. Jerry Dernbach seconded the motion. Motion carried.

Dorothy Helmrick made a motion to authorize the Board of Education to furnish textbooks under the conditions prescribed by the annual meeting or by the Board of Education. Carol Ellie seconded the motion. Motion carried.

Carol Ellie made a motion to authorize the Board of Education to contract for transportation services under the conditions prescribed by the annual meeting or by the Board of Education. Cathy Guth seconded the motion. Motion carried.

Jerry Dernbach made a motion to authorize the Board of Education to purchase student accident insurance with school funds for students who participate in sports. Dorothy Helmrick seconded the motion. Motion carried.

Dorothy Helmrick made a motion to pay board members \$60 for local meetings, \$150 per day for all day conferences, \$60 per day for all other meetings outside the district, and compensate the Board President \$400 annually for being President. Cathy Guth seconded the motion. Motion carried.

Dorothy Helmrick made a motion to authorize the Board of Education to borrow money for immediate expenses of operating the schools of the District under Section 67.12(8) and (8a) of the Wisconsin Statutes. Gary Smith seconded the motion. Motion carried.

Dorothy Helmrick made a motion to authorize the Board of Education to levy a tax on the Almond-Bancroft School District in the amount of \$1,684,514 to fund the 2011-12 budget. Jeanette Wilson seconded the motion. Motion carried.

Dorothy Helmrick made a motion to set the date for the 2012 Annual Meeting to be on September 24, 2012 at 8:00 PM. Cathy Guth seconded the motion. Motion carried.

Dorothy Helmrick made a motion to adjourn the meeting at 8:40 P.M. Gary Smith seconded the motion. Motion carried.