

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
May 8, 2013

1. CALL TO ORDER

The meeting was called to order by Chairman Hansen at 8:02 p.m.

2. ROLL CALL

Present: Paulsen, Winkels, Hansen, Seiler, Gersch, Dirkes, Kreuzer, Kunstleben Late: Seiler

3. Public Forum

- No public comment

4.0 Approvals

4.1 AGENDA—Additions or Deletions

- 7.2 CCS-P negotiations removed from agenda
- 8.4 Track Resurfacing Bid added to the agenda.

4.2 Previous Meeting Minutes Motion by Winkles, seconded by Gersch to approve the prior minutes from April 8, 2013, April 10, 2013 and April 25, 2013.

Carried Unanimously

4.3 Expenditures

The following checks were issued in paying claims: Wire transfers and checks 78236-78405.

School Board Meeting of May 8, 2013

01	General Fund	\$635,697.82
02	Food Services	\$49,208.83
04	Community Services	\$29,878.96
06	Building Construction	\$3,000.00

Motion by Winkles, seconded by Paulsen to approve expenditures

Carried Unanimously

4.4 March Cash Flow

Motion by Dirkes, seconded by Kruezer to approve the March cash flow

Carried unanimously

5. Consent Agenda

Extra-Curricular: Summer Band 2013 from Elisa Scherer to Galen Johnson

Shannon Rushmeyer, Summer Marching Band Program-Colorguard Advisor

Community Education: Emily Nienaber, Megan Wege, Lexy Schneider

Request for Severance: Ronald Muellner, per CCSP 2012-2014 Master Agreement, Article VII

Resignation/Retirement: Ron Muellner, retirement effective June 30, 2013

Lisa Terres, resignation effective April 29, 2013 last day worked

Mikaela Hanson, resignation effective April 15, 2013

Earl Pundsack, retirement effective April 16, 2013

Special mention by Superintendent Dooley to recognize retirement, the years of service and dedication of long time District employee, Ron Muellner. The board thanked Ron for his 43 years service!

Donations:

\$ 500.00	Stearns Electric Association Trust, Scholarship Funds
50.00	Anonymous, Family Outreach Program
2,000.00	James Glatzmaier, Delores Wellenstein Scholarship
100.00	Bill and Sheila Kloepfner, Junior and Senior High
20,000.00	Huskie Booster Club, Weight Room Upgrade
7,000.00	Carl & Eloise Pohlrad, Summer Camps

Motion by Gersch, second by Winkles to approve the consent agenda.

Supported by all present

6. Education Report

6.1 Student Representative Report

- Kunstleben spoke on the funding available for student activities and this amount is to the positive this year.

6.2 Purple Pride

- “Once Upon a Mattress” was performed the first weekend in May. A great job by cast and crew.
- Luke VanOverbeke won the Regional Communications competition for hearing impaired students in Watertown, SD. He won \$2800 in scholarships for speech.
- Spring sports are finally underway. Athletes, coaches and district staff are working hard to make it a great season.
- 89 Kindergarten Enrichments students are enrolled
- 112 students participated in the Junior High Dance
- 100 were in attendance at the Senior Citizens Prom
- 106 Early Childhood Registrations on Open House Night
- Principal Tim Wege was recognized as Central Minnesota Principal of the year. He will now compete with five other administrators for State Principal of the year.

6.3 Curriculum Report

6.3.1 Approval of Curriculum Revisions

- Mr. Stromme reported on the work groups formed to implement the math and social studies curriculum. The wrap up meeting was held earlier today. Staff has worked on the changes and implementation of the standards over the past nine months.
 - Representatives from the District’s social studies program reported on the social studies changes for the district
 - Changes to the math curriculum were discussed by the representatives from the District’s mathematics program.

Motion by Winkles, seconded by Paulsen to approve the changes to the social studies and mathematics curriculum revisions

6.3.2 Approval of Curriculum Purchases

- Mr. Stromme spoke of the costs for updating the social studies and mathematics courses. The cost of the social studies update is \$26,303.17 and mathematics is \$66,567.51 totaling \$92,870.68. Licenses are included for teacher access to new portals. New curriculum carries the majority of the cost.

