

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
May 18, 2011

1.CALL TO ORDER

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

2.ROLL CALL

Present: Paulsen, Winkels, Tamm, Hansen, Gersch, Dirkes

Absent: Seiler

3.1AGENDA DELETION

Closed meeting will be held in June

3.2 Motion by Winkels, seconded by Tamm to approve the regular board meeting minutes.

Supported by all present

3.3 The following checks were issued in paying claims: Wire transfers and checks 72723-72818 and 7389-7399 for Fund 10.

School Board Meeting of May 18, 2011

General Fund	(1)	\$210,662.22
Food Service Fund	(2)	\$15,932.57
Community Services	(4)	\$9,357.64
Building Fund	(6)	\$354.20
Student Activities	(10)	\$2,946.62

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

Supported by all present

Motion by Winkels, seconded by Dirkes, to approve March Cash Flow report as presented

Supported by all present

Business Manager Evenson reviewed the Budget to Actual Expenditures for March.

Motion by Winkels, seconded by Dirkes, to approve April Cash Flow report as presented

Supported by all present

Business Manager Evenson reviewed the Budget to Actual Expenditures for April.

4.CONSENT AGENDA

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

AFT Contract:

Cory Schlagel, adding Basketball, Boys Head Coach

John Anderson, Special Education Teacher for 2011-12

Summer Programs:

Laurie Angevine, Rebecca Boyer, Christine Manthe, Sharon Navratil, Lisa Nicoll, Lori Rubin, Ted Nett

Request for Severance:

Marge Wenker, per provisions of Albany Educational Support Professionals 2010-2012 Master Agreement, Article VII, Sections 1-4

Patricia Bloch, per provisions of Albany Educational Support Professionals 2010-2012 Master Agreement, Article VII, Sections 1-4

Mary Ann Lemke, per provisions of Albany Educational Support Professionals 2010-2012 Master Agreement, Article VII, Sections 1-4

Jon Noreen, per provisions of Albany Federation of Teachers 2009-2011 Master Agreement, Article VIII Section 2 and Section 3

Request for Leave of Absence: one

Letter of Resignation/Retirement

Amy Stellmach, effective 5-12-2011

Charlotte Eisenschenk, retiring effective June 2, 2011

Marge Wenker, retiring effective June 15, 2011

Pat Bullard, effective June 3, 2011

Dana Amdahl resigning as Director of Three Act Play

Pat Bloch, retiring effective June 2, 2011

Mary Ann Lemke, retiring effective June 2, 2011

Donations:

\$ 200.00 Central Minnesota Credit Union, Legionville

Clarinet from the Odenthal family for the band department

Supported by all present

5. Public Comment Period

6. Education Report

7. Unfinished Business

7.1 Unrequested Leave Resolution

Motion by Gersch, seconded by Winkels, to approve the resolution placing the following individuals on unrequested leave of absence: Laurie Angevine, Mary Beth Drogmsma, Karen Erickson,-Thoemke, Julie Kost and Nancy Trehey (Details on file in District Office)

Supported by all present

7.2 Memorandum of Understanding with AESP

Motion by Winkels, seconded by Gersch, to approve the Memorandum of Understanding with AESP as presented

Supported by all present

7.3 Restrictive Procedures Policy—Second Read and Approval

Motion by Winkels, seconded by Paulsen, to approve the Restrictive Procedures Policy as presented

Supported by all present

8. New Business

8.1 Curriculum Director Position – Superintendent Dooley discussed the option of having the Elementary Principals split the position next year while we take more time to find a more permanent solution. Ann Schultz would finish up the work on SPED and Jean Weis-Clough on Math.

8.2 Fund Balance Policy – New accounting standards require a fund balance policy. This is a first reading of the policy based on MSBA recommendations. The policy will be reviewed annually.

8.3 Continuing Contract Status of Certified Staff

Motion by Winkels, seconded by Paulsen to approve continuing contract status to the following certified staff after the 2010-2011 school year; Amanda George, Christine Manthe, Ted Nett, Amy Olson, Leslie Thesing, and Jeremy Willenbring.

Supported by all present

8.4 Employment of Probationary Teachers

Motion by Winkels, seconded by Paulsen to employ the following probationary teachers for 2011-2012 school year: Callie Dobis, Adam Nokleby and Caleb Watson

Supported by all present

9. Board Committee Reports

9.1 WCED Board Meeting

Member Winkels reported on the meeting held May 16th. Discussed general business, 2011-12 budget, new programs & needs and appointed members for certified staff negotiations. The next meeting will be held July 18th in Albany.

9.2 Community Education Advisory

Member Gersch reported on the meeting held May 9th. Minutes were included in the board packet. The next meeting will be held September 19th.

9.3 Technology Committee –

Chair Hansen reported on the meeting held May 16th. Discussion on software productivity suite, wireless project update, technology purchase plan and upgrades to our video broadcast studio.

9.3 Legislative Update – Held group discussion on current legislative events.

10. Superintendent Report

First phase of the Aesop Training was completed with the administrative team on Tuesday May 17th. Next phase will be August 2 and 3. Johnson Controls continues to investigate the pool issue and have met with coach Ann Ressler and Ron Muellner. Coach Ressler will arrange a simulated practice so JCI can do a smoke test and chlorine test while the space is fully occupied. The Granite Ridge accepted our application conditional on a tenth team being found. They are meeting in June to finalize.

11. Adjournment

Agenda completed at 9:35 pm, a motion to adjourn was made by Winkels, seconded by Dirkes.

Supported by all present

Glen Tamm, Clerk

Steven Dooley, Superintendent