

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
May 23, 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, Dirkes Absent: Schiffler, Gersch Late: Seiler 9:23 pm

3. Public Forum

4. APPROVALS

4.1 AGENDA—Additions or Deletions

Add 6.1 Robotics Demonstration

Add 9.6 Technology Committee Report

4.2 Motion by Winkels, seconded by Paulsen, to approve the Regular board meeting minutes of April 11, 2012 Supported by those present

4.3 The following checks were issued in paying claims: Wire transfers and checks 75398-75696 and 7672-7704 for Fund 10.

School Board Meeting of May 23, 2012

General Fund	(1)	\$781,319.05
Food Service Fund	(2)	\$ 61,458.76
Community Services	(4)	\$ 40,898.00
Scholarships	(8)	\$ 600.00
Student Activities	(10)	\$ 7,621.91

Motion by Winkels, seconded by Dirkes, to approve payment of claims as presented

Supported by those present

4.4 MARCH CASH FLOW

Motion by Winkels, seconded by Tamm, to approve the March cash flow report as presented

Supported by those present

5.CONSENT AGENDA

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

AFT Contract: Amy Asmussen, Class Advisor-Grade 11

Curriculum Director & Staff Development Director: Steve Stromme

AESP: Joan Hanson, Special Needs Differential, eff 4-17-2012

Stacy Olmscheid, effective February 21, 2012

Community Education: Alex Fischer, Andrew Diedrich, John Elliot, Peter Ehresmann

Kids Company: (continuing) Lauren Falcon, Nicole Myogeto, Kyle VanOverbeke, Alexis Overman, Kim Maciejewski, Shannon Johnson, Paula Doeblner, Michelle Shay, Amanda Engelmeyer, Marci Rich, Lauren Meredith, Kendra Zapzalka

Letter of Resignation/Retirement: Stacy Tuman, Kids Co, April 20, 2012

Donations:

Robotics:

500.00	Tony & Mary Reber
500.00	Tony's Tool and Die Inc
300.00	Tim Wege

1,000.00	Mary Kay & Richard Grabmeier
500.00	Albany Lions Club
500.00	Albany Chrysler Center Inc
1,000.00	Albany Mutual Telephone
500.00	Midsota Manufacturing
100.00	Mark J. Traut Wells, Inc
2,500.00	Blattner Energy
*****	*****
215.00	Albany Baseball Association, Short Toss Screen
2,000.00	James Glatzmaier, Delores Wellenstein Scholarship
6,000.00	Carl & Eloise Pohlad Family Foundation, Summer Camp Scholarships
226.73	Huskie Booster Club, Youth Wrestling
225.00	American Legion Auxillary, Legionville
500.00	Hartwig Trucking, FFA Support
125.90	Avon PTA, Family Outreach Caring & Sharing
50.00	Anonymous, Family Outreach
403.57	Resource Training & Solutions, Family Outreach Book Discussion
250.00	David & Jeanne DelZoppo, CMBA
150.00	Huskie Booster Club, Participant All-star FB Game
185.46	Avon PTA, bus to Paramount Theatre
431.26	Avon PTA, Treats for MCA Testing
625.00	Albany Jaycee, Fitness Record Board for Phy-Ed
250.00	Avon Lions, Fitness Record Board for Phy-Ed
35.00	Anonymous, Dry Erase Board GBB

6. Education Report

Add 6.1 Robotics Demonstration

Members of the robotics team gave a demonstration to board members and attendees.

6.1 Food Service Update

6.1.1 Lunch Prices for 2012-13

Motion by Winkels, seconded by Tamm, to approve the proposed lunch prices for 2012-13

Supported by those present

6.2 K-12 English Language Arts Curriculum Changes

Ann Schults and faculty presented details regarding common core standard changes as required by the state.

6.3 Special Ed Curriculum

Ann Schultz & faculty members presented details on Special Ed curriculum which included needed materials and technology to deliver curriculum.

6.4 PreK-3 Literacy Plan

Ann Schultz presented details on PreK-3 Literacy Plan

Motion by Paulsen, seconded by Winkels, to approve the curriculum changes to K-12 English Language Arts, Special Ed and PreK-3 Literacy as proposed

Supported by those present

6.5 Student Representative Report

This report will be moved to the next meeting.

6.6 Purple Pride

Balfour Award to Jr High Yearbook – Named Honorable Mention Yearbook of the Year for 2011.

