

Almond Bancroft School District
Regular Meeting of the Board of Education
Wednesday, April 15, 2015 6:30 pm
Almond School, 1336 Elm Street
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Bradley

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __ Warzynski__ Guth __K Dernbach __Wilson

All board members were present except Keith Dernbach. Member of administration was Mr. Boxx, District Administrator. Michele Warzynski, District Bookkeeper was present. Member of the audience was Brienne A. Kotolski.

3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84

Mr. Boxx reported meeting was posted according to Statute

4) Approve Agenda

Motion by Cathy Guth second by Roy Danforth to approve agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A March 18, 2015 Special Board Meeting of the Board Open/Closed Session

Motion by Jerry Dernbach second by Jeanette Wilson to approve open/closed minutes. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Jeanette Wilson second by Cathy Guth to approve current expenses and vouchers payable.

Motion carried 6-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Election results Debbie Bradley and Roy Danforth were re-elected to the Board of Education. There were several pieces of furniture that were donated from F&W out of the Iola area.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Badger testing is ongoing. High School Awards and National Honor Society Induction is May 12th at 7:30pm.

9) Policy Development and Review

9A School Board Self Evaluation 153

Motion Cathy Guth second by Jeanette Wilson to approve School Board Self Evaluation. Motion carried 6-0.

9B Rules of Order-Board Meeting 181

Motion by Jeanette Wilson second by Jerry Dernbach to approve Rules of Order. Motion carried 6-0.

9C Visitors to School 860 and Procedures 860 Rule
Moved to May meeting

10) Possible Action Items with Respect to:

10A Personnel: Resignations and recommendations

Recommendations for coaches will be made at May meeting

10B May meeting date

May 20th at 6:30pm Almond School

10C Date for 2015-16 Homecoming-September 21-26th

10D Approve contracts for 2015-16

Motion by Cathy Guth second by Jerry Dernbach to approve contracts for 2015-16 for professional staff and letters of assurance for support staff. Motion carried 6-0.

10E East gym bleacher proposals

Proposal was a total of \$5,088. Motion by Jerry Dernbach second by Cathy Guth to table to gather more information. Motion carried 6-0.

10F Overview of 2015-16 budget

Administration is considering using Act 32 to help pay for needed energy efficient projects. This would help relieve some of the expected deficit.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A April 22, 2015 6:30 p.m. at the Almond School

12B May 20, 2015 6:30 p.m. at the Almond School

13) Roll Call-Adjournment to Closed Session

The Board will entertain a motion to convene in closed session pursuant to Wis. Stat. Section 19.85(1) (c) to discuss and take action, if appropriate, administrator evaluation, discussion concerning administrative contracts and negotiations for profession and support staff. (Roll Call Vote)

Motion by Jerry Dernbach second by Roy Danforth to enter into closed session at 7:26pm. Motion carried by roll call vote 6-0.

14) Roll Call-Return to Open Session

14A Reconvene to Open Session to act on items discussed in closed session if necessary

Motion by Cathy Guth second by Jerry Dernbach to enter into open session at 8:12pm. Motion carried by roll call vote 6-0.

Motion by Roy Danforth seconded by Cathy Guth to approve base wage increases of 1.62 for the 2015-16 school year. Motion carried by a roll call.

15) Adjournment

Motion by Jerry Dernbach second by Jeanette Wilson to adjourn at 8:14 pm. Motion carried 6-0.