

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Wednesday, December 18, 2013 6:30 pm  
**Almond, WI**

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by President Danforth**

**2) Roll Call-Establishment of Quorum**

\_\_Bradley \_\_Danforth \_\_Dernbach \_\_Ellie \_\_Guth \_\_Smith \_\_Wilson

*All board members were present. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. There were no members in the audience.*

**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 Debbie Bradley to approve agenda. Motion carried 7-0.*

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

*None*

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

6A November 20, 2013 Regular meeting of the Board Open and Closed Session

*Motion by Carol Ellie second by Jeanette Wilson to approve minutes for the November 20, 2013 regular meeting of the board open and closed session. Motion carried 7-0.*

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

*Motion by Carol Ellie second by Gary Smith to approve current expenses and vouchers payable. Motion carried 7-0.*

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

*Carol Ellie and Gary Smith have elected not to run for the board again. January 7 is the date for turning in papers for those that wish to run.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*In the process of choosing a new provider for the Distance Learning Lab. Most likely Cesa 10 Chippewa Falls area group. With the new service we would be able to live stream some events such as graduation. Band concert is 7:00 tomorrow night. Bancroft schools pipes froze on two separate occasions. A heater for piping needed to be replaced. State assessment testing is an ongoing process. Eventually all 11<sup>th</sup> graders will be expected to take the ACT. The new elementary testing for reading and writing helps teachers evaluate incoming students' abilities and better assess needs at the start of the year. There will be some student teachers next semester; Social studies, FACE, and EC/4K.*

**9) Policy Development and Review**

9A Emergency Nursing Service-second reading  
*Motion by Debbie Bradley second by Jerry Dernbach to approve emergency nursing service policy.*  
*Motion carried 7-0.*

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

10A Resignation of Track Coach-Cory Nagel, MS Girl's BB Mike Galien  
*Motion by Carol Ellie second by Gary Smith to approve resignations for Cory Nagel and Mike Galien.*  
*Motion carried 7-0.*

10A1 Recommendation for coaches:  
*Varsity Football-Andrew Bradley*  
*Assist Football-Spence Bunders*  
*Assist Football-William Wagner*  
*MS Football-Luke Steuerwald*  
*MS Football-Cory Nagel*  
*Varsity Volleyball-Lorena Berry*  
*Assist Volleyball-Jade Heise*  
*MS Volleyball-Abby Borgen*  
*MS Volleyball-Jaimie Winn*  
*Asst Track-Adam Stead*  
*MS Girl's BB-Kory Stucker*  
*MS Wrestling-Jason Anderson*  
*Motion by Cathy Guth second by Jerry Dernbach to approve recommendation for coaches. Motion carried 6-1 with Carol Ellie opposed.*

10B Renew Hockey Coop with Pacelli  
*Motion by Carol Ellie second by Gary Smith to approve hockey coop with Pacelli. Motion carried 7-0.*

10C 2013-14 Goals  
*Ok to proceed.*

10D WASB resolutions  
*Sent in email to members*

**11) Items for Signatures**

11A Signatures for meeting minutes

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

12A Regular Board of Education meeting Wednesday, January 15, 2014, at 6:30 at the Almond School

**13) Roll Call-Adjournment to Closed Session**

Consideration for movement into closed session pursuant to Section 19.85(1) (c ) Coaching Personnel  
*No closed session.*

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

*No closed session.*

**15) Adjournment**

*Motion by Gary Smith second by Carol Ellie to adjourn at 7:03 p.m.*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date