

**Unadopted Minutes**  
**REGULAR SCHOOL BOARD MEETING**  
**Albany Area Schools – ISD #745**  
**September 7, 2011**

**1.CALL TO ORDER**

The meeting was called to order by Glen Tamm at 8:00 p.m.

**2.ROLL CALL**

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

Absent: Hansen, Seiler

Appointed Member Winkels as acting chair in the absence of Chair Hansen and Vice Chair Seiler

**2.1 Oath of Office-Student Representative Amy Schiffler**

**3. Public Comment Period**

No public comment

**4. APPROVALS**

**4.1 AGENDA—Additions or Deletions**

8.1 We will table discussion on the van purchase until the next meeting.

**4.2** Motion by Tamm, seconded by Gersch to approve the Regular board meeting minutes of August 17, 2011 with noted correction to Health & Safety report.

Support by all present

**4.3** The following checks were issued in paying claims: Wire transfers and checks 73475-73636 and 7451-7468 for Fund 10.

School Board Meeting of September 7, 2011

General Fund	(1)	\$286,892.19
Food Service Fund	(2)	\$13,364.37
Community Services	(4)	\$17,820.62
Building Construction	(6)	\$31,027.00
Facility Projects	(8)	\$ 300.00
Student Activities	(10)	\$ 7,708.48

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

Support by all present

**4.4 June Cash Flow**

Motion by Tamm, seconded by Gersch to approve the June cash flow as presented.

Support by all present

**4.5 July Cash Flow**

Motion by Tamm, seconded by Paulsen to approve the July cash flow as presented.

Support by all present

Reviewed the June and July budget to actual expenditures

**5.CONSENT AGENDA**

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

**AFT Contract:**

Lori Jacobs, Lane Change BA/BS + 15

Laurie Angevine, Lane Change BA/BS + 15

ECFE: Mary Pat Benning, Mary Beth Droogsma, Julie Kost, Nancy Trehey,  
Karin Erickson-Thoemke  
Kalieka Hallerman, LD/Speech Language

**Classified Contract:**

James Fischer, Bus Driver  
Raymond Fuchs, Bus Driver  
Tamara Marthaler, Cook's Helper  
Angela Gienger, Cook's Helper

**Community Education:**

Kim Maciejewski, Kids Company  
Shelly Backes, Kids Company

**Resignation/Retirement:**

Joel Bauer, Boys' Basketball Coach for the 2011-12 season

**Donations:**

\$ 600.00 Jane Zirbes, funds for Ken Zirbes Scholarship  
35.05 Huskie Booster Club, Adaptive Bowling Banner  
200.00 Albany Baseball Assn, Batting Cage expenses

**6. Education Report**

**6.1 Purple Pride**

LEEA Award Winners

AFT honorees are Kevin Brennan, Cathy Studer, Jill Moorthy, Gayle Moltz. For the first time Resource Training and Solutions is also having a banquet for non-certified staff and our district honorees are Charlene Birr, Judy Pogatchink, Jan Roering and Rollie Gilk.

**6.2 Report on the Start of School**

Superintendent Dooley presented on the start of school

**7. Unfinished Business**

**7.1 AFT Collective Bargaining Agreement**

The board reviewed the collective bargaining agreement summary including contract language changes.

Motion by Paulsen, seconded by Tamm to approve the collective bargaining agreement as presented.

Support by all present

**7.2 Levy Referendum Update**

Reviewed Operating Levy Information prepared by Northland Securities and discussed next steps.

**8. New Business**

**8.1 Tabled until next meeting**

**8.2 Truth in Taxation-Regular Meeting December 7<sup>th</sup>**

Motion by Gersch, seconded by Paulsen, to approve scheduling the Truth in Taxation at the December 7th regular board meeting.

Support by all present

**9. Board Committee Reports**

**9.1 Fifth Monday Meeting**

Member Winkels presented on the Fifth Monday Meeting held Monday, August 29<sup>th</sup>. Topics discussed were new home starts, scheduled city improvements and district levy information.

#### **10. Superintendent Report**

- Additional coaches will be needed for this school year and contracts will be brought to the next board meeting for approval.
- The van purchase will be discussed at the next board meeting.
- Will be attending information seminar on levies and will bring additional information back to the levy meeting Thursday September 22<sup>nd</sup>.

#### **11. Adjournment**

Agenda completed at 8:47 pm, a motion to adjourn was made by Paulsen, seconded by Gersch.  
Support by all present

Glen Tamm, Clerk

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Steven Dooley, Superintendent