

Almond Bancroft School District
Regular Meeting of the Board of Education
Wednesday, March 18, 2015 6:30 pm
Bancroft School, 5590 School Road
Bancroft, 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. Members of the audience were Brianne A. Kotolski, Sarah Beasland, Mary Lou Kaepfel, Danielle Stiebs, Katie Schmidt and Scott Kollock.

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 Jeanette Wilson to approve agenda. Motion carried 7-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A February 16, 2015 Regular meeting of the Board Open/Closed Session
Motion by Bonnie Warzynski second by Jeanette Wilson to approve open/closed minutes. Changing title from Regular to Special on open session minutes. Motion carried 7-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Cathy Guth second by Jerry Dernbach 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

American Legion Athletic Banquet is the same night as the May board meeting. We will discuss alternative dates at the next board meeting.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

Marcey Lehman is receiving a Special Education Paraprofessional Award. Seniors are going to Florida for their trip.

Sarah Beasland and Mary Lou Kaepfel gave an informative presentation regarding the LLI(Leveled Literacy Intervention) program. We are using this reading program for our elementary students.

Bonnie Warzynski and Jeanette Wilson attended the Day at the Capitol meeting today. They brought back with them knowledge of the governor's budget proposal. The most important is contacting Senator Julie Lassa and Representative Katrina Shankland and letting them know your concerns regarding the budget and public education.

9) Policy Development and Review

9A School Board Self Evaluation 153

To be completed by the end of the first quarter of each year. First reading.

9B Rules of Order-Board Meeting 181

First reading.

9A Visitors to School 860 and Procedures 860 Rule

After some discussion Bonnie Warzynski made a motion to not have the Visitors to School and Procedures 860 Rules for Almond Bancroft second by Roy Danforth. Motion denied 2-4-1 with Jerry Derbach abstaining. Meeting to discuss some recommended changes will take place before next board meeting.

10) Possible Action Items with Respect to:

10A Personnel: Resignations and recommendations

None

10B Students from FBLA

Katie Schmidt gave a short presentation along with Ms. Stiebs, FBLA advisor, regarding going to state. Motion by Cathy Guth second by Bonnie Warzynski to approve the overnight trip for FBLA. Motion carried 7-0.

10C Approve Youth Option Applications

Motion by Cathy Guth second by Jerry Dernbach to approve one class for each of four students requesting Youth Options for the fall semester. Motion carried 7-0.

10D Quote for refinishing east gym

Motion by Jeanette Wilson second by Keith Dernbach to table reviewing quote for refinishing east gym floor. Motion carried 7-0.

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A April 15, 2015 6:30 p.m. at the Almond School

13) Roll Call-Adjournment to Closed Session

The Board will entertain a motion to convene in closed session pursuant to Wis. Stat. Section 19.85(1) (c) to discuss and take action, if appropriate, concerning the evaluation and employment of an administrator(s) consider the recommendation to issue preliminary notice of non-renewal to a teacher(s) in accordance with Wis. Stat. Section 118.22, and discussion of incident at basketball game (Roll Call Vote)

Motion by Jerry Dernbach seconded by Jeanette Wilson to enter into closed session at 7:48p.m. Motion carried by roll call vote.

14) Roll Call-Return to Open Session

14A Reconvene to Open Session to act on items discussed in closed session if necessary

Motion by Roy Danforth second by Jerry Dernbach to enter into open session at 9:14p.m. Motion carried by roll call vote.

15) Adjournment

Motion by Cathy Guth second by Roy Danforth to adjourn at 9:16 p.m.