

**Unadopted Minutes**  
**SPECIAL SCHOOL BOARD MEETING**  
**Albany Area Schools – ISD #745**  
**October 10, 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, Kunstleben Absent: Dirkes, Seiler

**3. Public Forum**

**4. APPROVALS**

**4.1 AGENDA—Additions or Deletions**

Addition – 6.3 Technology Use in Instruction (Dana Amdahl)

Addition – 6.4 Khan Academy and Flip Classroom

Addition – 9.2 Health & Safety

**4.2** Motion by Winkels, seconded by Tamm, to approve the Regular board meeting minutes of September 26, 2012

Supported by all Present

**4.3** The following checks were issued in paying claims: Wire transfers and checks 76610 to 76746.

School Board Meeting of October 10, 2012

01 General Fund \$409,709.80

02 Food Services \$29,821.97

04 Community Services \$15,612.92

Motion by Tamm, seconded by Paulsen, to approve payment of claims 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 with the removal of the contract for **Food Service Coordinator** for further discussion.

**AFT Contract:** Lane Change: Pamela Degeest BA/BS to BA/BS +15  
Samuel Kitterman, Musical Director

**Food Service Coordinator:** Penny Hoops

**AESP Contract:** Joseph Kalthoff, Van Driver  
Dennis Roering, Bus Driver  
Erica Springer, additional hours ECFE program

**Extra Curricular:** Kate Juntunen, Fall Color Guard Advisor

**Leave of Absence:** one

**Donations:**

\$ 20.30 United Way, ECFE Program

Motion by Gersch, seconded by Paulsen, to approve the **Food Service Coordinator** as presented

Supported by all Present

**6. Education Report**

**6.1 Student Representative Report**

Belle Kunstleben will be meeting with the food service coordinator next Tuesday to talk about portion sizes. Progress is under way to re-establish the walking school bus. The walk of life fund raiser will occur tomorrow.

**6.2 Purple Pride Report**

- Avon and Albany Elementary Schools have added Yoga to the day to increase student activity and alertness.

- Avon second grade Junior Achievement has begun.
- Gifted and Talented groups are engaged in both Avon and Albany Elementary Schools.
- Hundreds of students in Albany Elementary wore blue shirts on Oct. 1<sup>st</sup> to acknowledge “Stomp Out Bullying” day.
- Parents and students stepped up to conduct the annual Albany Elementary fundraiser formally handled by the PTA.
- Congratulations to Albany High School Students who volunteered this past summer and fall in the St. Cloud Miracle League. A league that allows people with physical and mental disabilities to participate in playing baseball.
- Seth Hare achieved “Commended” status from the National Merit Scholar Program
- FFA students qualified for the “Landscape/Horticulture” state competition
- Thanks to the Albany Fire Department for providing the “Kitchen Fire” demonstration to Jr/Sr high school students during their lunch shifts on Oct. 10<sup>th</sup>.
- Fall play called “My Brother is Crazy, but Promising” will run November 16 -18.

### **6.3 Technology Use in Instruction**

Dana Amdahl presented on the technology used in the classroom, including the Apple AIR server. Tim Wege also presented on Socrative online classroom response systems, which can be found at <http://m.socrative.com>.

### **6.2 Flip Classroom**

The board reviewed a 60 Minutes segment on the Khan Academy website which is a free educational service used with the Flip Classroom. The district is planning a Flip Classroom pilot during this school year.

### **7. Unfinished Business**

None

### **8. New Business**

#### **8.1 2011 Audit Report**

#### **8.2 Resolution to Accept 2012 Audit Report**

KDV presented the 2012 Audit Report results to the board and fielded questions.

Motion by Paulsen, seconded by Gersch, to approve the 2012 audit report as presented

Supported by all Present

#### **8.3 Approval of Fundraisers**

Business Manager Sue Clemen presented information on fundraisers going on in the district.

Motion by Winkels, seconded by Gersch, to approve fundraisers as presented

Supported by all Present

#### **8.4 Minnesota State High School League Foundation Grant**

Motion by Paulsen, seconded by Winkels, to participate in the Minnesota State High School League Foundation Grant as presented

Supported by all Present

### **9. Board Committee Reports**

#### **9.1 Legislative Report**

Chair Hansen presented on the meeting held this morning in Sauk Rapids. The platform of the meeting focused on equitable and adequate funding as related to upcoming proposals. The next meeting will be held November 30<sup>th</sup>.

#### **9.2 Health & Safety**

Member Gersch presented on the meeting held October 8<sup>th</sup>. Discussion items included workers compensation, grant application, upcoming Flu Vaccines and results from the Health & Safety Consultant and Fire Marshall walk through. The next meeting will be held January 14<sup>th</sup>.

#### **10. Superintendent Report**

- Last Quote for repair of hail damage from the Memorial weekend storm received for concession stand and storage shed.
- Workers Compensation quote realized a \$10,000 savings.
- Mr. Dooley will participate in the Commissioner of Education's forum on "Transforming Minnesota Education" next week.
- The welding shop ventilation project is completed.

#### **11. Adjournment**

Agenda completed at 9:50 pm, a motion to adjourn was made by Gersch, seconded by Paulsen.  
Supported by all Present

Glen Tamm, Clerk

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Steven Dooley, Superintendent