

Supported by all present

Motion by Hansen, seconded by Dirkes, to move the January meeting to Wednesday, January 18th.

Supported by all present

5.4 Motion by Gersch, seconded by Paulsen, to authorize the following bank depositories:

Stearns Bank

Central Minnesota Credit Union

Avon State Bank

Minnesota School District Liquid Asset

Fund Plus (MSDLAF+)

PMA "MN Trust"

Supported by all present

Motion by Paulsen Seconded by Winkels authorizing entry into joint powers agreement in the form of a declaration of trust establishing "MN Trust" and Authorizing participation therein"

Supported by all present

5.5 Motion by Paulsen, seconded by Gersch, to keep temporary signatures as is until new signatures are ready.

Carried Unanimously

5.6 Motion by Paulsen, seconded by Gersch, to have Albany Enterprise as official newspaper.

Carried Unanimously

5.7 Motion by Winkels, seconded by Dirkes, to retain the firm of Ratwik, Roszak and Maloney as legal counsel for the District and designate the Board Chair and the Superintendent as district representatives who may contact legal counsel when it is in the best interest of the district.

Carried Unanimously

5.8 Motion by Paulsen, seconded by Gersch, to continue with the firm of Kern, DeWenter, Viere, Ltd. for audit work.

Carried Unanimously

5.9 Motion by Dirkes, seconded by Paulsen, to authorize the business manager and superintendent to invest excess funds.

Carried Unanimously

5.10 Motion by Winkels, seconded by Paulsen, to authorize the business manager and superintendent to make electronic fund transfers.

Carried Unanimously

5.11 Motion by Gersch, seconded by Seiler, to authorize superintendent to expend funds within budget guidelines.

Carried Unanimously

5.12 Board of Education 2012 Committee Assignments – we will finalize committee assignments for the next meeting.

6. APPROVALS

6.1 Motion by Winkels, seconded by Paulsen to approve the Regular board meeting minutes of December 7, 2011

Carried Unanimously

6.2 The following checks were issued in paying claims: Wire transfers and checks 74372-74592 and 7551-7577 for Fund 10.

School Board Meeting of January 4, 2012

General Fund	(1)	\$780,672.53
Food Service Fund	(2)	\$37,189.23
Community Services	(4)	\$19,369.92

Scholarships	(8)	\$500.00
Student Activities	(10)	\$ 34,549.32

Motion by, Seiler seconded by Gersch, to approve payment of claims as presented excluding checks 74381 & 74446

Carried Unanimously

Motion by Gersch, seconded by Paulsen, to approve payment of checks 74381 & 74446

Carried Unanimously: Seiler abstained

6.3 November Cash Flow

Motion by Winkel, seconded by Tamm, to approve the November cash flow as presented

Carried Unanimously

7. CONSENT AGENDA

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

AFT Contract:

Amanda George, Lane Change BA to BA +15, effective 2nd semester

Community Education:

Aquatics: Elizabeth Meer,

Kids Co. Alexis Overman

Piano/Voice/Guitar Lessons: Kathy Neufeld Hare

Request for Severance:

Ruth Kortenbusch, per provisions of CCSP 2010-2012 Master Agreement, Article VII Sec 2 & 3

Letter of Resignation/Retirement:

Ruth Kortenbusch, effective April 30, 2012

Donations:

\$ 2,500.00 Albany Lions, Scholarship Funds

520.00 Gary Seiler Memorial Fund, Athletic Department

300.00 Elmer Schleper, Baseball Program

300.00 Richard and Judy Mareck, Amy Mareck Scholarship

20,622.00 Thomas and Dawn Blattner, wrestling mats

250.00 Albany Jaycees, We The People Expense

10,000.00 Anonymous Donor through Cent Minn Comm Foundation, Theatre expenses

345.00 Anonymous donors, Family Outreach Christmas Program

2,000.00 Blattner Family Council, Scholarship Funds

1,000.00 Donald Schrom, Ed Schrom Scholarship Fund

300.00 William Scepaniak Inc., Joshua Scepaniak Scholarship Fund

8. Education Report

8.1 Junior and Senior High Course Registration Manuals

Motion by Paulsen, seconded by Gersch, to approve Junior and Senior High Course Registration Manuals as presented

Carried Unanimously

9. Unfinished Business

None

10. New Business

10.1 Certified (AFT) Seniority List

The board will review for approval at the next meeting.

10.2 Policy 515 Protection and Privacy of Students Records—First Reading

The board will review for approval at the next meeting.

10.3 Substitute Pay Policies

The board will review for approval at the next meeting.

11. Board Committee Reports

11.1 Staff Development Report

Member Gersch reported on the meeting held Wednesday, December 21st. The committee discussed scholarship use for continued education and conferences. Discussed current and upcoming events and workshops. The next meeting will be January 26th at 2:15 p.m.

11.2 Technology Committee Report

The technology committee met Thursday, December 8th. Formed a steering committee for iPad usefulness and vision with the district. The committee reviewed the wireless project and discussed feedback along with discussion around progress from Google Docs pilot groups. The next meeting will be held January 26th at 2:15 p.m.

11.2a Student Council

Discussed Snow Days dance and activities which will be held the week of January 23rd.

12. Superintendent Report

12.1 Track Re-finish Project discussion

Motion by Paulsen, seconded by Dirkes, to call for bids for the track re-finish project as presented.

Carried Unanimously

12.2 CMETS is working with Cisco for a demonstration at the end of February to be attended by Superintendents from the participating districts.

13. Adjournment

Agenda completed at 9:34pm, a motion to adjourn was made by Winkels, seconded by Paulsen.

Carried Unanimously

Glen Tamm, Clerk

Steven Dooley, Superintendent