

Almond-Bancroft School District

May 8, 2017 6:30 p.m.

1336 Elm Street

Almond, WI

- 1) Call Meeting to Order by President Warzynski
President Warzynski called the meeting to order at 6:30 pm
- 2) Roll Call-Establishment of Quorum
X Bradley X Danforth X Dernbach X Fosmire X Ruzicka X Warzynski X Weiss
- 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 made by John Ruzicka and second by Debbie Bradley to approve agenda. Discussion, Roy Danforth asked to move election of officers up to 10 A. John revised the motion to approve agenda with the movement of 11 C up to 10 A and second by Debbie. Motion carried 7-0.
- 5) Public Appearances before the Board of Education
No public appearances.
- 6) Approval of Minutes of Previous Meetings
 - 6A April 19, 2017 Regular Board Meeting Minutes Open/Closed
Motion made by John Ruzicka second by Roy Danforth to approve the April 19, 2017 regular board meeting minutes open and closed. No discussion. Motion carried 7-0.
- 7) Approval of Current Expenses and Vouchers Payable
Motion made by Kim Weiss second by Debbie Bradley to approve current expenses and vouchers payable. No discussion. Motion carried 7-0.
- 8) Announcements/Reports/Updates/Consent Items/Correspondence
 - 8A Correspondence-Recording Clerk-T. Warzynski
No correspondence.
 - 8B District Administrator Report
Dan Boxx reported that the installation of the solar panels took place and the final meeting with Tony Menard on Act 32 will take place on May 23rd.
 - 8C PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs
Jeff Rykal reported that the Forward testing has completed and the ACT aspire testing will finish this week. He also reported that the senior trip took place and despite the wet weather the students still had fun. The staff appreciation lunch took place and went very well, good attendance by retirees. The choir concert will take place on Wednesday, the high school awards ceremony on Thursday, the Legion sponsored athletic banquet will take place on May 17th, the middle school awards and 8th grade promotion will take place on May 31st, and on June 1st the elementary awards will be given out. High school graduation will take place on Friday the 26th. Two board members will need to present diplomas at

graduation, as of now 18 graduates. Keith Dernbach and Kim Weiss volunteered to present diplomas. Summer school registration is underway currently around 50 students for first session and 41 students for second session have registered online. Jeff reported that he believes this number will double when registration closes.

Bonnie Warzynski asked for an update on the sensory room. Jeff reported that it is there to be used if needed. This is the first year in his 11 years that there has been a need of the room. The room has covered light switches and outlets and plexi glass window in the door. If a student needs to be placed in the room they are monitored every two to three minutes and the activity is charted. This room is only used in extreme situations for the safety of the student. Currently four staff members are trained to deal with student behavior. Over the summer 4-6 more staff will be attending a two day training by CESA 2.

9) Donations to the Almond-Bancroft School District

No donations. Bonnie Warzynski questioned if the Board has to approve the funds used from the donation for teaching staff. Jeff stated that for any purchases over \$500 he will bring that before the Board.

10) Policy Development and Review

10A Review Public Use of School Facilities Policy 830

Jeff Rykal presented his report on who has booked the facilities in the past. Keith moved to table the review of public use of school facilities to a later date second by Debbie Bradley. Discussion, Keith stated that he would like to wait until things slow down and Jeff Rykal has more time to devote to the review. Motion carried 6-1, Roy Danforth opposed.

11) Possible Action Items with Respect to:

11A Personnel: Resignations

Recommendations-Winter Coaches contracts for 2017-18

Jeff Rykal asked that the Board table the winter coaching contracts until the June meeting. Motion made by Debbie Bradley second by John Ruzicka to table winter coaching contracts until the June meeting. Discussion, Roy Danforth stated that in the past was decided that coaching contracts were to be acted on by the Board within 30 day after the end of the season due to off season sport events. Bonnie Warzynski asked if Jeff was comfortable with who he would be recommending. Jeff stated that he just hasn't had the time to get in the end of season reviews with all coaching staff. Motion carried 7-0.

11B Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.

Bonnie Warzynski asked all board members to review the document and sign.

11C Election of President, Vice-president, Clerk, and Treasurer. In addition WASB and CESA representatives, establishing board committees.

John Ruzicka nominated Debbie Bradley for President. Bonnie Warzynski asked if there was a second. Bonnie stated that the nomination failed due to lack of a second.

