

**Unadopted Minutes**  
**REGULAR SCHOOL BOARD MEETING**  
**Albany Area Schools – ISD #745**  
**August 17, 2011**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Absent: Seiler, Winkels

**3. Public Comment Period**

**4. APPROVALS**

**4.1 AGENDA—Additions or Deletions**

**9.2 Delete Legislation Update**

**Item 9 should read committee report**

**4.2** Motion by Tamm, seconded by Gersch to approve the Regular board meeting minutes of August 3, 2011.

Supported by those present

**4.3** The following checks were issued in paying claims: Wire transfers and checks 73399-73474 and 7447-7450 for Fund 10.

**School Board Meeting of August 17, 2011**

General Fund	(1)	\$159,970.06
Food Service Fund	(2)	\$ 92.98
Community Services	(4)	\$ 8,121.36
Facility Projects	(8)	\$ 2,500.00
Student Activities	(10)	\$ 1,863.64

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

Supported by those present

**5. CONSENT AGENDA**

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

**AFT Contract:**

Hallie Dufner, Special Education Assessment and AOM Teacher  
Brittany Grunig, Elementary and AOM Teacher  
Craig Vogl, Lane Change – MA  
Kim Holt, Cross Country Assistant

**Extra-Curriculars:**

Jesse Nelson, Swimming, Assistant Coach  
Danelle Revier, Swimming, Assistant Coach  
Katrina Dickhaus, Colorguard, Fall Session

**Classified Contract:**

Jennifer Dale

**Community Education:**

Brenda Levinski

**Resignation/Retirement:**

Kelcee Daninger, resignation effective August 19, 2011

**Donations:**

\$ 20,000.00 Don and Stella Beuning, Scholarship funds  
400.00 Fraternal Order Of Eagles St Cloud 622

250.00 Apollo Insurance Agency, Parade Sponsorship  
1,200.00 Central Minnesota Credit Union, Parade Sponsorship

## **7. Unfinished Business**

### **7.1 Levy Resolution**

Board members discussed options for an operating levy, including cash flow and tax impact.

Motion by Paulsen, seconded by Dirkes, to approve levy resolution as presented with a second question on the ballot.

Roll call taken, supported by all present

Resolution in its entirety available in the District Office.

## **8. New Business**

### **8.1 Business Manager Contract**

Motion by Gersch, seconded by Paulsen, to approve a contract with Susan Mitchell as Business Manager.

Supported by those present

## **9. Board Committee Reports**

### **9.1 Health and Safety Meeting**

Member Gersch reported on the Health & Safety meeting held Monday, August 15<sup>th</sup>. The committee discussed safety lighting along with needed updates and acknowledged the Science department for keeping chemical inventory replenished and safely stored. The next meeting will be held October 10<sup>th</sup>.

## **10. Superintendent Report**

Fall activities began Monday August 15<sup>th</sup>.

Roof maintenance needed at all three buildings. The district has a quote for preventative maintenance.

## **11. Adjournment**

Agenda completed at 9:54 pm, a motion to adjourn was made by Tamm, seconded by Gersch.

Supported by those present

Glen Tamm, Clerk

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Steven Dooley, Superintendent