Motion by Dirkes, seconded by Gersch to approve the curriculum purchases
Carried Unanimously

7. Unfinished Business

7.1 Bond Referendum

7.1.1 Discussion with Bob Rego of Architects Rego + Youngquist, inc.

- Bob Rego spoke about the upcoming bond referendum and reviewed the information from the prior referendum as a starting point. Preliminary bids were reviewed for the proposed improvements. Building costs have increased with the improved economy and the increase is shown in the current bids. The board received documentation showing the prior proposed building improvements from 2007 and the most critical needs for 2013 (included building diagrams). Costs associated with the necessary improvements for 2013 are as follows:

Industrial Technology Improvements	\$1,991,000
Junior High Classrooms	\$1,514,000
Pavement Replacement	\$ 551,000
Elementary Schools Additions	<u>\$7,779,000</u>
Total	\$11,162,000

The 2007 bids included the above mentioned items as well as new music rooms, deferred maintenance, renovate music rooms, new 8 lane pool, theatre renovation and a new 700 seat auditorium for a total of

\$27,123,000. The amount we are looking at for 2013 is substantially less but also contains several less items. Rego asked the board to consider that a bond potentially takes care of the district's needs for a generation. Questions include if we ask for the current list, when would the district address the other facility needs for the district? What impact does a referendum have on voters if we re-address the other needs in a few years with a new referendum?

Superintendent Dooley spoke about the options and mentioned that a board goal has been to make any improvements cost neutral for the voters in the district which is in line with the current proposal. More will be discussed with the referendum and the potential impact of the state's budget on school districts.

7.1.2 Report on meeting with St. Benedict's Parish Council

- Superintendent Dooley spoke of the meeting with the St. Ben's Parish Council and the mutual benefits leasing space from the parish has for both the district and parish. Space needs and student placement was discussed. The lease agreement was discussed and indicated to the Parish Council to enter into a long term lease with St. Bens so that the District can plan classrooms for our teachers and students in the long term. The utilization of the building costs approximately \$115,000 per school year which contains seven spaces (classroom and workroom).
- The board discussed the positives and negatives to the option of leasing the St. Ben's facility as opposed to building new classrooms. The board discussed whether it was a better investment to add on to existing facilities or utilize the St. Bens facility. The Board consensus is that since there is a willing partner and a current facility within the district that it is best we collaborate with that partner, St. Benedict's, provided an acceptable lease agreement can be worked out.

7.2 C-CSP Contract

- Tabled until May 22, 2013 Board Meeting

8. New Business

8.1 Johnson Controls Year Three M and V Report

- Michael Mourer from Johnson Controls reported on the efficiencies gained by the updates (windows, ventilation, etc...) installed 3 years ago. Guaranteed Project Benefits/Savings for the District for the first three years totals \$447,990.

8.2 Resolution Placing On Unrequested Leave of Absence

RESOLUTION PLACING

Laurie Hommerding, Mary Beth Drogsma, Julie Kost, Nancy Trehey, Nicole Myogeto
ON UNREQUESTED LEAVE OF ABSENCE

Member Winkles entered the motion for the adoption of the foregoing resolution and the resolution was duly seconded by Member Paulsen and upon vote being taken thereon, the following voted in favor thereof: Paulsen, Seiler, Hansen, Gersch, Kruezer, Dirkes, Winkles

- The Board acknowledges that this is the last year we will go through the process of passing a resolution placing all ECFE and Title staff on unrequested leave of absence. Moving forward, the board will follow the PELRA process in regard to placing staff on unrequested leave of absence.

Carried Unanimously

And the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

8.3 Call for Milk and Bread Bids.

Motion by Seiler, seconded by Gersch to call for dairy and bakery products bids.

Carried Unanimously

8.4 Track Resurfacing Bids

- Two bids were reviewed for resurfacing which were \$43,642 by Athletic Field Services and \$87,980 by Midwest. Comparisons of the two bids were discussed. It was recommended by Superintendent Dooley to accept the \$43,642 bid by Athletic Field Services.

Motion by Kruezer, seconded by Dirkes to approve the \$43,642 bid presented by Athletic Field Services to resurface the track.

Carried Unanimously

9. Board Committee Reports

9.1 AFT Negotiations Report - Negotiations Update with AFT

Winkles reported on the last meeting on April 30th. The negotiations have progressed

9.2 Staff Development - : Gersch reported on the staff development meeting held on April 25th.

9.3 Legislative Report - Chair Hansen and Superintendent Dooley reported on the Legislative Update: Hansen reported on the Education bill passed in the House and Senate and discussed the state prohibiting districts from going to voters to pass a new operating levy. Included in the bill are a \$300 “roll in” and anti bullying legislation. The legislative session will conclude in the next 10 days and the district will have a better handle on this year’s budget.

10. Superintendent Report

- Dooley spoke about the scheduled June 26th board meeting. There is a scheduling conflict. Dooley recommended that the board handle budget discussions on the June 12th board meeting and cancel the June 26th special meeting. Motion by Gersch, seconded by Paulsen to cancel the June 26th board meeting.
- The Senior Banquet is scheduled for May 15th.

11. Adjournment

Agenda completed at 10:02 pm, a motion to adjourn was made by Paulsen, seconded by Gersch.

Carried Unanimously

Dean Dirkes, Clerk

Steven Dooley, Superintendent