

**Special Board Meeting
Almond-Bancroft School District
February 22, 2017 6:30 p.m.
1336 Elm Street
Almond, WI
54909**

- 1) Call Meeting to Order by President Warzynski **called meeting to order at 6:30 p.m.**
- 2) Roll Call-Establishment of Quorum
__Bradley __Danforth __J. Dernbach __AB_K. Dernbach __Ruzicka __Warzynski __Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 **Yes**
- 4) Approve Agenda **Motion by Ruzicka second by JDernbach to approve agenda. Motion carried by all.**
- 5) Approval of Minutes of Previous Meetings **Motion by Weiss second by Bradley to approve minutes. Motion carried by all.**
 - 6A February 13, 2017 Special Board Minutes Open/Closed Minutes
 - 6B February 14, 2017 Special Board Minutes Open/Closed Minutes
- 6) Discussion regarding proposed classroom layout at the Almond School for the 2017-18 school year.
Board and Administration reviewed proposed layout from previous meetings.
Several options were presented and suggestions discussed. Mr. Rykal will provide quote for doorways and provide assignments and teacher locations once scheduling is complete.
Motion by Danforth second by Bradley to Accept Administration's proposed floor plan except the High School Special Education room should be in the High School, not the Middle School. Give Administration leeway to move teachers within the Elementary, Middle and High School sections. Get a quote to put hallway doors between E104 and E102 and to put a door from E110A into E110B. Motion carried by all.
- 7) Finalize agenda for the February 27, 2017 meeting.
A team of board members, administration, teachers, and support staff will conduct a second round of interviews next Monday, with the interviews taking place in the Elementary Library.
- 8) Contemplated executive session pursuant to Wis. Stat. § 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. Discussion of District Administrator Candidates-**Did not enter into closed session.**
- 9) Adjournment **Motion by Weiss second by Ruzicka to adjourn meeting at 8:47 p.m. Motion carried by all.**