Community Education has 1506 summer registrations
80 people attended the C.E. Senior Citizen Prom
\$75,000 of scholarships were awarded at the Senior Honors Banquet
Nick Neumann has been accepted into the Air Force Academy
Huston Ramler received his Eagle Scout Designation
Albany & Avon Elementary had successful "Showcases of the Stars"
Albany Girl Scout Jr Troop 206 painted a life sized "Checker Board" on the playground
Tom Brekke was named Central Minnesota Student Council Advisor of the Year.

7. Unfinished Business

7.1 Policy 406 Public Data – Second Reading

Motion by Winkels, seconded by Tamm, to approve Policy 406 Public Data as proposed

Supported by those present

7.2 Policy 502 Search & Seizure Of Student Lockers -- Second Reading

Motion by Winkels, seconded by Tamm, to approve Policy 502 Search & Seizure Of Student Lockers as proposed

Supported by those present

7.3 Academic Wall of Fame Policy Proposal—Second Reading

Motion by Tamm, seconded by Paulsen, to approve Academic Wall of Fame Policy as proposed

Supported by those present

7.4 Resolution to Place on Unrequested Leave of Absence

Motion by Winkels, seconded by Paulsen, to approve the Resolution to Place on Unrequested Leave of Absence as proposed

Supported by those present

7.5 Resolution to Non-renew Probationary Staff

Motion by Paulsen, seconded by Dirkes, to approve the Resolution to Non-renew Probationary Staff as proposed

Supported by those present

RESOLUTION PLACING

Laurie Angevine, Mary Beth Drogma, Karen Erickson,-Thoemke, Julie Kost ,Nancy Trehey and Hallie Dufner

ON UNREQUESTED LEAVE OF ABSENCE

Member **_Winkels_** 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: **Supported by those present**

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACTS OF:

Jon Noreen, Angela Haynes, Stacy Tuman, and Amy Schaefer

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

And the following voted against the same: **Supported by those present**

Whereupon said resolution was declared duly passed and adopted.

8. New Business

8.1 Policy Review

8.1.1 Policy 521 Students with Disabilities Non-Discrimination

Superintendent Dooley reviewed the first reading of this policy.

8.1.2 Policy 522 Student Sex Non-Discrimination

Superintendent Dooley reviewed the first reading of this policy.

8.1.3 Policy 531 Pledge of Allegiance

Superintendent Dooley reviewed the first reading of this policy.

8.1.4 Health & Safety Policy—First Reading

Superintendent Dooley reviewed the first reading of this policy.

8.2 Superintendent Evaluation for 2011-12

An evaluation form will be sent to board member and should be returned to Chair Hansen by the next meeting.

9. Board Committee Reports

9.1 Staff Development

Superintendent Dooley discussed the meeting which included next year's scheduled events, including a flexible, needs based program. The next meeting will be held Thursday, May 24th.

9.2 Legislative Update

Chair Hansen presented details from the April 18th meeting. The next meeting will be held Thursday, May 24th.

9.3 Health & Safety Committee Report

Superintendent Dooley discussed the meeting which included the entry carpet which was installed, online safety training programs. The next meeting will be August 13th.

9.4 Community Education Advisory Committee Report

Member Paulsen presented details from the meeting which included current success and future planning.

9.5 WCED

Member Winkels presented details from the meeting which included general business, including current and future budget approvals, current enrolments, future program needs and policy updates. The next meeting will be held July 16th.

Technology Committee Meeting

Chair Hansen summarized the update presented from the iPad committee, gave details regarding desktop refreshes with laptops, ongoing staff development approaches and needs. Meeting

structure was discussed, including leadership, participants and meeting frequency moving forward. The next meeting is not set but is tentative for this fall.

10. Superintendent Report

10.1 Strategic Goals for 2012-13

Details were presented pertaining to the 2012-13 action plan and long term goals

10.2 Change Meeting Time and/or Date for June 27

Motion by Paulsen, seconded by Dirkes, to cancel the June 27th meeting as proposed

Supported by those present

10.3 Direct Deposit

Details were presented supporting district payroll direct deposit initiative

Classified Negotiations

Tentative meetings were discussed to occur starting the fall.

10.4 Start Time Change Proposal – 2012

Motion by Dirkes, seconded by Paulsen, to approve change the 2012 school start and end times as proposed

Supported by those present

Fall Kindergarten

Discussed kindergarten enrollment and class sizes

Insurance

Discussed health insurance incentive program for district employees from Blue Cross Blue Shield

11. Adjournment

Agenda completed at 10:19 pm, a motion to adjourn was made by Paulsen, seconded by Dirkes.

Supported by those present

Glen Tamm, Clerk

Steven Dooley, Superintendent