

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
August 08, 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, Gersch, Dirkes, Absent: Seiler Late:

3. Public Forum

4. APPROVALS

4.1 AGENDA—Additions or Deletions

4.2 Motion by Paulsen, seconded by Tamm to approve the Regular board meeting minutes of July 11, 2012

Supported by those present

4.3 The following checks were issued in paying claims: Wire transfers and checks 76079-76293 and 7739-7743 for Fund 10.

School Board Meeting of August 08, 2012

01 General Fund	\$748,287.09
02 Food Services	\$ 11,626.71
04 Community Services	\$ 41,894.68
07 Debt Redemption	\$ 1,185.00
10 Student Activity Fund	\$ 883.86

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

Supported by those present

4.4 June CASH FLOW

Motion by Paulsen, seconded by Dirkes, to approve the June cash flow report as presented

Supported by those present

Budget to actual expenditures were reviewed for the month of June.

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: Stacey Tuman, Kindergarten -- Adam Marthaler, Social Studies

Anne Haas, Kindergarten -- Lori Burg, Third Grade

AESP Contract: Brenda VonWahlde, Administrative Assistant

Extra Curricular: Peggy Larsen, Volleyball, Junior High

Leave of Absence: one

Letter of Resignation/Retirement:

Karin Erickson Thoemke, effective July 30, 2012 -- David Lange, Effective July 10, 2012

Katie Hannenburg, effective July 11, 2012

Donations:

\$1,000.00	Huskie Booster Club, Wrestling Program
3,000.00	Central Minnesota Arts Board, Tympani
225.00	St Martin Lions Club, Legionville
50.00	Patrick and Cindi Grunloh, Leo Kohorst Scholarship Funds
100.00	Fraternal Order of Eagles #622, Scholarship Funds

Supported by those present

6. Education Report

6.1 Food Service

Penny Hoops reported on upcoming food service programs and school preparations.

6.2 Transportation Report

Doug Konz presented the transportation report, including a summary of last year's expenditures and the upcoming year's bus routes.

7. Unfinished Business

7.1 Principals Contract

Motion by Dirkes, seconded by Gersch, to approve the Principal's Contract as presented

Supported by those present

8. New Business

8.1 Policy 709 Transportation Safety Policy – First Reading

8.2 Operating Levy Discussion

9. Board Committee Reports

9.1 WCED Board Meeting

Member Winkels reported on the meeting held July 16th, including discussion around long term planning, handbook updates, health insurance rates, and policy considerations. The meeting concluded with reports on MIA, Early Childhood and Summer School. The next legislative meeting will be September 17th.

9.2 MSBA Leadership Conference

Members Gersch, Paulsen and Superintendent Dooley reported on the MSBA Summer Seminar held Monday August 5th and 6th.

10. Superintendent Report

10.1 Upcoming Audit

10.2 Kindergarten Enrollment Update

11. Adjournment

Agenda completed at 9:53 pm, a motion to adjourn was made by Paulsen, seconded by Gersch.

Supported by those present

Glen Tamm, Clerk

Steven Dooley, Superintendent