

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
July 6, 2011

1.CALL TO ORDER

The meeting was called to order by Chair Hansen at 7:00 p.m.

2.ROLL CALL

Present: Paulsen, Winkels, Hansen, Seiler, Gersch

Late: Tamm 7:08pm, Dirkes 7:12pm

3. Public Comment Period

4. APPROVALS

AGENDA— No Additions or Deletions

Motion by Seiler, seconded by Paulsen to approve the Regular board meeting minutes of June 1, 2011.

Supported by all present

The following checks were issued in paying claims: Wire transfers and checks 72956-73223 and 7410-7435 for Fund 10.

School Board Meeting of July 6, 2011

General Fund	(1)	\$852,708.63
Food Service Fund	(2)	\$51,363.03
Community Services	(4)	\$53,002.93
Building Fund	(6)	\$14,084.00
Facility Projects	(8)	135.00
Student Activities	(10)	\$13,432.11

Motion by Gersch, seconded by Seiler, to approve payment of claims except check No. 72965

Supported by all present

Motion by Gersch, seconded by Winkels, to approve payment of check No. 72965

Supported by those present, Seiler abstained

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

Supported by those present

Business manager Evenson presented budget to actual expenditures for May 2011

5.CONSENT AGENDA

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

AFT Contract:

Elisa Frerichs, Long Term Substitute Teacher

Grant Johnson, Physical Education/DAPE Teacher

Kim Koehn, Lane Change from BA + 45 to MA beginning 2011-12

ESY and Learning Adventures Contracts:

Jan Shaver, Rebecca Ellering, Brittany Grunig, Annette Brewer

Jackie Klemmer, Jean Kollodge, Stacy Olmscheid, Marlene Ramacher, Paula Doeblner,

Classified Contract:

Aaron Nordmann, Lead Cook

Classified Confidential Supervisory Personnel:

Penny Hoops, Food Service Coordinator

Community Education Summer Programs:

Coaches and student workers for Boys Basketball Camp, K-3 Basketball Camp, Football Camp, Intense Strength Training
Alicia Neuman, Violin Lessons

Resignation/Retirement:

Amy Holmwig, effective June 28, 2011
Michelle Evenson, effective August 31, 2011
David Huberty, as 8th grade baseball coach effective June 8, 2011

Donations:

\$ 200.00 Albany American Legion, Legionville
200.00 Albany American Legion Auxiliary, Legionville
200.00 St Martin Lions, Legionville
500.00 Albany Mutual Telephone, CD's for Elementary production
300.00 Albany Coaches, Scholarship funds
500.00 Henry and Victoria Kohorst, Leo Kohorst Scholarship fund
150.00 Albany Baseball Association, uniforms

Supported by those present

6. Education Report

Motion by Paulsen, seconded by Gersch to approve the Visual Arts Curriculum and budget requests as presented
Carried Unanimously

Motion by Winkels, seconded by Paulsen to approve the Music Education Curriculum and budget requests as presented
Carried Unanimously

Motion by Paulsen, seconded by Dirkes to approve the Strategic Plan as presented
Carried Unanimously

7. Unfinished Business

Motion by Winkels, seconded by Tamm to approve the Junior High School Handbook revisions as presented
Carried Unanimously

Motion by Dirkes, seconded by Tamm to award the bakery bid to Sara Lee Bakery as presented
Carried Unanimously

Motion by Tamm, seconded by Seiler to award the dairy bid to Kemps as presented
Carried Unanimously

Motion by Seiler, seconded by Paulsen to approve the Technology Equipment Purchase Plan as presented
Carried Unanimously

Motion by Paulsen, seconded by Gersch to approve the Granite Ridge Conference Membership as presented
Carried Unanimously

8. New Business

Motion by Winkels, seconded by Dirkes to approve the Aid Anticipation resolution as presented

Carried Unanimously

Motion by Tamm, seconded by Seiler to approve the Utility Tractor Purchase as presented

Carried Unanimously

Motion by Winkels, seconded by Seiler to approve the MSHSL Membership, MSBA Membership and SEE Membership as presented

Carried Unanimously

Motion by Paulsen, seconded by Gersch to approve the Health and Safety forms as presented

Carried Unanimously

The MSBA Summer Seminar will be held August 8th for those interested in attending

Held discussion regarding district interest in Schmidt Property

9. Board Committee Reports

Chair Hansen reported on the Legislative Update

Member Winkels reported on the CMETS held in June 15th, updating the board with approvals that took place, grants, upcoming training, goals and budgeting items. The next meeting will be held January 25.

10. Superintendent Report

- Blacktop repairs will be occurring over this summer
- Applications are being received for the business manager position with the intent to have a candidate in place by the beginning of August
- Extreme gratitude and thanks to Michelle Evenson for years of dedication to the district as business manager.

11. Adjournment

Agenda completed at 9:24pm, a motion to adjourn was made by Seiler, seconded by Paulsen
Carried Unanimously

Glen Tamm, Clerk

Steven Dooley, Superintendent