

**Almond Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Wednesday, September 17, 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. Member of the audience was Brianne A. Kotolski.*

**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 August 20, 2014 Regular meeting of the Board Open Session

*Motion by Jeanette Wilson second by Bonnie Warzynski to approve minutes. Motion carried 7-0.*

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

*Motion by Roy Danforth second by Cathy Guth 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

*Jerry Dernbach, Bonnie Warzynski, and Jeanette Wilson will be attending the Region 5 meeting. Jeanette Wilson and Cathy Guth will be receiving years of service awards. Middle school and high school are being offered a salad alternative to the lunch offered each day. Students are enjoying the alternative. Some new items are being offered at breakfast as well. Goals for staff, students, community, and board need to be reviewed.*

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

*Open house went well. A little long as there were 5 full days this year. Boys and Girls Club is finished. A bus will be available to take Bancroft students to home after participating in club activities after school. 6:30 Monday through Thursday and 5:30 Fridays. Sheena Vitello and Missy Henske are available after school for tutoring through a grant and the Boys and Girls Club. Homecoming theme is Prehistoric Nightmare. There will be 4 couples. There are 28 students in the class. Pep Rally, parade at*

*3:00 on Friday. Football team is playing Tigerton Marion. ELT Junior and Senior Honor students will be doing something different this year. They will be able to use the time to do some fun things. The group will be based on grades and behavior. Educator Effectiveness is heavily reliant on technology. There are goals for teaching staff, student learning objectives, and professional practice goals as well. State Report Cards were released. 74 is our district score. This is not a percentage.*

**9) Policy Development and Review**

9A Employee Handbook revisions-Second reading of liquidated damages

*Motion by Cathy Guth second by Jerry Dernbach to approve increasing liquidated damages for staff resigning in late summer. Motion carried 7-0.*

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

10A Report on start of year

*Elementary student count was 209, Middle School 94, and High School 119 for a total of 422. The estimated open enrollment out is 79 and open enrollment in is 36. This means 43 more students are going out of our district than coming in which equates to approximately \$285,000.*

10B Upcoming Annual Meeting

*Annual meeting is October 20 at 6:30 pm.*

10C Personnel:

*Motion by Roy Danforth second by Jeanette Wilson to approve Adam Stead for Head Track coach and Cristy Ehlert as Asst Track Coach. Motion carried 7-0.*

**11) Items for Signatures**

10A Signatures for meeting minutes

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

12A October 15, 2014, at 6:30 p.m. at the Bancroft School

12B October 20, 2014 Annual Meeting-Almond Auditorium, Budget Meeting to follow.

**13) Roll Call-Adjournment to Closed Session**

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Personnel

*Motion by Jerry Dernbach second by Cathy Guth to adjourn at 7:02 p.m. Motion carried by roll call vote.*

**14) Roll Call-Return to Open Session**

*Motion by Roy Danforth second by Cathy Guth to adjourn at 7:17 p.m. Motion carried by roll call vote.*

**15) Adjournment**

*Motion by Roy Danforth second by Cathy Guth to adjourn at 7:19 p.m. Motion carried by roll call vote.*