

**Unadopted Minutes**  
**SPECIAL SCHOOL BOARD MEETING**  
**Albany Area Schools – ISD #745**  
**March 14, 2012**

**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, Seiler, Gersch, Dirkes

Absent: Schiffler Late: Seiler 8:53 p.m.

**3. Public Comment Period**

**4. APPROVALS**

**4.1 AGENDA—Additions or Deletions**

Remove 6.1

Add 8.2 Review School Calendar for 11-12 for day cancelled due to inclement weather

**4.2** Motion by Gersch, seconded by Tamm to approve the Regular board meeting minutes of February 8, 2012 with noted change to 9.2 Staff Development. Carried Unanimously

**4.3** The following checks were issued in paying claims: Wire transfers and checks 74868-75127 and 7610-7636 for Fund 10.

School Board Meeting of March 14, 2012

General Fund	(1)	\$608,745.20
Food Service Fund	(2)	\$46,824.12
Community Services	(4)	\$28,476.40
Debt Redemption	(7)	\$431.25
Scholarships	(8)	\$ 5,200.00
Student Activities	(10)	\$53,492.48

Motion by, Winkels seconded by Paulsen, to approve payment of claims as presented  
Supported by those present

**4.4 Cash Flow Report**

Motion by, Winkels seconded by Paulsen, to approve the January cash flow report as presented  
Supported by those present

**4.5 January Budget to Actual Report**

**5.CONSENT AGENDA**

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

**Athletic Director:** Maury Meyer for 12-13

**AFT Contract:**

Amy Schaefer, Long Term substitute approximately 3-12-12 to 5-11-12

**AESP Contract:**

Laurel Catton, Purchasing/Accounts Payable

**CCSP Contract:**

Dawn Tschida, Financial Assistant/Payroll

**Community Education:**

Martha Amdahl, Aquatics

Kendra Zapzalka, Instructor

**Leave of Absence: one**

**Request for Severance:**

Steven Stromme, per provisions of Albany Federation of Teachers 2011-2013 Master Agreement, Article VIII Section 2 and Section 3

## **Letter of Resignation/Retirement:**

Steven Stromme, effective end of the 2011-2012 contract

Jennifer Hiltner, Staff Development Coordinator, effective July 1, 2012

Michelle Backes, Kids Company, effective February 24, 2012

## **Donations:**

\$ 185.00 Class of 1991, Scholarship Funds  
500.00 Avon Sportmen's Club, (2) Scholarships  
1,500.00 Albany Jaycee, Robotics Team  
1,000.00 Albany Jaycee, Football Helmets  
500.00 Albany Jaycee, Speech Program  
500.00 Albany Jaycee, Knowledge Bowl  
340.00 Anonymous, Gary Seiler Memorial  
500.00 Steve and Pam Himsl, Himsl Scholarship Funds  
1,000.00 Albany Apothecary, Scholarship Funds  
300.00 Two Rivers Enterprises, Scholarship Funds  
75.00 William & Christine Meissner, Leo Kohorst Scholarship Funds  
50.00 Jennifer Berquam, Leo Kohorst Scholarship Funds  
513.50 Local businesses in support of the NHS Easter Egg Hunt

## **6. Education Report**

### **6.1 Student Representative Report**

#### **6.2 Purple Pride**

Congratulations to:

- Sophomore Carter Holthaus a State Wrestling participant.
- Knowledge Bowl with 1st place at Granite Ridge Meet team 2 placing 4<sup>th</sup> & team 3 placing 6<sup>th</sup>.
- Speech team for receiving awards in every meet this year.
- Varsity Choirs and Band for receiving Excellent, superior and star ratings at contests.
- Emily Pratt elected State Student Council Treasurer & Megan Spanier secretary.
- Mason Dorseth who qualified for the State Math Tournament w/highest score in the area
- Avon Elem students who read 20,689,941 words from Feb 1 to 29. Mrs. Haynes and Mr. Huberty's classes each read over 3 million words. & Avon 3rd Graders for a donation of \$400 to Project for the People of Paraguay.
- Community Education for receiving an Americorp Grant for 2012-13

#### **6.2 PBIS Update**

Staff from Avon Elementary updated the Board on the progress of PBIS (behavior intervention) program they are implementing

## **7. Unfinished Business**

### **7.1 Transportation Department 2012-13 Planning**

Doug Konz gave the board an update on routing and equipment needs for next year.

### **7.2 FY 13 Budget Adjustments**

Motion by, Paulsen seconded by Dirkes, to approve adjustments to the FY 13 budget as presented

Carried Unanimously

### **7.3 Kindergarten Options—Plan for School Year 2012-2013**

Motion by Paulsen, seconded by Gersch to approve the option of 4 day kindergarten as discussed.

In favor: Paulsen, Tamm, Hansen, Gersch, Dirkes, Against: Winkels Seiler  
Motion Carried

## **8. New Business**

### **8.1 Policy Review and Update**

**8.1.1 Mission Statement Policy Revised** – First Reading

**8.1.2 Equal Opportunity Education Policy** – First Reading

**8.2 School Calendar** – district will not have a make-up day for students for the day cancelled due to inclement weather.

## **9. Board Committee Reports**

### **9.1 Community Education Advisory Committee**

Member Gersch presented on the meeting held February 28th. The committee discussed changes to the aquatics program, current offerings and meeting schedules, community Education priorities and goals. Next meeting will be held Thursday, May 10<sup>th</sup>.

### **9.2 Staff Development**

Superintendent Dooley presented on the meeting. Discussed plan for available workshop days, including March 9<sup>th</sup> and March 26<sup>th</sup>. The committee discussed the coordinator position and staff development needs. The next meeting will be March 22, 2012

### **9.3 Technology Committee**

Member Tamm presented on the meeting held Thursday, March 8<sup>th</sup>. Much of the discussion was around iPad implementation, including discussion and recommendation from the iPad committee. The next meeting will be held April 19<sup>th</sup>.

### **9.4 Legislative Committee**

Chair Hansen presented on the meeting held February 24<sup>th</sup>. There was much discussion on the LIFO bill currently being worked. There is also another bill in the works allowing schools more flexibility on school start dates. The next meeting will be April 13<sup>th</sup>.

## **10. Superintendent Report**

**10.1 Report on Cmets Trip** – Information will be presented at the next meeting.

**10.2 Language Arts** – standards are changing and may have a minor budget impact

**10.3 Strategic Plan** – the board will hold a work study on April 11<sup>th</sup> at 7p.m.

**10.4 Legislative Day at the Capital** – March 22nd

## **11. Adjournment**

Agenda completed at 10:08 pm, a motion to adjourn was made by Paulsen, seconded by Tamm.

Carried Unanimously

Glen Tamm, Clerk

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Steven Dooley, Superintendent