

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, February 19, 2014 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 except Debbie Bradley. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present.

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 Jerry Dernbach to approve agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A January 15, 2014 Regular meeting of the Board Open/Closed Session

Motion by Carol Ellie second by Jeanette Wilson to approve minutes for the January 15, 2014 regular meeting of the board open session. Motion carried 6-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Gary Smith second by Carol Ellie 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

The topic at the January Board Convention was accountability. Common core standards. Not accepting Pep Core Grants for the 14-15 school year. AmeriCorps will not be offered for the 14-15 school year.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

On the scheduled in-service day staff worked on gaggle net. Presentations from staff that work with certain aspects will be held at future meetings. We are working on an application for our entire school to be Title 1. Also working on goal setting for curriculum. After school in-service for PBIS – Elementary, Middle School, and High School. Working on Tier II for academic, emotional, and behavioral interventions for our students in writing. 8th grade will be taking the NAPE test March 3rd. FBLA have several students going to state.

9) Policy Development and Review

10) Possible Action Items with Respect to:

10A Possible Make-up days

Motion by Jeanette Wilson second by Cathy Guth to forgive two snow days and make up two days for our teaching staff either during the summer or before school starts for the 14-15 school year. Motion carried 6-0.

10B Proposed Timber Sale

Motion by Gary Smith second by Carol Ellie to sell timber from AB School Forest and use the proceeds to for the school forest. Motion carried 6-0.

11) Items for Signatures

10A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A March 19, 2014, at 6:30 p.m. at the Bancroft School

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Administrative Contract Extensions, 2014-15 initial proposal for base wage increase

Motion by Carol Ellie second by Cathy Guth to move into closed session at 7:03 p.m. Motion carried by roll call vote.

14) Roll Call-Return to Open Session

Motion by Jerry Dernbach second by Carol Ellie to return to open session at 7:22 p.m. Motion carried by roll call vote.

14A Action on items discussed in closed session if necessary

Motion by Cathy Guth seconded by Jeanette Wilson to approve contract extensions of one year and salary increase of 1.46% CPI for administration/counselors. Motion carried.

Motion by Jeanette Wilson seconded by Gary Smith for wage increase of 1.46% for professional and support staff. Motion carried.

15) Adjournment

Motion by Gary Smith second by Cathy Guth to adjourn at 7:25 p.m. Motion carried 6-0.

School District Board President

Date

School District Clerk

Date