

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Albany Elementary
September 13, 2017

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 7:00 p.m.

2. ROLL CALL

Present: Winkels, Hansen, Kreuzer, McLachlan, Carbajal, Paulsen, Gersch
Student Representatives: Buerman, Panek, Brinkman

3.0 Public Forum - no requests

4.0 Agenda- Additions or Deletions - none

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by Paulsen to approve the minutes from the August 23, 2017 Regular Board Meeting. Supported by all present.

5.2 Cash Flow Report—Motion by Gersch, seconded by Hansen to approve the July Cash Flow Report. Supported by all present.

6. Consent Agenda

- AFT: Kristy Yurczyk-Lane Change BA/BS to BA/BS+15
Julie Theiler-Lane Change MA to MA+15
Jacob Eichten-Lane Change MA+15 to MA+30
Jennifer Jacobson-Lane Change MA+15 to MA+30
Daniel Fragodt-Lane Change MA+15 to MA+30
Casey McGuire-Lane Change BA/BS+15 to BA/BS+45
Laura Roelike-Lane Change BA/BS +30 to MA
Jacob Boone-Lane Change BA/BS to BA/BS + 15
Kayla Frerichs-Lane Change MA to MA+15
Sarah Mendoza- addl time for loss of prep to teach
Jennifer Dale to 1.0 FTE
Kim Lange- Kindergarten @ AVE
Tracy Hieserich,-Intervention/Gifted and Talented
Ashley Otremba-Kindergarten @ ALE
- ADM: Scott Buntje-AD July 1, 2017 to June 30, 2019
Steve Stromme-Communications Specialist/Work Based Learning Coordinator
- AESP: Nancy Schwalbe, Cook's Helper to High School @ 5.75 hrs
Arlene Huling, Cook's Helper to AVE
Lindsey Dornburg, Para @ High School
Darcy Marsolek, Para @ ALE
Rosie Granheim, Cook's Helper @ AVE
- LTS: Wanda Steinberg, beginning October 24 to December 22 (appx)
- EXTRA CURRICULAR: Sara Burnett, VB-Jr High
David Dirkes, Football-Jr High
Karla Schneider, Swimming Head Coach
Danelle Nelson, Swimming
Dana Crumley, Swimming
Linda Zwak, 3-Act Play Director
Amber Cigelske, Dance Coach-Jr High
- KIDS CO NEW: Lauryn Booth, Jessica Meyer, Judy Schiffler, Heidi Eiyneck
- LOA: THREE
- REQUEST FOR SEVERANCE: Karen Kmitch, per AESP Master Agreement 2016-2018
Steve Watry, per AESP Master Agreement 2016-2018
- RESIGNATION/RETIREMENT: Karen Kmitch, effective September 22, 2017
Steve Watry, effective November 30, 2017

DONATIONS:

\$20,000.00--Don & Stella Beuning Scholarship, #55034

\$100.00—Anonymous, Family Outreach Program, #55087
\$172.34--Fink Family, Avon Elementary, #55088
\$155.00--Albany Coaches Scholarship, #55085
\$225.69--Oltiopyle Prints CVS Clothing Sales, Athletic Dept, #55083
\$3790.61--Auto Value materials for Tech Ed
20 backpacks--Class of 1977, Senior High
Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 90005-90242

01 General Fund	\$816,551.85
02 Food Services	\$43,197.51
04 Community Services	\$47,288.57
06 Building Construction	\$2,297,011.55
08 Scholarships	\$2,500.00

Motion by Hansen, seconded by Paulsen to approve the consent agenda. Supported by all present

7. Reports—None

7.1 Student Representatives

- a. Student Council activities: Homecoming October 6.
- b. Cross Country, Volleyball, Swimming, and Football achievements reported
- c. National Honor Society beginning their year with activities including Kleenex Drive
- d. Teacher Spotlight - Mrs. Hoffarth used an innovative teaching technique called Flipgrid
- e. Survey - the question was “what should we do with extra \$ in building budget? Top responses: updating remaining bathrooms and water fountains. Many good ideas and responses.
- f. Concerns students have expressed - speed bumps, East Entrance intersection, login at library, they think that student:counselor ratio is low (too many students to each counselor).
- g. Question the Students have for the Board: what are our top priorities as a board?

7.2 Building Project Updates - Ryan presented the budget updates. Still have contingency and excess funds available for use. On target for the District & High School offices and front entrance to open October 2. The Blattner Energy Community Center (BECC) should be fully open at winter break. Music rooms and the Blattner Energy Arts Theater (BEAT) on target to open in spring. Pool continues to have some adjustments to air handling equipment.

7.3 Purple Pride

-Sara Burnett’s confidence, patience, and experience make a busy time run smoothly and remain as low stress as possible.

-Ridell Curtis created a Badge wall, a perfect use of technology to engage students, individualize instruction, and allow creativity to flourish.

-Paul Conrad has created a middle school Twitter account to increase communication and CELEBRATE our middle school.

-Angie Revier thanks for listening. Your kindness and support have made a great difference!

7.4 Education Foundation - Bob Gerads and Daryn Lacey presented an update on the Albany Area Education Foundation. First event will be Purple Pride by lake side on October 26 at Fisher’s Club in Avon. Some financial goals shared.

7.5 Enrollment Report - Supt. Johnson shared class size and enrollment data from the past and for September.

8. Business

8.1 Fundraisers 2017-2018

Motion by Paulsen, seconded by Gersch to approve the 17-18 Fundraisers as presented. Supported by all present.

8.2 Announce Truth-In-Taxation Public Meeting Date - will set it for Wednesday, December 13, 7 pm.

8.3 Superintendent Evaluation Summary - Vice Chair Hansen summarized the results of the superintendent evaluation done by the Board.

8.4 School Board Goals & Evaluation - Board goals and how we evaluate them were discussed. Will write goals at October work session.

8.5 ACT - Changes at legislative level concerning the ACT. We will offer the test during the school day again this year. Costs will be shared between the state, school and students. Kreuzer made a motion to have the school pay for half of the ACT test for students that want to take it at school (one time). Carbajal seconded it. Supported by all present.

8.6 Preliminary Tax Levy Update and Certification

Motion by Kreuzer, seconded by Hansen to approve the 17-18 Preliminary Tax Levy. Supported by all present.

9. Board Committee Reports - None

10. Superintendent Report

- a. Auditors here last week, went very well.
- b. School year off to a good start, even with construction. There is a very positive atmosphere.
- c. Will evaluate positions of two retirements happening in November.
- d. Professional goals for superintendent discussed.
- e. Paraprofessional support numbers in the schools reviewed.

11. Adjournment

Agenda completed at 9:05 pm, a motion to adjourn was made by Hanson, seconded by Kreuzer. Supported by all present.

Patricia Gersch, Clerk

Greg Johnson, Superintendent