Roy Danforth nominated Bonnie Warzynski for President seconded by Kim Weiss. No discussion. Motion carried 6-1, John Ruzicka opposed.

Kim Weiss nominated Roy Danforth for Vice-president seconded by Keith Dernbach. Motion carried 7-0.

Roy Danforth nominated Kim Weiss for Clerk seconded by Keith Dernbach. Motion carried 7-0.

Debbie Bradley nominated John Ruzicka for Treasurer seconded by Roy Danforth. Motion carried 7-0.

WASB representative- Eugene Fosmire volunteered and was appointed by the Board to be the WASB representative.

CESA representative- Bonnie Warzynski volunteered and was appointed by the Board to be the CESA representative.

Establishing board committees-Changes to Dan Boxx's committee file should include Building and Grounds-remove Jerry and add Eugene, Personal- remove Kim and add Eugene, Public Relations-add Debbie and remove Bonnie, Budget-remove Keith and add John.

Bonnie Warzynski stated that when each committee has their first meeting have Dan Boxx post the meeting and the committee should elect a chair.

11D Designation of depositories and newspaper

Motion made Roy Danforth to approve Portage County Bank, State of Wisconsin-Local Government Investment Pool, and Mid-America Administrative & Retirement Solutions Inc. seconded by John Ruzicka. No discussion. Motion carried 7-0.

Debbie Bradley moved to name the Waushara Argus and the Portage County Gazette as the official school newspapers seconded by Kim Weiss. No discussion. Motion carried 7-0.

11E Approving Open Enrollment students

Kim Weiss moved to approve all of the new incoming open enrollment students for the 2017-18 year seconded by John Ruzicka. No discussion. Motion carried 7-0.

11F Approve trip to Six Flags

Jeff Rykal reported that due to the rain storms and the cold temps the pre purchased tickets to Six Flags were not used by the students on the senior trip, they attended a movie instead. There are non-refundable tickets and meal vouchers available for use. The Math and Physics departments could attend Six Flags Math and Physics Days. John Ruzicka moved to allow the Math and Physics group to attend Six Flags at a date to be determined seconded by Eugene Fosmire. Discussion, Kim Weiss asked if it would be open to other groups. Jeff Rykal stated that it could if enough tickets and that PIE would be willing to cover half of the busing cost of the trip. Motion carried 7-0.

11G Social Media

Bonnie Warzynski asked the Board if they wanted to focus on getting Almond-Bancroft's story out more through social media. Jeff Rykal stated that this would take more staff resources. Bonnie likes the idea of the community becoming more involved in the school activities. Bonnie asked the Board if we should try to increase the number of posts a day or week. Jeff Rykal stated that we do have a staff member that would have the tech background needed to address social media but would need more time to devote to it. Bonnie asked the Public Relations committee to review social media and bring it back to the Board. Sent to committee.

12) Items for Signatures

12A Signatures for meeting minutes

Diplomas will need to be signed.

13) Dates for Upcoming Committee Meetings and Board Meetings

13A June 21, 2017 6:30 p.m. at the Almond School

Bonnie Warzynski stated that she will not be at this meeting. Vice-president Roy Danforth will preside.

13B Future agenda items for discussions

Kim Weiss suggested that the 3 year calendar cycle be added to the July meeting. Bonnie Warzynski asked Dan Boxx to send Rich Hanson the date of the June Board meeting.

- 14) Contemplated executive session pursuant to Wis. Stat. § 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. Teacher/Support Staff Wages/contract, Coaches, and Bus Contract (f) to discuss financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, student open enrollment concerns.
Motion by Roy Danforth to move into closed session, second by Eugene Fosmire. Motion carried 7-0 by roll call vote at 7:47 pm.
- 15) Reconvene to Open Session to act on items discussed in closed session if necessary
Motion by Roy Danforth to reconvene into open session, second by Kim Weiss. Motion carried 7-0 by roll call vote at 9:48 pm.
Motion by Kim Weiss to offer CPI plus supplemental to total \$500 to the teachers as an increase for the 2017-2018 school year, seconded by John Ruzicka. Motion carried 7-0.
Motion by Roy Danforth to offer the CPI to the support staff as an increase for the 2017-2018 school year, seconded by Keith Dernbach. Motion carried 7-0.
- 16) Adjournment
Motion by Eugene Fosmire and seconded by Keith Dernbach to adjourn the meeting. Motion carried 7-0. Meeting was adjourned at 9:50 pm.