

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
October 5, 2011

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, Gersch, Dirkes, Schiffler Late: Seiler 8:15 p.m.

3. Agenda Addition: 6.3 Choir Trip

4. APPROVALS

4.1 AGENDA—Additions or Deletions

4.2 Motion by Tamm, seconded by Winkels to approve the Regular board meeting minutes of September 21, 2011 with noted correction.

Supported by all present

4.3 The following checks were issued in paying claims: Wire transfers and checks 73695-73862 and 7477-7494 for Fund 10.

School Board Meeting of October 5, 2011

General Fund	(1)	\$391,323.73
Food Service Fund	(2)	\$43,431.56
Community Services	(4)	\$15,102.44
Building Construction	(6)	\$ 4,240.00
Student Activities	(10)	\$ 6,616.40

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

Carried Unanimously

4.4 August Cash Flow

Motion by, Winkels seconded by Paulsen, to approve August cash flow report as presented

Carried Unanimously

Business Manager Mitchell reviewed the July & August budget to actual expenditures

5.CONSENT AGENDA

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

AFT Contract:

Daniel Anderson, Wrestling, Junior High Coach
Grant Johnson, Ninth Grade Boys Basketball

AESP Contract:

Sandra Meer, Receptionist/Clerk

Special Needs Differential Pay:

Tamara Goehring, Lori Arceneau, Tamara Christen, Jean Kollodge, Louise Dylla,
Janice Hennek, Deb Solarz, Karen Kmitch, Christina Fleege

Leave of Absence: two

Request for Severance:

Kate Suelflow, per provisions of Albany Federation of Teachers 2011-2013 Master Agreement, Article VIII Sec 2 and 3

Letter of Resignation/Retirement

Kate Suelflow, effective December 15, 2011

Donations:

\$ 905.00 Gary Seiler Memorials, Athletic Department

670.42 Stearns Bank, Staff Breakfast
70.70 Albany Chamber of Commerce, New Staff Lunch
134.92 Central Minnesota Credit Union, Staff Lunch
1,000.00 Minnesota FFA Foundation, Albany FFA Chapter Activities
2,917.15 Mergen Custom Pullets, Band & Choir

Supported by all present

6. Education Report

6.1 Student Representative Report

Discussed the activities planned for homecoming week.

6.2 Purple Pride Report

Compliments were given to our students from the SCSU Mobile Science Lab staff.

Thank you to the office staff and our business manager for working through program transitions.

Congratulations to Jamie Holt for winning the economic essay challenge.

Congratulations to Nick Neumann for being the state student council president this year.

Fall activities are going well.

6.3 Choir Trip

Valery Hansen presented the board with details for the choir trip scheduled for March 23-28, 2012 to New York.

Motion by Paulsen, seconded by Winkels, to approve the choir trip as presented

Carried Unanimously

7. Unfinished Business

7.1 Report on Completion of Eagle Scout Project

Huston Ramler presented details on the completion of his Eagle Scout project which was making the entrance from the parking lot handicap accessible.

7.2 Van Purchase

Motion by Winkels, seconded by Dirkes, to approve the purchase of a van for the district as presented

Carried Unanimously

7.3 Levy Update

7.3.1 Resolution Naming Election Judges

Motion by Member _____ Seiler _____ to adopt the following resolution:

RESOLUTION RELATING TO THE APPOINTMENT OF ELECTION JUDGES FOR NOVEMBER 8, 2011 SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 745, as follows:

For Polling Place # 1 Albany Elementary

Head Election Judge- Lucy Thomas

Richard Goebel

Rita Stenlund

Mary Kay Grabmeier

For Polling Place # 2 Avon Elementary

Head Election Judge-Helen Thome

Joan Machtemes

Annette Lange

Shirley Opatz

For Polling Place # 3 Farming Community Center

Head Election Judge-Judith Bruemmer
Arnold Wehseler
Linda Theisen
Joyce Wimmer
Mary Lou Salzl

Additional Judges as may be needed that day:

Diane Noll
Sandra Meer

Absentee Ballot Board:

Stearns County Election Staff

The motion for the adoption of the foregoing resolution was duly seconded by
Member Gersch, and upon roll call vote being taken thereon, the following
voted in favor thereof: Paulsen, Winkels, Tamm, Hansen, Gersch, Dirkes, Seiler
and the following voted against: none
whereupon said resolution was declared duly passed and adopted.

8. New Business

8.1 Worker Compensation Insurance Renewal

Motion by Paulsen, seconded by Gersch, to approve the Worker Compensation Insurance
Renewal as presented

Carried Unanimously

8.2 Head Lice Policy Revision

Motion by Winkels, seconded by Tamm, to approve the revision to the Head Lice Policy as
presented

Carried Unanimously

9. Board Committee Reports

9.1 Staff Development

Tim Wege reported on the Staff Development meeting held September 22nd. Discussed
upcoming in-service days, including the need for a reading strategy workshop this year. The
committee also discussed this year's Martin Luther King workshop speaker and ideas for the
breakout sessions. The next meeting will be October 27th.

10. Superintendent Report

Discussed MASA Conference keynote speaker Yong Zhao who discussed the concept of global
education. Additional information can be located at www.zhaolearning.com

Discussed results of AYP test scores

Reviewed 2011-12 superintendent goals

Upcoming meetings:

Health & Safety – Monday, October 10th at 4:15p.m.

SEE Regional Meeting – Wednesday, October 12th at 9a.m.

Staff Development – Thursday, October 27th at 2:15p.m.

Next Board meeting Wednesday, November 16th at 8p.m.

11. Adjournment

Agenda completed at 8:58pm, a motion to adjourn was made by Paulsen, seconded by Winkels.
Carried Unanimously

Glen Tamm, Clerk

Steven Dooley, Superintendent