

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
September 21, 2011

1. CALL TO ORDER

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

2. ROLL CALL

Present: Schiffler, Paulsen, Tamm, Hansen, Seiler, Gersch, Dirkes, Absent: Winkels, Seiler

3. Public Comment Period

4. APPROVALS

4.1 AGENDA—Additions or Deletions

Defer 8.1 Van purchase until next meeting

Add 7.2 Memorandum of Understanding for AFT Contract

Add 8.3 Discuss November meeting date

4.2 Motion by Dirkes, seconded by Tamm to approve the Regular board meeting minutes of September 7, 2011.

Support by all present

4.3 The following checks were issued in paying claims: Wire transfers and checks 73637-73694 and 7469-7476 for Fund 10.

School Board Meeting of September 21, 2011

General Fund	(1)	\$202,561.11
Food Service Fund	(2)	\$ 2,218.05
Community Services	(4)	\$ 8,143.67
Student Activities	(10)	\$ 1,076.68

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

Support by all present

5. CONSENT AGENDA

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

AFT Contract:

Scott Daninger, Football, Junior High Coach

Jacob Eichten, Lane Change BA/BS to BA/BS + 15

Extra-Curricular:

Linda Zwak, Three Act Play Director

Rachel Habben, Volleyball, Junior High Coach

Jacob Zierden, Wrestling, Assistant Coach

Shanna Gerads, 9th Grade Girls Basketball Coach

Classified Contract:

Catherine Sand, Hot Lunch Clerk

Julie Norris, Cook's Helper

Donations:

\$1,206.31 Target, Senior High School

150.34 Target, Junior High School

100.00 Coburns (winner in a drawing), Senior High School

60.00 Albany Elementary sale of DVD, Leo Kohorst Scholarship

Fundraiser for Leo Kohorst Scholarship sponsored by Todd and Val Kohorst

50.00 Claire Joseph 20.00 Kurt and Kristin Kohorst 60.00 Anonymous

500.00 St Catherine's Catholic Aid of Farming

70.70 Avon State Bank, baked goods for Staff Development

500.00 Stearns County Farm Bureau, FFA-Breakfast on the Farm

6. Education Report

6.1 Student Representative Report

Student representative Schiffler reported student concern regarding courses offered with college credits and weighted grading. Student council is coordinating a raffle to increase student involvement during the year with a chance to win prizes. Facebook page was created to enhance student involvement. Students will be recognized on their birthdays.

6.2 Annual Report on Curriculum and Student Performance

Ann Schultz presented the curriculum instruction and student performance report to the board and fielded board member questions.

Motion by, Paulsen seconded by Gersch, to approve the Curriculum & Student Performance report as presented

Support by all present

7. Unfinished Business

7.1 Levy Update

Superintendent Dooley reviewed the levy information which will be distributed at the first levy meeting tomorrow evening.

7.2 Memorandum of Understanding for AFT Contract

Motion by, Gersch seconded by Paulsen, to approve the AFT Contract memorandum of understanding as presented.

8. New Business

8.1 Van Purchase

This discussion was deferred until the next meeting.

8.2 Proposed Levy Certification

Business manager Susan Mitchell discussed minor changes to the proposed levy certification.

Motion by, Dirkes seconded by Paulsen, to approve the proposed levy certification as presented and resolved to hold a Truth in Taxation meeting on December 7, 2011 at 8:00 PM

8.3 November Meeting Date

Motion by, Tamm seconded by Paulsen, to move the November meeting date from November 2nd to November 16th to canvass the election.

9. Board Committee Reports

9.1 West Central Education District Report

Superintendent Dooley reported on the meeting held September 19th. Discussed operating budget and ongoing programs. The committee approved changes to the policy handbook. The next meeting will be held October 17th in Paynesville.

9.2 Community Education Advisory Committee Report

Chair Hansen reported on the meeting held September 19th. The committee discussed current programming and participation results, strategic planning details and responses to the community survey taken a few months ago. The next meeting will be held November 21st.

9.3 SEE Meeting Report

Superintendent Dooley reported on the meeting held September 16th. The first keynote speaker discussions were held around inequity of funding among districts. The second keynote speaker discussed levy strategies. The next meeting will be held October 12th.

10. Superintendent Report

Deferred Maintenance – there are issues with the roof membrane ultimately causing leaks. Estimates are coming in for immediate repairs.

11. Adjournment

Agenda completed at 9:15pm, a motion to adjourn was made by Tamm, seconded by Paulsen.

Support by all present

Glen Tamm, Clerk

Steven Dooley, Superintendent