

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
September 26, 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, Gersch, Dirkes, Kunstleben Absent: Late:

3. Public Forum

4. APPROVALS

4.1 AGENDA—Additions or Deletions

4.2 Motion by Winkels, seconded by Tamm to approve the Regular board meeting minutes of September 12, 2012 Carried Unanimously

4.3 The following checks were issued in paying claims: Wire transfers & checks 76487 to 76609.
School Board Meeting of September 26, 2012

01	General Fund	\$276,444.81
02	Food Services	\$39,761.04
04	Community Services	\$13,739.21
08	Scholarships	\$5,000.00

Motion by Seiler, seconded by Paulsen, to approve payment of claims as presented
Carried Unanimously

4.4 AUGUST CASH FLOW

Motion by Paulsen, seconded by Dirkes, to approve the August Cash Flow report as presented.
Carried Unanimously

4.5 BUDGET TO ACTUAL

The board reviewed the budget to actual expenditures for the month of August

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: Lane Change: Julie Theiler-BA/BS+45
Rebecca Boyer-BA/BS+15
Stefanie Rothstein - BA+ 30
Renee Nelson-BA/BS + 15
Lori Young-MA + 30
Alan Amdahl, Class Advisor Grade 10
Jody Knopp, LD/Speech

AESP Contract: Kelly Neu, Community Education Assistant

Extra Curricular: Dawn Tschida, Jr High Volleyball

Kid's Company: Carla Bauer

Leave of Absence: one

Donations:

\$ 50.00	Anonymous, Family Outreach
1,669.41	Target, Albany Elementary
1,126.56	Target, Senior High
160.42	Target, Junior High

6. Education Report

6.1 Student Representative Report on Student Activities

Belle Kunstleben presented homecoming week activities and is trying to meet with the food service coordinator to relay student feedback to menu items and portions.

6.2 Annual Report on Curriculum and Student Performance

Ann Schultz presented the report details including the district's mission, goals, improvement plan, staff development, assessment program, MN grad test results and MCA results.

7. Unfinished Business

7.1 Report on AESP Negotiations

Dean Dirkes, Patti Gersch and Scott Hansen presented on the AESP Negotiations held September 26th.

7.2 Transportation Discussion

The board discussed policies related to boundary pickup and safety exceptions. Policies will be sent to the policy committee for review and make recommendations.

8. New Business

8.1 Proposed Preliminary Levy Certification

Motion by Winkels, seconded by Paulsen, to approve the Maximum FY13 Levy Certification as presented.

Carried Unanimously

9. Board Committee Reports

9.1 West Central Education District Report

Member Winkels presented on the meeting held September 17th. New contracts were approved and discussions were held around non-certified handbooks. New business included flex benefits, personnel contracts and discussion on long term planning. The next meeting will be held November 19th.

9.2 Community Education Advisory Committee Report

Member Gersch presented on the meeting held September 20th. Topics of discussion included current programs and enrollments. The group also reviewed the strategic plan and discussed upcoming events. The next meeting will be held December 13th.

9.3 Staff Development Report

Member Gersch presented on the meeting held September 13th. Discussions were held around topic selection for staff development days. The next meeting will be held October 11th.

9.4 SEE Meeting Report

Chair Hansen presented on the meeting held September 21st. Discussions included the state of our current tax system and the imbalance between property, income and sales tax. The next meeting will be October 10th.

10. Superintendent Report

- ✓ MSBA convention Jan 16-17 – board members should let Mr. Dooley know if attending
- ✓ Stearns Collaborative held discussion on conducting a time study for all 10 districts to generate funding.
- ✓ CBIZ is an insurance consulting service, which may help districts pool resources and purchase as a co-op. We are in early discussions and learning more on this offering.
- ✓ Next Monday and Tuesday the superintendent will be out of the district attending a superintendent's fall conference.

11. Adjournment

Agenda completed at 9:30 pm, a motion to adjourn was made by Paulsen, seconded by Dirkes.
Carried Unanimously

Glen Tamm, Clerk

Steven Dooley, Superintendent