

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
September 12, 2012

1.CALL TO ORDER

The meeting was called to order by Chair Hansen at 8:00 p.m.

2.ROLL CALL

Present: Paulsen, Winkels, Tamm, Hansen, Gersch, Dirkes, Kunstleben Late: Seiler 8:53 PM

2.1 Oath of Office, Student Representative

Belle Kunstleben took the oath of office as the 2012-13 student representative

3. Public Forum

Parents were present to address the board concerning bus routing.

4. APPROVALS

4.1 AGENDA—Additions or Deletions 7.2 Van Purchase

4.2 Motion by Winkels, seconded by Tamm to approve the Regular board meeting minutes of August 8, 2012

Supported by those present

4.3 The following checks were issued in paying claims: Wire transfers and checks 76294 to 76486.

School Board Meeting of September 12, 2012

01	General Fund	\$561,531.52
02	Food Services	\$18,221.68
04	Community Services	\$26,871.46
08	Scholarships	\$200.00

Motion by Gersch, seconded by Paulsen, to approve payment of claims as presented

Supported by those present

4.4 AUDITED JUNE CASH FLOW

Motion by Winkels, seconded by Paulsen, to approve the audited June cash flow report

Supported by those present

4.5 JULY CASH FLOW

Motion by Paulsen, seconded by Dirkes, to approve the July cash flow report

Supported by those present

5.CONSENT AGENDA

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

AFT Contract: ECFE— Kristy Yurczyk , MaryBeth Droogsma, Julie Kost, Nancy Trehey

ECSE—Kalieka Hallerman

Title I—Noah Raiche, Nicole Myogeto, Laurie Hommerding

Lane Change—James Kvistad-BA/BS+30, Lori Jacobs-BA/BS+45, Lori Rubin - BA+15

Social Studies—Adam Marthaler

Increase FTE from .84 to .92—Kathy Hare

Increase FTE from .65 to .80—Grant Johnson

AESP Contract: Head Cook/Janet Macey Second Cook/Angela Gienger, Cook's Helper/Catherine Sand, Lisa Stangler, Janet Notch, Terri Gertken, Angie Stang, Lora Fourre, Peggy Larsen (reassigned)

Educational Assistant Call Back or additional hrs/ Stacy Olmscheid, Marci Rich, Cheryl Schaefer and Tamara Christen

New Hire/Erica Springer, Kendra Zapzalka, Joby VanDrehle, Tiffany Miley

Long Term Sub/ Debra Rolfes

Extra-Curricular: Jenna Weber, Dance Line Assistant Coach
Cross Country Assistant, Kim Holt-per student participation needs
Football, Jr High, Scott Daninger-per student participation needs

Kid's Company: Laurie Hommerding, Diane Falcon

Letter of Resignation/Retirement:

Katrina Dickhaus, effective 8-28-2012
Sharon Tschida, effective 9-20-2012
Sandra Meer, effective 10-5-2012
Joseph Kalthoff, 10-6-2012

Donations:

\$ 105.00	Coaching Staff, Scholarship Funds
408.00	Huskie Booster Club, Award blankets
50.00	Anonymous, Family Outreach

6. Education Report

6.1 Purple Pride

Congratulations to LEEA winners: Certified : Jim Kvistad, Dana Steve, Tammie Grismer, Steve Stromme. Classified: Donna Christen, Steve Watry, Ann Erickson, Louise Dylla
Student representative Belle Kunstleben presented on the upcoming activities scheduled for homecoming week.

6.2 School Year Start Update

Two major changes at the start of the year include transportation and food services with ongoing modifications to each.

7. Unfinished Business

7.1 Summary of Superintendent Evaluation

Chair Hansen presented a summary of the superintendent evaluation

7.2 Van Purchase

The amount budgeted for the van purchase is \$25,692.00 administration requests an increase to approve \$27,937.00 plus tax and license for a 10 passenger van.

Motion by Dirkes, seconded by Paulsen, to approve the modification to the budgeted van purchase as discussed.

Carried Unanimously

8. New Business

8.1 Resolution for Truth in Taxation date of December 12, 2012

Motion by Winkels, seconded by Gersch to approve the Truth in Taxation date set for December 12, 2012

Carried Unanimously

8.2 "Pay As You Go" OPEB Levy

Superintendent Dooley and Business Manager Clemen presented details regarding the OPEB Levy including requirements and impact.

8.3 Food Service Coordinator Sharing

Superintendent Dooley presented details around the possibility of sharing the Food Service Coordinator position with another district which would involve cost sharing.

Motion by Paulsen, seconded by Dirkes to approve sharing the Food Service Coordinator position with the Cold Spring district as presented.

Carried Unanimously

8.4 Driveway Property NW of High School

Motion by Winkels, seconded by Gersch to approve the use of the driveway as presented.

Carried Unanimously

8.5 Policy Revision # 4.210 Substitute Policy

Motion by Paulsen, seconded by Winkels to approve the revisions to the Substitute Policy as presented.

Carried Unanimously

8.6 Resolution authorizing signatures on Student Activity Accounts

Motion by Winkels, seconded by Seiler, to approve the authorization of signatures on Student Activity Accounts as discussed.

Carried Unanimously

8.7 Resolution Adopting the “Memorandum of Understanding” with Stearns County Family Services Collaborative – Local Collaborative Time Study.

Motion by Winkels, seconded by Paulsen, to approve the “Memorandum of Understanding” with Stearns County Family Services Collaborative – Local Collaborative Time Study as discussed.

Carried Unanimously

8.8 MSBA Resolution supporting All Day Every Day Kindergarten funding

Motion by Paulsen, seconded by Dirkes, to support the MSBA Resolution encouraging All Day Every Day Kindergarten funding.

Carried Unanimously

9. Board Committee Reports

9.1 Health and Safety Report

Superintendent Dooley reported on the meeting held August 13th. Reports were given on required safety updates, online training, health concerns of shared ear buds, and use of ladders. The next meeting will be October 8th.

9.2 Legislative Report

Chair Hansen reported on the meeting held September 6th. The focus was on equal and adequate funding for all districts. The next meeting will be September 21st.

10. Superintendent Report

10.1 The 2012-13 Goals included in the board packet were discussed in detail.

Motion by Dirkes seconded by Paulsen, to approve the 2012-13 goals as discussed.

10.2 Discussed the possibility of sharing a Science Teacher position with Parkers Prairie.

10.3 MSBA Leadership Conference will be held this January 16th-18th. Reservations will be made in October.

10.4 Reported progress updates to the shop area as related to health and safety and also repairs related to this summer's hail damage.

11. Adjournment

Agenda completed at 9:58 pm, a motion to adjourn was made by Paulsen, seconded by Tamm.

Carried Unanimously

Glen Tamm, Clerk

Steven Dooley, Superintendent