

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, July 16, 2014 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Bradley

2) Roll Call-Establishment of Quorum

*__Bradley __Danforth __Dernbach __ Warzynski__ Guth __K Dernbach __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 of 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 Jerry Dernbach to approve agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A June 18, 2014 Regular meeting of the Board Open Session

Motion by Jeanette Wilson second by Cathy Guth to approve minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

*Motion by Jerry Dernbach second by Roy Danforth 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

We will be receiving \$59,000 more in state aid this year. Also we received a Touch Screen grant for special education students for \$14,000. Mary Lou Kaepfel, Title 1, received a grant for \$4,000 for a book room. Also Luke Steuerwald received a \$2,400 grant for middle school football.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Summer school was attended by approximately 150 students for first session. Working on fall in-service itinerary. Football practice has changed to accommodate WIAA new rules for heat exhaustion. There are also new rules regarding live contact. "I Can" statements for elementary students are being completed this summer. This will provide objectives for the school year using student and parent friendly language. Roofing phase is finished. Cleaning crew is busy at work getting everything ready for the school year. The stage floor needs to be addressed. The best option is to add thick plywood to the floor and cover with nonslip black paint.

9) Policy Development and Review

9A Employee Handbook revisions

27 to 26 payrolls for the year for teaching staff. Medicare eligible retirees. Support staff has to accumulate 50 sick days to qualify for health insurance benefit. Revised 14-15 calendar.

10) Possible Action Items with Respect to:

10A 14-15 budget- Approval of temporary expenditures

Motion by Cathy Guth second by Roy Danforth to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2014-15 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized. Motion carried 7-0.

10B Personnel

Motion by Roy Danforth second by Bonnie Warzynski to approve Sara Craig as 5th grade teacher and Nicolas Wall for High School Science. Motion carried 7-0. Motion by Roy Danforth second by Jerry Dernbach to approve Sara Craig and Val Gendusa as asst Volleyball Coaches, Cristy Gonzalas as Student Council Advisor. Motion carried 7-0. Motion by Cathy Guth second by Jeanette Wilson to approve resignation of Nicole Schoenfeld for National Honor Society. Motion carried 7-0.

10C Approve Student/Co-Curricular Handbooks for 2014-2015

Report cards will not be sent home in the mail unless a parent requests. Motion by Jeanette Wilson second by Roy Danforth to approve student/co-curricular handbooks. Motion carried 7-0.

10D Insurance renewal

New health insurance will have a \$2,000/\$4,000 deductible. Staff's portion is \$500/\$1,000. The balance will be paid by the district as an HRA. Some of the resulting savings from switching to an HRA will be used to purchase vision insurance for staff. Motion by Cathy Guth second by Bonnie Warzynski to approve health insurance changes and vision insurance. Motion carried 7-0.

11) Items for Signatures

10A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A August 20, 2014, at 6:30 p.m. at the Almond School

13) Adjournment

Motion by Roy Danforth second by Jerry Dernbach to adjourn at 7:12 p.m. Motion carried by roll call vote.