

Almond-Bancroft School District
Special Meeting of the Board of Education
Almond School 1336 Elm Street
Wednesday, April 22, 2015 6:30 pm
Almond, WI

SPECIAL BOARD MEETING AGENDA

- 1) Call Meeting to Order by President Bradley *called meeting to order at 6: 30 p.m.*
- 2) Roll Call-Establishment of Quorum
__Bradley__Danforth__Dernbach__K. Dernbach__Guth__Warzynski__Wilson
All members were present.
- 3) Proof of Posting of Meeting Pursuant to Wis. Stat. § 19.84-Yes
- 4) The Board will entertain a motion to convene into closed session, pursuant to Wis. Stat. § 19.85(1)(b) to discuss and take action, if appropriate, regarding the employment/contract non-renewal of a teacher(s) in accordance with Wis. Stat. § 118.22. *Motion by Cathy Guth seconded by Jerry Dernbach to enter into closed session at 6:35 p.m. Motion carried by roll call vote.*
5. Reconvene to Open Session to act on items discussed in closed session if necessary
Motion by Keith Dernbach seconded by Jeannette Wilson to reconvene into open session at 7:10 p.m. Motion carried by roll call vote.
Motion by Roy Danforth seconded by Cathy Guth to issue notice of non-renewal of contract as recommended by administration and discussed in closed session. Motion carried 7-0
- 6) Adjournment-*Motion by Cathy Guth seconded by Jerry Dernbach to adjourn at 7:12 p.m.*