

**Unadopted Minutes**  
**SPECIAL SCHOOL BOARD MEETING**  
**Albany Area Schools – ISD #745**  
**March 28, 2012**

**1. CALL TO ORDER**

The meeting was called to order by Chair Hansen at 8:00 p.m.

**2. ROLL CALL**

Present: Schiffler, Winkels, Tamm, Hansen, Gersch, Dirkes, Absent: Paulsen, Seiler Late:

**3. Public Comment Period**

**Agenda Change**

Move Johnson Controls Report to 6.3

**4. APPROVALS**

**4.1 AGENDA—Additions or Deletions**

**4.2** Motion by Gersch, seconded by Winkels, to approve the Regular board meeting minutes of March 14, 2012 Supported by those present

**4.3** The following checks were issued in paying claims: Wire transfers and checks 75128-75248 and 7637-7654 for Fund 10.

School Board Meeting of March 28, 2012

General Fund	(1)	\$238,573.22
Food Service Fund	(2)	\$ 28,145.56
Community Services	(4)	\$ 11,615.25
Scholarships	(8)	\$500.00
Student Activities	(10)	\$15,540.67

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

Supported by those 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:**

Grant Johnson, Baseball-Junior High Coach  
Amy Asmussen, Track-Junior High Coach  
John Anderson, Baseball-Junior High

**Extra-Curricular:**

Daniel Brady, Golf-Assistant  
Richard Hendricksen, Baseball-Ninth Grade  
Peggy Larsen, Track-Jr High  
Jacob Zierden, Baseball-Jr High  
William White, Musical-Assistant  
Erin Emmerich, Musical-Assistant

**Community Education:**

Carla Bauer-Instructor

**Leave of Absence: one**

**Letter of Resignation/Retirement:**

Craig Vogl, Musical-Assistant  
Julie Stich, Kids Co effective March 30, 2012  
Thomas Brekke, Track-Jr High Coach

**Donations:**

\$ 1,350.00 Albany Youth Baseball, Lawn Tractor

\$ 475.00 Mike and Rachel O'Brien, scuba diving equipment

## **6. Education Report**

### **6.1 Student Representative Report**

Hunger challenge assembly was held today to present details. Student council began planning for the Spring Fling.

### **6.2 Academic Hall of Fame**

Steve Stromme presented details around the Academic Hall of Fame nomination process. The proposed process will be reviewed by the policy committee.

### **6.3 Johnson Controls Year Two M and V Report**

Benjamin Alkhus reviewed Year 2 of the Measurement & Verification Report

## **7. Unfinished Business**

### **7.1 Kindergarten Round Up Report**

March 19<sup>th</sup> enrollments include 114 for kindergarten and 38 for kindergarten enrichment

### **7.2 Mission Statement Policy Revised—Second Reading**

Motion by Dirkes, seconded by Gersch, to approve the revised mission statement policy as presented

Supported by those present

### **7.3 Equal Opportunity Education Policy—Second Reading**

Motion by Winkels, seconded by Gersch, to approve the Equal Opportunity Education policy as presented

Supported by those present

## **8. New Business**

### **8.1 Resolution of Termination and Nonrenewal of Teaching Contracts**

Motion by Tamm, seconded by Dirkes, to approve the TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACTS OF: Kristy Yurczyk, Kalieka A Hallerman, Noah Raiche, Brittney Grunig, Stacy J. Rieland, Nicole Myogeto, Nicole Snoberger

Supported by those present

Motion by Tamm, seconded by Dirkes, PROPOSING to PLACE Laurie Angevine, Mary Beth Drogma, Karen Erickson – Thoemke, Julie Kost, and Nancy Trehey, Hallie J. Dufner ON UNREQUESTED LEAVE OF ABSENCE

Supported by those present

### **8.2 Policy Review**

#### **8.2.1 Policy 401 Equal Employment Opportunity—First Reading**

#### **8.2.2 Policy 402 Disability Non Discrimination—First Reading**

#### **8.2.3 Policy 412 Expense Reimbursement—First Reading**

#### **8.2.4 Policy 413 Harassment and Violence—First Reading**

#### **8.2.5 Policy 419 Tobacco Free Environment—First Reading**

## **9. Board Committee Reports**

### **9.1 West Central Education District**

Member Winkels reported on the meeting held March 19<sup>th</sup>. The committee discussed current and projected finances, long term program planning and enrollments. The next meeting will be May 21<sup>st</sup> in Melrose at 7:30 AM.

### **9.2 Staff Development**

Member Gersch reported on the meeting held March 22<sup>nd</sup>. The committee discussed scholarships, the available coordinator position, years of service awards, fall workshops and next year's goals. The next meeting will be April 26<sup>th</sup> at 2:15 PM.

### **9.3 Legislative Update**

Chair Hansen presented details on current legislative matters.

## **10. Superintendent Report**

### **10.1 Report on Cnets Trip**

“BYOD” bring your own device, “Game Layer” with an education aspect, e-Curriculum & e-Books were point of discussion as future technology trends to expect as well the shifting role of teachers.

### **11. Adjournment**

Agenda completed at 9:47 pm, a motion to adjourn was made by Tamm, seconded by Dirkes.

Supported by those present

Glen Tamm, Clerk

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Steven Dooley, Superintendent