

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in All Purpose Room Bancroft School
January 17, 2011 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. 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 Carol Ellie to approve the agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

There were no public appearances.

6) Approval of Minutes of Previous Meetings

6A December 15, 2010 Regular meeting of the Board Open and Closed Session

Motion by Debbie Bradley, second by Gary Smith to approve regular meeting open and closed session minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Carol Ellie, second by Debbie Bradley to approve the current expenses and vouchers. Motion carried 7-0.

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

8A District Administrator Report

Administration is looking into purchasing technology items to improve the skills of our students in this area. Some possible changes in the future for school districts include employees paying their share of retirement, health insurance changes, WERC board will be replaced, open enrollment could be year round, and lastly different methods of evaluating teaching staff skills could possibly be put into place. Board member Jerry Dernbach will be recognized for his 30 years of service at the convention in Milwaukee. The district received a workers comp dividend check for \$5,143.00.

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

The Elementary Christmas concert was very nice. Semester finals are Wednesday and Thursday. There will be an inservice on January 21st for teaching staff. Half of the time will be spent on RTI and the other will be MS and HS PBIS time. On the 31st a team of 12 or 13 teachers will be going to the Wisconsin Dells for the PBIS program. The three separate teams are now meeting. The common study hall team is going to be visiting other schools using common study halls. The technology team is going to ask for input from our teaching staff. Trainings will also be taking place. The grading team is going to a workshop to learn about grading systems. Last week the cast for the school play was chosen. There will be more publicity this year. We are going to try to have in the Argus and on Channel 7 and/or 9. The curriculum handbook was handed out. Some of the technology and FACE classes are new.

9) Policy Development and Review

None

10) Possible Action Items with Respect to:

10A WASB Resolution

Please review if you have any questions please let Mr. Dernbach know.

10B Code Red Renewal

Motion by Cathy Guth, second by Jerry Dernbach to approve code red renewal for \$245. Motion carried 7-0.

10C Resignation of MS staff member and Ass't track coach

Motion by Gary Smith, second by Jerry Dernbach to approve resignation of Dan Van Stralen for MS Sp Ed and resignation of Ass't track coach, Amanda Negro. Motion carried 7-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, February 16, 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. Parent concern, Administrator Evaluation, Administrative contracts/staff negotiations

Motion by Debbie Bradley, second by Jerry Dernbach to enter into closed session at 6:55 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 Cathy Guth to enter into open session at 7:10 p.m. Motion carried by roll call vote.

15) Adjournment

Motion by Cathy Guth, second by Jerry Dernbach to adjourn at 7:11 p.m. Motioned carried 7-0.

School District Board President

Date

School District Board Clerk

Date