

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
April 11, 2012

1. CALL TO ORDER

The meeting was called to order by Chair Hansen at 8:08 p.m.

2. ROLL CALL

Present: Winkels, Tamm, Hansen, Seiler, Dirkes, Absent: Schiffler, Paulsen, Gersch

3. Public Forum

4. APPROVALS

4.1 AGENDA—Additions or Deletions

Remove 9.1 Staff Development Report

4.2 Motion by Winkels, seconded by Tamm, to approve the Regular board meeting minutes of March 28, 2012

Supported by those present

4.3 The following checks were issued in paying claims: Wire transfers and checks 75250-75397 and 7655-7671 for Fund 10.

School Board Meeting of April 11, 2012

General Fund	(1)	\$454,157.13
Food Service Fund	(2)	\$ 24,774.51
Community Services	(4)	\$ 13,931.53
Student Activities	(10)	\$5,414.50

Motion by Winkels, seconded by Seiler, to approve payment of claims as presented

Supported by those present

Motion by Winkels, seconded by Dirkes, to approve the February 2012 cash flow as presented

Supported by those present

5. CONSENT AGENDA

Motion by Tamm, seconded by Dirkes, to approve the Consent Agenda which includes the following personnel matter and donations as described below:

Donations:

\$ 300.00 Ray and Jean Beutz, Supermileage
\$ 975.00 ABBA, Letterclub
\$ 250.00 St Martin Lions, Scholarship Funds
\$ 50.00 Anonymous, Family Outreach
\$ 305.00 John and DeeDee Blattner, signage for Softball field @ elementary school
Supported by those present

6.2 Purple Pride

-Congratulations to the Robotics Team for winning the right to attend the National Meet in St. Louis, Mo.

-Speech Team had an excellent season

-The Drama Department is preparing for Annie Get Your Gun on April 27, 28, 29.

7. Unfinished Business

7.1 Policy 401 Equal Employment Opportunity – Second Reading

Motion by Seiler, seconded by Tamm, to approve the Policy 401 Equal Employment Opportunity

Supported by those present

7.2 Policy 402 Disability Non Discrimination -- Second Reading

Motion by Seiler, seconded by Tamm, to approve the Policy 402 Disability Non Discrimination

Supported by those present

7.3 Policy 412 Expense Reimbursement – Second Reading

Motion by Seiler, seconded by Tamm, to approve the Policy 412 Expense Reimbursement

Supported by those present

7.4 Policy 413 Harassment and Violence – Second Reading

Motion by Seiler, seconded by Tamm, to approve the Policy 413 Harassment and Violence

Supported by those present

7.5 Policy 419 Tobacco Free Environment – Second Reading

Motion by Seiler, seconded by Tamm, to approve the Policy 419 Tobacco Free Environment

Supported by those present

7.6 Academic Wall of Fame Policy Proposal – First Reading

Member Tamm and Steve Stromme reviewed the Wall of Fame Policy Proposal.

8. New Business

8.1 Policy Review – first reading

8.1.1 Policy 406 Public Personnel Data– first reading

8.1.2 Policy 502 Search of Student Lockers– first reading

9. Board Committee Reports

9.1 Staff Development

No report as the committee did not meet.

9.2 Legislative Update

Chair Hansen presented details on legislative funding proposals and program financing.

10. Superintendent Report

10.1 RTI Evaluation (Response to Intervention)

The Federal Department of Education chose our district for an evaluation this April because they liked what they saw of our program. They are preparing a report to Congress on how RTI works.

10.2 Maintenance Projects

10.2.1 Athletic Field Shed Repair – industrial technology class will construct storage shed in Avon and repair the athletic field shed.

10.2.2 Parking Lot Crack Filling – currently in progress for preventative maintenance

10.3 Other

AESP (Classified Staff) submitted a request for negotiation

Senior Banquet - May 16th 7PM in the commons area

Additional Classroom Space – St. Benedicts Parish has another classroom available and Lynn Jenc will work with them on renting the space since ECFE needs additional space.

School Start Times – discussed possible changes to school start times with the Elementary Schools starting later and the Jr/Sr high starting earlier. This will shorten the amount of time the Kindergarten students from the Albany attendance area miss due to transporting to Avon.

11. Adjournment

Agenda completed at 9:25pm, a motion to adjourn was made by Dirkes, seconded by Tamm.

Supported by those present

Glen Tamm, Clerk

Steven Dooley, Superintendent