

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
February 8, 2012

1. CALL TO ORDER

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

2. ROLL CALL

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

3. Public Comment Period

4. APPROVALS

4.1 AGENDA—Additions or Deletions

- Move Robotics Demonstration to 4.2
- Add 6.4 Purple Pride to the Education Report

4.2 Motion by Tamm, seconded by Seiler to approve the Regular board meeting minutes of January 18, 2012

Carried Unanimously

4.3 The following checks were issued in paying claims: Wire transfers and checks 74685-74867 and 7586-7609 for Fund 10.

School Board Meeting of February 8, 2012

General Fund	(1)	\$639,461.59
Food Service Fund	(2)	\$44,039.34
Community Services	(4)	\$28,511.11
Scholarships	(8)	\$ 7,800.00
Student Activities	(10)	\$ 9,821.39

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

Carried Unanimously

4.4 Cash Flow Report

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

Carried Unanimously

Budget to Actual

5. CONSENT AGENDA

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

AFT Contract:

Kaleika Hallerman, additional time to current LD contract

Stacy Tuman, Long Term substitute approximately 3-12 to 5-7-2012

Community Education:

Amanda Engelmeyer

Alexandra Odenthal, Aquatics

Leave of Absence: one

Request for Severance:

Maury Meyer, per provisions of Albany Federation of Teachers 2011-2013 Master Agreement, Article VIII Section 2 and Section 3

Letter of Resignation/Retirement:

Maury Meyer, effective June 2, 2012

Donations:

\$ 10,000.00 Huskie Booster Club, field tractor

1,333.50 Huskie Booster Club, tent for outdoor events

6. Education Report

6.1 Robotics Demonstration

6.2 Student Representative Report

Nursing Home/Mercy Manner Project – have more students interact with the residents of Mercy Manner.

6.2 Curriculum Cycle

Details around changes to the curriculum cycle were presented by Jean Weis-Clough.

6.2 Purple Pride

- Winter Seasons coming to a close, again AHS teams have done well
- Community Education has had success with an on-line pay and registration system

7. Unfinished Business

7.1 All Day Everyday Kindergarten

The board continued discussions around options and associated costs for increased days of kindergarten enrichment.

8. New Business

8.1 Revision Budget FY 12

Motion by Dirkes, seconded by Paulsen, to approve the 2011-2012 revised budget as presented

Carried Unanimously

8.2 Preliminary Discussions of FY 13 Budget

The board held discussion around the 2012-2013 preliminary budget.

8.3 2012-13 Calendar

Motion by Winkels, seconded by Gersch, to approve 2012-13 Calendar as presented

Carried Unanimously

8.4 NHS Fundraiser Request

Motion by Tamm, seconded by Seiler, to approve the NHS Fundraiser Request as presented

Carried Unanimously

9. Board Committee Reports

9.1 CMETS Meeting

Member Winkels presented details from the meeting held January 25th. The meeting was held over the new Cisco system. Items of discussion included the audit, 2011-2012 budget, strategic goals, changes to the handbook and an upcoming training from Cisco on distance learning. Changes to the handbook The next meeting will be held .

9.2 Staff Development

Member Winkels presented details from the meeting held January 26th. Items of discussion included available scholarships, staff development day held January 20th, feedback from workshop held Martin Luther King Day, future staff development ideas. The next meeting will be held February 29th.

9.3 Technology Committee

Member Tamm presented details from the meeting held January 26th. Primary discussion was held around iPads and potential opportunities for use, current concerns around email spam and blocked emails. The next meeting will be held March 1st.

9.4 Legislative Committee

Chair Hansen presented details from the meeting held January 27th. Items of discussion included highlights from the key speaker, an update from the litigation committee, executive director's report, and highlights from the closing speakers. Other topics included inequity funding and details on upcoming legislative topics.

10. Superintendent Report

- Details were given around the following upcoming expenses: Shop ventilation, track repair and skid loader repairs, ADA regulation requiring all pools to have a lift installed by March 31, 2012
- Details were presented on possible expenditure reductions to transportation.

11. Adjournment

Agenda completed at 10:46 pm, a motion to adjourn was made by Winkels, seconded by Paulsen.

Carried Unanimously

Glen Tamm, Clerk

Steven Dooley, Superintendent