

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held at Almond School
January 23, 2012 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. Members of the audience included Linda McLarnan.

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

None

6) Approval of Minutes of Previous Meetings

6A December 21, 2011 Special Meeting of the Negotiations/Personnel Committee

Motion by Debbie Bradley, second by Jeanette Wilson to approve special meeting of negotiations/personnel committee session minutes. Motion carried 7-0.

6B December 21, 2011 Regular meeting of the Board Open and Closed Session

Motion by Debbie Bradley, second by Jeanette Wilson 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 Gary Smith to approve the current expenses and vouchers. Motion carried 7-0.

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

8A Correspondence-Recording Clerk-M. Warzynski

Thank you card.

8B District Administrator Report

District evaluation forms will be discussed at the February meeting. Thank you to Roy Danforth and Debbie Bradley for electing to run for the School Board again. It was discussed at the board convention in Milwaukee that other schools have opted to start a foundation for donations for scholarships. Something maybe we could elect to do. A concussion management program was discussed at the Health & Safety for Athletes meeting. Helmet safety was discussed. One school is using I-pads at certain grade levels and then following these students through the years to see what effects if any this has on their education. Teacher effectiveness, compensation, and merit pay were discussed at one of the sessions.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Finals are being given this week, two days for 90 minute blocks and 10% of the grade. Working on scheduling for choices for classes for High School. We have student teachers for FACE and HS Math. Inservice on Friday to discuss curriculum and PBIS reteaching for cafeteria and playground rules. Also time to review HS PBIS data collection. The Response to Intervention plan has to be completed by 2013.

9) Policy Development and Review

9A First reading of series 400 series

First reading of series 400.

10) Possible Action Items with Respect to:

10A Resolution to retain legal services for WEA case

Motion by Debbie Bradely, second by Cathy Guth to approve retaining legal services for WEA case. \$23,450 credit was given to WEA to offset the cost for retirees from the government. Motion carried 7-0.

11) Items for Signature

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

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: Preliminary notice of non-renewal and discussion of a possible separation agreement, disallowing lawsuit.

Motion by Debbie Bradley, second by Carol Ellie to approve adjourning to closed session. Motion carried by roll call vote at 7:04 pm.

14) Roll Call-Return to Open Session

Motion by Cathy Guth, second by Jerry Dernbach to return to open session at 7:40pm. Motion carried by roll call vote.

Motion by Debbie Bradley, second by Gary Smith to send preliminary notice of non-renewal. Motion carried.

Motion by Carol Ellie, seconded by Cathy Guth to disallow lawsuit filed by Sandra Thurley involving accident on January 26, 2011. Motion carried.

Motion by Carol Ellie, seconded by Debbie Bradley to negotiate separation agreement with staff member. Motion carried.

15) Adjournment

Motion by Gary Smith, second by Carol Ellie to adjourn. Motion carried 7-0 at 7:46 pm.

School District Board President

Date

School District Board Clerk

Date