

**Unadopted Minutes  
SPECIAL SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
December 2, 2015**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Present: Winkels, Hansen, Seiler, Gersch, Kreuzer, McLachlan

Late: none                      Absent: Dirkes                      Student Representatives

**3.0 Public Forum**

**4.0 Agenda- Additions or Deletions**

Add 8.4 Assurance of Compliance to MDE

**5.0 Approvals**

**5.1 Previous Meeting Minutes** Motion by Seiler, seconded by Gersch to approve the prior minutes from the October 7, 2015, November 4, 2015 and the minutes from the Work Session on November 18, 2015

Supported by all present

**5.2 Cash Flow Report**

Motion by Gersch, seconded by Kreuzer to approve the October Cash Flow Report.

Supported by all present

**6. Consent Agenda**

**AFT:** Jon Noreen, LTS – Elise Boleman, LTS -- Dana Amdahl, Longevity

Learning Adventures: Angela Haynes, Laurie Hommerding, Tammy Moe, Vikki Pfeffer, Nicole Snoberger

**AESP:** Amanda Leyk, add'l .5 hour to transport student

Cari Gottwald, LTS Custodial

Kathryn Bushman, Cook's Helper

Rachel French, Health Office Assistant

**Extra Curricular:** Shanna Gerads, 9<sup>th</sup> Gr Girls' BB      Kevin Brennan, Math Team Advisor

**Community Education:** Mary Jo McCormick, Zumba Instructor

**Kids Company:** Kristen Herdering, Child Care Assistant      Kim Hartung, Site Leader

**LOA: FIVE**

**Resignations/Retirement:**

Kate Sorenson, last day of work 11-30-2015      Kim Hartung, last day of work 11-24-2015

**Donations:**

\$650.00 Central MN Credit Union – Football Banquet                      R#52429

\$500.00 St. Cloud Optimist Club – Scholarship Funds                      R#52461

\$ 50.00 Anonymous -- Family Out Reach                      R#52435

\$850.00 Central Minnesota Builders Association -- Tech Ed                      R#52481

\$100.00 James O'Neill – Family Outreach                      R#52514

Attached list of donations to the Pumpkin Patch Carnival

**Expenditures:**

The following checks were issued in paying claims: Wire transfers and checks 85175-85358

01 General Fund                      \$817,631.71

02 Food Services                      \$52,435.15

04 Community Services                      \$31,184.46

Motion by Gersch, seconded by Seiler to approve the Consent Agenda.

Supported by all present

**7. Reports**

**7.1 Purple Pride**

-Blood drive took place at the Albany HS.

-Upcoming band and choir concerts, the St. Cloud municipal band joining the group for a performance.

-16 staff members and students were recognized by their peers as examples of purple pride. Well done!

### **7.2 Student Representative Report**

-89 Units of blood were donating, exceeding the goal

-200 pounds of food was collected through the food drive

-Winter sports are off to a good start.

-The play drew nice crowds for their performances, and all did an excellent job.

### **7.3 TDE Update**

Ann Schultz presented on the teacher evaluation process, going over the process, forms, and mechanics.

### **7.4 Schools for Equity in Education**

Presenter, Brad Lundell the Executive Director gave an overview of S.E.E's history, advocacy, member benefits, data, accomplishments and progress, mission as well as upcoming goals.

### **7.5 Student Activity Accounts**

Tim Wege discussed the various student activity accounts; reviewing receipts, disbursements, and balances.

## **8. Business**

### **8.1 Truth in Taxation Presentation**

Business Manager Sue Clemen covered revenue sources, audited revenues / expenditures, budgeted revenue / expenditures for 2015-16, enrollment history and projections, levy details for 14/15 and 15/16, property tax rates, changes, as well as the impact of rate change.

### **8.2 Levy Certification**

Motion by, Kreuzer second by Seiler to approve the 2015 payable 2016 Levy

### **8.3 Policy-Early Entrance to Kindergarten-First Read**

First reading will be brought back to January meeting for approval.

### **8.4 Assurance of Compliance to MDE**

Superintendent Johnson reviewed the departments compliance form insuring the district is meeting federal policies.

## **9. Board Committee Reports**

Minutes available will be attached to Board Book

9.1 Staff Development

9.2 World's Best Work Force

9.3 Community Education Advisory Committee

9.4 Technology Committee

## **10. Superintendent's Report**

### **10.1 Enrollment**

Open enrollment net numbers have remained relatively steady.

### **10.2 Facility**

Facility updates and the design stage is progressing well.

### **10.3 16-17 School Calendar**

A meeting was held to exchange ideas, thoughts, and opinions about the current year's calendar.

Suggestions will be incorporated into shaping the 16-17 schedule. A finalized draft is scheduled to be presented at the February board meeting.

### **10.4 MSBA Leadership Conference**

All Board Members and Superintendent Johnson will be attending.

## **11. Adjournment**

Agenda completed at 9:10pm, a motion to adjourn was made by Kreuzer, seconded by Gersch .

Supported by all present

Matt Kreuzer, Acting Clerk

---

Greg Johnson, Superintendent