

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
December 7, 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, Hansen, Gersch, Dirkes, Schiffler Late: Tamm 8:07p.m. Absent: Seiler

3. Public Comment Period

4. APPROVALS

4.1 AGENDA—Additions or Deletions

4.2 Motion by Gersch, seconded by Dirkes, to approve the Regular board meeting minutes of November 16, 2011 Supported by all present

4.3 The following checks were issued in paying claims: Wire transfers and checks 74194-74371 and 7537-7550 for Fund 10.

School Board Meeting of December 7, 2011

General Fund	(1)	\$263,834.37
Food Service Fund	(2)	\$36,033.31
Community Services	(4)	\$14,929.41
Student Activities	(10)	\$ 2,440.84

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

4.4 October Cash Flow

Motion by Paulsen, seconded by Dirkes, to approve the October cash flow as presented
Supported by all present

5. CONSENT AGENDA

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

AFT Contract:

Learning Adventures: Sharon Navratil, Victoria Pfeffer, Tammy Moe, Laurie Angevine,
Stacy Rieland, Callie Dobis
Kristy Yurczyk, School Readiness Teacher
Nicole Snoberger, Elementary Teacher
Angela Haynes, Long Term Substitute

AESP Contract:

Patricia Roehl, Custodian
Stacy Olmscheid, EA

Community Education:

Aquatics: Allison Maleska, BreAnna Ahrenholz
Kids Co. Kelcee Daninger, Paige Saatzer

Leave of Absence: two

Letter of Resignation/Retirement:

Nicole Snoberger, from LTS to take Elementary Teacher Contract

Donations:

\$ 2,000.00 Albany Jaycees, Special Needs Programs
2,500.00 Albany Jaycees, Come Alive Reading Program @ Jr/Sr High School
2,000.00 Albany Jaycees, Scholarship Fund

350.00 Albany Booster Club, Cross Country T-Shirts
189.00 Band Concert Fundraiser for Leo Kohorst Scholarship
400.00 CMBA, Tech Ed Department
120.00 Class of 2007, Leo Kohorst Scholarship

6. Education Report

6.1 Student Representative Report

Student council is sponsoring a family for "Give a Gift" program also discussed upcoming holiday events.

6.2 Purple Pride

--Albany Elementary would like to thank the guidance office for helping arrange for tutors to help with our Learning Adventures afterschool program. We'd also like to extend a thank you to tutors, Molly Gersch, Kaleigh Pahan, Ali Smith and Alissa Ostendorf who have been trained and are coming over one or two days/week to help elementary students.

--NHS blood drive was today and this year's goal was met.

--We the People competition did well in St Paul today.

--Junior High band concert will be held next week.

--Upgrades were done to the CNC router to enhance capabilities.

--Avon Elementary will be recording the holiday program to be shown on Broadcast America for those unable to attend.

--Apple iPads were used in a Sr. High Science class to deliver lessons on molecular modeling.

--Ms. Thesing's second grade class has expanded on their reading of a story called "Flat Stanley" by decorating their own "Flat Stanley's" and mailing him and letters to friends and family around the country. They have received many return mailing from all over the country and have maintained a map of "Flat Stanley's" travels and calculated the number of miles he has traveled.

6.3 Robotics Activity Proposal

Tim Wege presented details on a robotics team competition.

7. Unfinished Business

8. New Business

8.1 Truth and Taxation Hearing

Details were presented for the annual Truth in Taxation hearing which took place as part of the regular meeting.

8.2 Final Levy Certification

Motion by Dirkes, seconded by Paulsen, to approve the 2012 Levy Certification for the amount of \$2,733,243.03

Supported by all present

8.3 Superintendent Contract for 2012-13

A committee was appointed to negotiate a contract with the superintendent for the 12-13 school year. A contract recommendation will be brought to the January meeting.

8.4. Fundraisers for 2011-2012

A list of approved fundraisers was reviewed with board discussion.

Motion by Paulsen, seconded by Dirkes, to approve the list of fundraisers as presented

Supported by all present

9. Board Committee Reports

9.1 West Central Education District

Member Winkels reported on the meeting held Nov. 21st. The committee approved the annual audit. Policy issues were reviewed and additional staff support hours were approved. Reviewed committee reports and program discussions. The next meeting will be held January 16th.

9.2 Community Education Advisory Committee

Superintendent Dooley presented on the Nov. 21st meeting. Reviewed upcoming winter brochure; discussed program changes, enrollment and upcoming events. Goals for 2012-2015 were reviewed with discussion. Parents formed an advisory council for program feedback of the “Kids Company” program. The next meeting will be held February 28th.

9.3 Legislative Update/SEE Report

Chair Hansen reported on the meeting held November 18th. Reviewed speaker presentations, committee reports and concluded with the executive summary report. The next meeting will be held January 27th.

10. Superintendent Report

Athletic Conference Update – an update was presented on our departure from the WCC and our current participation in planning for next year as a member of the Granite Ridge Conference.

MSBA Leadership Update – Conference will be held Jan 12-13

City Main Street Project – discussion was held regarding the proposed construction and the impact to the schools and bus travel.

SFM Safety Grant – Our Workers Comp carrier has offered a grant opportunity to be used to reduce slip and fall issues.

11. Adjournment

Agenda completed at 9:24 pm, a motion to adjourn was made by Paulsen, seconded by Gersch.

Supported by all present

Glen Tamm, Clerk

Steven Dooley, Superintendent