

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at the Almond School
December 15, 2010 6:30 pm
OPEN MINUTES

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President Danforth

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 except Carol Ellie. Carol Ellie arrived at approximately 7:00p.m. Administrators present were Dan Boxx and Jeff Rykal. District bookkeeper, Michele Warzynski was present. There were no members of the audience.

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 Cathy Guth, second by Debbie Bradley to approve the agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

There were no public appearances.

6) Approval of Minutes of Previous Meetings

6A November 17, 2010 Regular meeting of the Board Open and Closed Session

6B November 17, 2010 Co-Curricular Meeting

Motion by Jeanette Wilson, second by Jerry Dernbach to approve regular meeting open and closed session minutes. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth, 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-Town Hall Meeting

Administration will prioritize, discuss, plan, and inform the suggestions made at the first Town Hall meeting for the second meeting. The board convention is coming up in January. We will discuss the resolutions at the January meeting. Monday the 20th is the staff lunch for the Holidays, board members and retirees are invited to attend at 11:00a.m.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The third grade students went to the Lea Yawkey Art museum last week. The guides said very nice things about our third grade students. The elementary concert is Dec 21st at 2:00. The 4k concert is Monday the 20th in the evening. The RTI committee is working hard. Cesa 5 is coming in to give us some more direction. The PBIS team for elementary students is working on tweaking the current behavioral expectations for implementation in the Fall. The MS reward trip was to Skate City. The second quarter trip will be to Camp Helen Brahman for sledding. The PBIS team has been working with the HS team to create new expectations/core values for high school students. The MS concert is Thursday night at 7:30p.m. HS basketball is pretty much done. We have good numbers for wrestling about half Almond and half Tri County students. Poms has 6 students participating. The HS band has had some very nice comments from the community. They are doing outstanding. Committees have been created to look at common study halls at the high school level. There would be resource areas for kids to get help. Another committee is looking into what we could do with technology. What we need for our students to be prepared. Another committee is looking into grading practices. We will be bringing an updated version of our suicide policy sometime this spring.

9) Policy Development and Review

None

10) Possible Action Items with Respect to:

10A Accept resignation from VB coach and approve VB contracts

Motion by Debbie Bradley, second by Jerry Dernbach to approve Roy Danforth's resignation for Head Volleyball coach.

Motion to approve Wendy Bickford for as Assistant Volleyball coach and Ashley Mills as Assistant Volleyball coach. Motion carried 6-0.

10B Vehicle Use

Vehicle use spreadsheet was provided to the board.

10C FFA Half time

Two students and one advisor approved to attend an FFA overnight event. 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 Monday, January 17, 2011, at 6:30 pm

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. Administrator Evaluation, negotiations, Fall coaches

Motion by Gary Smith, second by Jerry Dernbach to enter into closed session at 6:52 p.m. Motion carried by roll call vote.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

Motion by Gary Smith, second by Debbie Bradley to enter into open session at 7:04 p.m. Motion carried by roll call vote.

15) Adjournment

Motion by Debbie Bradley, second by Jerry Dernbach to adjourn at 7:05 p.m. Motioned carried 7-0.

School District Board President

Date

School District Board Clerk

Date