

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
August 3, 2011

1. CALL TO ORDER

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

2. ROLL CALL

Present: Winkels, Tamm, Hansen, Seiler, Gersch, Dirkes Late: Paulsen 8:03

3. Public Comment Period

4. APPROVALS

4.1 AGENDA—Additions or Deletions

Addition 8.4 Athletic Philosophy

4.2 Motion by Gersch, seconded by Seiler to approve the Regular board meeting minutes of July 3, 2011.

Carried Unanimously

Motion by Winkels, seconded by Gersch to approve minutes from the board working session held July 3, 2011.

Carried Unanimously

4.3 The following checks were issued in paying claims: Wire transfers and checks 73224-73398 and 7436-7446 for Fund 10.

School Board Meeting of August 3, 2011

General Fund	(1)	\$846,228.78
Food Service Fund	(2)	\$1,457.77
Community Services	(4)	\$25,226.08
Debt Redemption	(7)	\$2,091.25
Student Activities	(10)	\$10,570.76

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

Carried Unanimously

5. CONSENT AGENDA

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

AFT Contract:

Laurie Angevine, Title
Nicole Myogeto, Title
Noah Raiche, Title and K-Plus
Nancy Trehey, Family Outreach Coordinator
Jesse Lovelace, Adult Basic Education
Amy Asmussen, Science

Classified Contract:

Julie Kath, Health Aide Clerk

Leave of Absence: two

Resignation/Retirement:

Cathy Jo Bernard, resignation effective July 18, 2011
Robert Bernard, resignation effective July 18, 2011
Gena Groetsch, resignation effective August 11, 2011

Donations:

\$ 420.00	Cecelia Kohorst Family Memorial, Leo Kohorst Scholarship
500.00	Christian Women Society of Farming, Leo Kohorst Scholarship

6. Education Report

6.1 Transportation Report – Doug Konz presented the annual transportation report and took questions from the board.

7. Unfinished Business

7.1 Swimming Pool Update

JCI is in the process of completing changes to the exhaust system to improve the volume of fresh air supplied to the pool area. Improvements made this far noted improvement to the air quality.

7.2 Update on Technology Upgrades

All wiring for the wireless access points is completed. The overall project is on schedule. Laptops have been ordered and configuration is under way.

8. New Business

8.1 St Cloud State University Student Teacher Agreement

Motion by Winkels, seconded by Gersch, to approve SCSU student teacher agreement.

Carried Unanimously

8.2 LEA Representative for Title programs

Motion by Winkels, seconded by Paulsen, to designate Ann Schultz as the LEA Representative for Title Programs

Carried Unanimously

8.3 Levy Referendum Discussion

The board reviewed additional levy data and held discussion.

Motion by Paulsen, seconded by Dirkes, to add a special meeting for August 17th for further discussion and resolution.

Carried Unanimously

8.4 Athletic Philosophy

Motion by Dirkes, seconded by Seiler to accept athletic philosophy statement.

Carried Unanimously

9. Board Committee Reports

9.1 AFT Negotiations Committee Reports

Member Winkels gave the board an update from the teacher negotiations meeting held July 28th. The next meeting is scheduled for August 11th.

9.2 West Central Education District Report

Member Winkels gave the board an update from the meeting held July 18th meeting which included new business items for consideration and committee reports. The next meeting will be held September 19th in Melrose.

9.3 Legislative Update

Chair Hansen and Superintendent Dooley presented current legislative events and impacts as pertains to education funding.

10. Superintendent Report

MSBA Leadership Conference – Monday, August 8th

Department of Education Superintendent Conference – Tuesday, August 9th and Wednesday, August 10, 2011

Buildings are near ready for the start of the new school year

Candidate interviews for the business manager position are in progress

11. Adjournment

Agenda completed at 9:36pm, a motion to adjourn was made by Winkels, seconded by Gersch.

Carried Unanimously

Glen Tamm, Clerk

Steven Dooley, Superintendent