

Unadopted Minutes
SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
May 4, 2011

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, Seiler, Gersch, Dirkes

3.1 AGENDA ADDITIONS

3.2 Motion by Winkels, seconded by Tamm to approve the regular board meeting minutes.

Carried Unanimously

3.3 The following checks were issued in paying claims: Wire transfers and checks 72508-72722 and 7369-7388 for Fund 10.

School Board Meeting of

General Fund	(1)	\$581,076.65
Food Service Fund	(2)	\$38,987.75
Community Services	(4)	\$24,362.64
Building Fund	(6)	\$575.55
Student Activities	(10)	\$6,280.69

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

Carried Unanimously

4. CONSENT AGENDA

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

Extra Curricular:

Daniel Brady, Junior High Golf

Katrina Dickhaus, Colorguard (summer session)

Kid's Company

Alissa Klemmer, School Aged Child Care Assistant

Letter of Resignation/Retirement

Jennifer Hiltner, Yearbook Advisor (partial assignment)

Donations:

\$ 5,000.00	Carl & Eloise Pohland Family Foundation, Summer Camps
850.00	Avon Lions Club, CPR kits
2,953.43	Roger Mergen Custom Pullets, Choir and Band programs
3,600.00	Huskie Booster Club, Baseball Uniforms
300.00	Albany Lions, Agriculture Class
50.00	Central Minnesota Federal Credit Union, Softball t-shirts
	Tani Division, Welding tools for Tech Ed department
	Todd Schultz, materials and time for softball/baseball field signs

5. Public Comment Period

5.1. Avon Elementary Scoreboard Proposal

Members of the Avon Youth Baseball organization presented details on two proposed scoreboards for the Avon Elementary School.

Motion by Winkels, seconded by Seiler to approve the Avon Elementary Scoreboard as proposed.

Supported by all present

6. Education Report

6.1. Purple Pride

- Spring athletics are finally getting some games/meets in despite the weather. Baseball is on a winning streak of about 7 games, and softball is 9-2. Golf teams continue to be in the top couple of teams in the conference and track participants have had many personal bests.
- Economics Challenge team won the state championship a few weeks ago.
- Envirothon competes in the state tournament in Duluth on the 16th of May after moving on from region competition.
- At the Region/State solo and ensemble for vocal and instrumental Albany had 19 superior and 2 excellent ratings.
- Seniors and their parents will celebrate the class achievements at the Senior Banquet on May 11, 2011.
- The 6th, 7th, and 8th grade band concert on May 2 was outstanding! The students did a great job and the community band was wonderful. Galen really pulled off a great event; I've heard a great deal of positive feedback from parents and staff who were in attendance. It was really powerful for the students to see what the possibilities are for them post high school.
- The Albany Elementary Walking School Bus is well underway. There is a route coming from the Golf View area and beginning soon another route coming from the Forest Ave. neighborhood. Michael Evans with assistance from Lynn Jenc and Diane Noll is doing a great job organizing the routes and finding high school volunteers to help.
- This is teacher appreciation week. I'd like to acknowledge the hard work and dedication of all the teachers at Albany Elementary as well as those district wide. We have an outstanding group of professionals serving our students and communities.
- Staff Appreciation Week at Avon Elementary, celebrating "Shining Stars"!

6.2. Summer Marching Band Trip

Band Director Craig Vogl presented details to the board regarding the summer trip to Denver, Colorado July 1-6 and proposed updates to the band uniforms. Funding for both will be provided through student activity fund raisers.

Motion by Winkels, seconded by Paulsen to approve the Summer Marching Band Trip and Uniform Updates as proposed.

Supported by all present

7. Unfinished Business

7.1. Strategic Planning Update

Details were presented from the strategic planning meeting held April 28th. The next planning session will be held June 7th.

8. New Business

8.1. Restrictive Procedures Policy--First Reading

This is an update to the current policy modeled from the MSBA standard policy.

8.2. Levy Renewal Discussion

Superintendent Dooley presented details on the current 10 year levy which expires in 2013 and discussed options for renewal. A board work session is scheduled for July 6th

Motion by Gersch, seconded by Tamm to move the July 6th regular board meeting time from 8:00PM to 7:00PM

Supported by all present

8.3. Superintendent Evaluation Form

Superintendent evaluation forms were distributed to board members and should be completed and returned to Chair Hansen by the next board meeting.

9. Board Committee Reports

9.1. Staff Development

Member presented on the Staff Development meeting held April 14th. The committee reviewed 2011-2012 goals, workshop schedules and discussed a makeup day. The next meeting will be held May 19th.

9.2. Legislative Update

Chair Hansen presented on the Legislative Updates which included discussion around legislative reforms in Florida, education policy bills from the House and Senate and key differences through various types of funding.

Chair Hansen presented on the Legislative Update meeting held April 15th. Topics discussed included funding, proposed teacher evaluation changes. The next meeting will be held May 20th.

9.3. Health and Safety Meeting

Member Gersch presented on the meeting held May 1st. The committee discussed the fire marshal evaluation and needed updates. The district nurse discussed indoor air quality concerns and needed updates to CPR & First Aid kits. The next meeting will be held August 8th.

9.4. AFT Negotiations

Member Winkels presented details on the AFT Negotiations meeting held May 4th. Discussion at the meeting included scheduling additional meetings dates and setting expectations for information exchange. The next meeting will be held June 9th.

10. Superintendent Report

Reviewed the superintendent's calendar.

Discussed implementation of Webcasting.

Informed the Board of a Grievance in process filed by a member of the AFT.

11. Adjournment

Agenda completed at 9:37pm, a motion to adjourn was made by Winkels, seconded by Paulsen.

Carried Unanimously

Glen Tamm, Clerk

Steve Dooley, Superintendent