

Motion by _____, seconded by _____, to approve the Consent Agenda which includes the following personnel matters and donations as described below.

AFT Contract:

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

AESP Contract:

Community Education:

Aquatics: Elizabeth Meer,

Kids Co. Alexis Overman

Piano/Voice/Guitar Lessons: Kathy Neufeld Hare

Leave of Absence:

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 Central Minn Community 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

Vote for _____

Vote against _____

For January 4, 2012 Regular Meeting