

**Unadopted Minutes**  
**SPECIAL SCHOOL BOARD MEETING**  
**Albany Area Schools – ISD #745**  
**March 16, 2011**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Paulsen, Winkels, Tamm, Hansen, Seiler, Dirkes

Absent: Gersch

**AGENDA ADDITIONS**

Move Johnson Controls Report on Energy Savings to 8.1 Unfinished Business

Motion by Winkels, seconded by Paulsen to approve the March 2, 2011 regular board meeting minutes.

Supported by all present

The following checks were issued in paying claims: Wire transfers and checks 72197-72307 and 7337-7343 for Fund 10.

School Board Meeting of March 16, 2011

General Fund	(1)	\$229,557.42
Food Service Fund	(2)	\$15,392.07
Community Services	(4)	\$13,526.77
Building Fund	(6)	6,962.23
Debt Redemption	(7)	\$431.25
Student Activities	(10)	\$1,466.16

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

Supported by all present

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

Supported by all present

Business manager Evenson reviewed Budget to Actual Expenditure Summary for February of 2011

**CONSENT AGENDA**

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

AFT Contracts:

Casey Johnson, Baseball, Junior High Coach

A-ESP Contracts:

Nancy Schwalbe, Cook's Helper (to Jr/Sr High)

Extra Curricular:

Richard Hendricksen, Baseball 9th Grade Coach

Resignation/Retirement:

Genevieve Sobieck, retirement effective March 15, 2011

Donations:

\$ 1,000.00	Avon Lions, Batting Cages
500.00	Mary Schwinghamer, Lidwina Schwinghamer Scholarship Fund
2,000.00	Albany Lions, Batting Cages
735.71	Class of 2007, Leo (Lee) Kohorst Scholarship
50.00	Sheila Kloepfner matching funds Wells Fargo, Junior High programs
200.00	St Martin Baseball, Batting Cages

Supported by all present

**UNFINISHED BUSINESS**

- Johnson Controls Report on Energy Savings
  - Reviewed the 2010 performance contract cost avoidances and discussed options for improved swimming pool ventilation
- Strategic Planning Discussion
  - The board discussed two options outlined for consideration on Strategic Planning.

Motion by Winkels, seconded by Paulsen to approve the Option2 as presented.

Supported by all present

- Contracts for Community Education Director and Assistant Principal

Motion by Paulsen, seconded by Dirkes to approve the Community Education Director's contract as proposed.

Supported by all present

Further discussion is needed for the Assistant Principals contract.

- First Reading of Public Participation at Board Meetings Policy
  - The board discussed the policy details
- Integration Plan
  - The board discussed details of the integration plan as written and will postpone taking action at this time until the legislature determines the fate of integration funding.

Motion by Paulsen, seconded by Tamm, to not move forward with the proposed integration plan this year

Carried Unanimously

- Common Board Calendar
  - Chair Hansen provided examples and lead discussion on a common board calendar.

### **NEW BUSINESS**

- Resolution to Join New Athletic Conference

Motion by Winkels, seconded by Tamm, to join the new athletic conference with Annandale, Litchfield, Dassel-Cokato, Melrose, and New London-Spicer if approved by all other schools.

Carried Unanimously

- 2011-12 Calendar

Motion by Dirkes, seconded by Paulsen, to approve the 2011-12 Calendar as proposed

Carried Unanimously

- Technology Committee
  - Chair Hansen reported on the meeting held to discuss the wireless project and should have a recommendation for the April board meeting.
- Finance Committee
  - Chair Hansen reported on the meeting held March 7<sup>th</sup>. The committee is working on a preliminary budget. Next meeting Tuesday, March 22<sup>nd</sup>.
- Stearns County Collaborative
  - Member Seiler reported on the meeting held March 17<sup>th</sup>. Discussed financials, general business and issues faced by social services and surrounding communities. Next meeting will be held in September.

### **SUPERINTENDENT REPORT**

- The West Central Education District will be reducing some positions in an attempt to balance their budget for next year. Albany will have to decide how to staff the curriculum director position as a result of the WCED reductions.
- The Board now has access to the Superintendent's calendar
- April is MCA testing month
- The Superintendent and Business Manager attended a meeting with area schools to discuss possible collaboration with aspects of transportation. More discussion to follow.
- Upcoming meetings were discussed

### **ADJOURNMENT**

Agenda completed at 9:59 pm, a motion to adjourn was made by Paulsen, seconded by Winkels

Carried Unanimously

Glen Tamm, Clerk

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Steve Dooley, Superintendent