

Almond Bancroft School District
Regular Meeting of the Board of Education
Monday, September 19, 2016 6:30 pm
Almond, WI

REGULAR BOARD MEETING MINUTES

1) Call Meeting to Order by President Warzynski

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __ K Dernbach __ Ruzicka __Warzynski __Weiss

All board members were present except Jerry Dernbach. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present.

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 John Ruzicka second by Roy Danforth to approve agenda. Motion carried 6-0.

5) Public Appearances Before the Board of Education

Joyce Baird expressed concern in regards to the safety of her grandchildren in locker rooms and bathrooms. Bonnie Warzynski stated that the policy committee is reviewing to present a school policy on this subject and Dan Boxx stated that we will do everything in our power to keep children safe while at school.

Corrine Pratt asked about the new windows, doors, and dishwasher booster for the Bancroft school that was discussed at the April 20th board meeting. When will these items be installed? Bancroft school is on the agenda and will be discussed later in the meeting.

6) Approval of Minutes of Previous Meetings

6A July 20, 2016 and August 17, 2016 Regular Board Meeting Minutes Open and Closed Session

Motion by Debbie Bradley second by Roy Danforth to approve minutes for the July 20, 2016 and August 17, 2016 meeting of the board open and closed sessions. Motion carried 6-0.

6B August 31, 2016 Budget Committee Meeting Minutes

Motion by Debbie Bradley second by Roy Danforth to approve minutes for the August 31, 2016 budget committee meeting. Motion carried 6-0.

John Ruzicka stated that as a board we need to be careful to follow meeting laws.

7) Approval of Current Expenses and Vouchers Payable

Motion by John Ruzicka second by Kim Weiss to approve current expenditures and vouchers payable. Motion carried 6-0.

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

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Last year enrollment was 454 this year it is 447. Open enrolled in is 43 and open enrolled out is 85. We have two 66.30 agreements. We have 405 students in house. Salary models from other districts were shared with the board. Staff retention is being achieved by hiring spouses, signing bonuses, and paying for classes to further teaching degrees. We still pay the \$700 for lane movement. A number of districts do not have salary schedules. Some districts use a point system or use a range. Some districts are using a higher salary schedule for positions that are harder to fill which include math, science, and special education. Administration currently tries to match their offers with someone on staff that has similar years of service and education.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

We had a great start to the year. Staff has mentioned that the halls are quieter this year. Parents seem to like the new entryway. Homecoming is next week. Mr. Rykal is meeting with advisors tomorrow. The theme is Fiesta. Andria Bena worked to try to find a clinic that will work with our district to provide psychology services for our students. Janelle Prince from Behrend Psychology is now available once a week for our students. We have adjusted the middle school schedule for

some middle school classes because of low scores. Exploratory classes have been reduced. We noticed that some classes needed more help. Is the extra class time proving itself to be a benefit for these students resulting in better test scores? Because the testing has changed over the last few years it's not easy to evaluate. Hopefully this year we will have test scores that we can compare to evaluate that question. We also added the 6th grade and 9th grade orientation.

9) Donations to the Almond-Bancroft School District

None

10) Policy Development and Review

Wellness Committee and we need to start looking into process of recruiting and hiring a District Administrator.

11) Possible Action Items with Respect to:

11A Personnel: Resignations- Recommendations

Student Council-40% Jen Grezenski, 40% Erika Spear, and 20% Carrie Omernik

Motion by Debbie Bradley second by Kim Weiss to approve student council advisors 40% Jen Grezenski, 40% Erika Spear, and 20% Carrie Omernik. Motion carried 6-0.

11B Amendment to Act 32 Resolution/Updates

AMENDED RESOLUTION FOR THE REVENUE LIMIT EXEMPTION FOR ENERGY EFFICIENCY

Be it resolved that the School District of Almond-Bancroft is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and energy efficiency products for the 2015-2016 school year and 10 years of debt for the term of the state trust fund loan. The District paid \$65,745 on the state trust fund loan in March, 2016. The amount to be expended as a payment on the loan in the 2016-2017 school year is \$65,633.62. Future year payments are currently scheduled as follows:

School Year	Payment
2017-18	\$65,633.62
2018-19	\$65,633.62
2019-20	\$65,633.62
2020-21	\$65,633.62
2021-22	\$65,633.62
2022-23	\$65,633.62
2023-24	\$31,977.90
2024-25	\$13,041.50

