

Almond-Bancroft School District  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held at Almond School**  
June 20, 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. 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**

*None*

**6) Approval of Minutes of Previous Meetings**

6A May 14, 2012 Regular meeting of the Board Open and Closed Session

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

6B May 14, 2012 Special meeting Negotiation/Personnel Committee

*Motion by Jerry Dernbach, second by Gary Smith to approve negotiations/personnel committee minutes. Motion carried 7-0.*

6C May 21, 2012 Special meeting

*Mr. Boxx met with union representatives.*

6B May 22, 2012 Special board meeting

*Motion by Jerry Dernbach, second by Gary Smith to approve special meeting minutes. Motion carried 7-0.*

**7) Approval of Current Expenses and Vouchers Payable**

*Motion by Carol Ellie, second by Cathy Guth to approve the current expenses and vouchers. Motion carried 7-0.*

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

8A District Administrator Report

*The Bancroft Septic Tank is being worked on. For any job over \$5,000 it was requested that bids be brought before the board. The proceeds from the sale of 1335 Elm Street will be placed in a separate account. We have been approved for an Americorp worker for 2012-2013. We have approximately 156 students enrolled in summer school's first session.*

8B PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*The 8<sup>th</sup> Grade and High School Graduation and Awards ceremonies went well. A bike was given to an outstanding safety cadet by the Portage County Sheriff's Department. We are serving approximately 100 students breakfast and lunch for summer school. Curriculum work this summer will focus on the elementary including 30 minutes of reading each day. Teachers will be working on a plan for the first quarter. There is continued work on the extended learning time for middle school and high school. Every three weeks students will be able to change their option for this time of their day.*

8C District Testing Program-Report by Sarah Spencer-District Assessment Coordinator

*Will present at the next board meeting.*

**9) Policy Development and Review**

9A Senior Class Trip/Fund Raising

*Direction is needed to determine direction of future Senior Trips. Evaluating fund raisers based on earnings from each fund raiser. Concession stand workers and what direction the funds are going to be going. Destination discussion.*

9B Approve GASB 54 policy-first reading

*First reading of GASB 54 policy.*

**10) Possible Action Items with Respect to:**

10A Renew of student insurance

*Motion by Gary Smith, second by Debbie Bradley to renew student insurance for 2012-2013. Motion carried 7-0.*

10B Approve Technology Plan

*Motion by Debbie Bradley, second by Cathy Guth to approve technology plan. Motion carried 7-0.*

10C Softball/Football Score Boards

*Booster Club is soliciting funds for a new score board. We will request that the club come to a board meeting to present plans they have for the 2012-2013 school year.*

10D Resolution to allow CESA 5 to purchase property

*Motion by Debbie Bradley, second by Jerry Dernbach to allow CESA 5 to purchase Rock Springs Elementary School. Motion carried 7-0.*

10E Request for use of football equipment in summer per WIAA

*Motion by Gary Smith, second by Carol Ellie to use football equipment in summer per WIAA. Motion carried 7-0.*

10F Personnel

*Motion by Carol Ellie, second by Jerry Dernbach to approve Danielle Stiebs for Business Ed position. Motion carried 7-0.*

*Motion by Cathy Guth, second by Jeanette Wilson approve athletic director contract. Motion carried 7-0. Motion by Gary Smith, second by Debbie Bradley to accept resignation of Mike Gerlach. Motion carried 7-0.*

10G Approve Portage County Nursing Service for 12-13

*Motion by Cathy Guth, second by Carol Ellie to approve Portage County Nursing Service for 2012-2013. Motion carried 7-0.*

10H 11-12 Budget

*Motion by Debbie Bradley, second by Cathy Guth to approve end of the year expenditures as presented. Motion carried 7-0.*

10I District Car

*Motion by Debbie Bradley, second by Jeanette Wilson to approve selling car and using the proceeds to purchase a van for the district. Motion carried 7-0.*

### **11) Items for Signature**

11A Signatures for meeting minutes

### **12) Dates for Upcoming Committee Meetings and Board Meetings**

12A Regular Board of Education meeting Wednesday, July 18, 2012 at 6:30 pm

*To change the date of a future meeting it has to be requested at the prior months meeting.*

### **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. Staff compensation, Personnel

*Motion by Cathy Guth, seconded by Gary Smith to enter into closed session at 7:50 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 Carol Ellie, seconded by Debbie Bradley to approve Dean of Student compensation package. Motion carried 6-1*

### **15) Adjournment**

*Motion by Gary Smith, second by Jerry Dernbach to adjourn at 8:09 p.m. Motion carried by roll call vote.*

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Board Clerk

\_\_\_\_\_  
Date