After review of the recommendations report per 66.0133(2)(b) the district has determined that the (not to exceed) \$500,000 it would spend on energy efficiency projects recommended in the report is not likely to exceed the amount to be saved in utility costs of \$7,725 and non-utility costs of \$7,550 over the remaining 50 year(s) useful life of the facility to which the measures apply. The board entered into performance contract under s. 66.0133, Stats. with CESA 10 in June of 2015 for a project to implement energy efficiency measures or purchase energy efficiency products and identified cost recovery performance indicators to measure energy savings and/or operational savings for each including the timeline for cost recovery as indicated in the attached chart.

The Board shall annually perform an evaluation of the performance indicators and shall report to the electorate as an addendum in the required published budget summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting. The Board shall use this evaluation to determine the amount of energy (utility) cost savings, as a result of the project, that shall be applied to retire the debt.

Motion by Debbie Bradley second by John Ruzicka to approve the above amended resolution for the revenue limit exemption for energy efficiency. Motion carried 6-0.

In the Periodic Report from Cesa 10 that was given to the board there is a list of projects that are finished and projects that need completed. The old boilers have been removed. A water test was done last week. A leak was found. Water softeners need to be

replaced. We need to decide when to finish the "need completed list" from the report. Do we let the windows and doors for the Bancroft school go until next spring and find out what the referendum vote is? Motion to instruct contractor to order the windows, doors, and dishwasher booster heater immediately for the Bancroft school and install as soon as possible by Debbie Bradley and second by Keith Dernbach. Motion carried 6-1 with John Ruzicka opposed. John Ruzicka was strongly opposed to spending tax dollars on the Bancroft School updates this close to the referendum deciding its future.

11C Fundraisers

Fundraiser proposals are turned into Mr. Rykal. There are no double fundraisers at the same time. No two pizza fundraisers running at the same time. Each class votes on an optional second fund raiser. Each student group can have one fundraiser. Mr. Rykal pushes for one day fundraisers like chicken dinners, etc. Could multiple groups get together? The issue with that is then how do you split up the proceeds. The students sell more when they know where the money is going. Mr. Rykal said its first come first serve as to who can fundraise when.

11D Bancroft School

Addressed above in 11B

11E Maintenance Report

The railing has been installed on the way down to the boys' locker room. Quote for Culligan Water Softener was presented. Our old one was from 1985. Motion by Keith Dernbach second by Debbie Bradley to approve the purchase of the water softening system. Motion carried 6-0.

11F Budget Reductions

Some line items from requested teacher purchases were not approved and field trips were put on hold. Would PIE help with field trips? We should try to be more efficient and have more than one class go at a time. Fill the bus because we are paying for the trip. Try to make it educational and cost effective. Traditionally elementary have certain trips that they take each year. The field trips on hold are the ones that the district pays for. Mr. Rykal will provide a list of field trips for the board.

We have a Teach Grant the will pay for up to \$7,500 of training for our staff. It will also pay for the district's approximately \$13,000 part of the Category 2 Erate projects. These projects include adding additional WiFi access points within our school.

Indianhead Food Service is also being considered to possibly reduce cost in our food service department. Also with Act 32 we will have energy savings.

12) Items for Signatures

12A Signatures for meeting minutes

Related party questionnaires for our auditor

13) Dates for Upcoming Committee Meetings and Board Meetings

13A October 19, 2016, 6:30 p.m. at Almond School immediately following Annual Meeting

13B Future agenda items for discussions

Field trips, superintendent search-What do we want the search to look like? What did WASB cost us in the past?

Distance Learning Lab-How many students are using and what does it cost the district? About \$23,000 using Cesa 10 network-CWTEN

14) Contemplated executive session pursuant to WIS.Stat Section 19.85(1) (b) considering dismissal or demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such persons.

Motion by Debbie Bradley second by Roy Danforth to move into closed session at 8:01 pm. Motion carried by roll call vote.

15) Reconvene to Open Session to Act on items discussed in closed session if necessary

Motion by Debbie Bradley second by Kim Weiss to return to open session at 8:20 p.m. Motion carried by roll call vote.

16) Adjournment

Motion by Kim Weiss second by Roy Danforth to adjourn at 8:21 pm.