

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
November 16, 2011

1.CALL TO ORDER

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

2.ROLL CALL

Present: Hansen, Seiler, Gersch, Dirkes, Late: Tamm 8:10 Absent: Paulsen, Winkels,

3. Public Comment Period

4. APPROVALS

4.1 AGENDA—Additions or Deletions

4.2 Motion by Seiler, seconded by Gersch, to approve the Regular board meeting minutes of October 5, 2011 and the Special board meeting minutes of October 27, 2011.

Supported by all present

4.3 The following checks were issued in paying claims: Wire transfers and checks 73800-74193 and 7495-7536 for Fund 10.

School Board Meeting of November 16, 2011

General Fund	(1)	\$857,977.43
Food Service Fund	(2)	\$52,125.52
Community Services	(4)	\$27,200.37
Building Construction	(6)	\$ 4,403.33
Scholarships	(8)	\$7,750.00
Student Activities	(10)	\$16,940.79

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

Supported by all present

Motion by Seiler, seconded by Dirkes, to approve the September cash flow report as presented

Supported by all present

Business manager Susan Mitchell presented budget to actual expenditures.

4.4 September Cash Flow

5.CONSENT AGENDA

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

AFT Contract:

Jacob Boone, from Boys' Basketball Grade 9 to Boys' Basketball Assistant Coach

Extra Curricular:

Sharon Haider, Head Danceline Coach

Katie Hanenburg, Assistant Danceline Coach

Peggy Larsen, Girls' Basketball Assistant Coach

AESP Contract:

Deb Solarz, Special Needs Differential not applicable effective November 8, 2011

Dennis Roering, Long Term Substitute Bus Driver effective October 18, 2011

Shelley Hadley, Custodian

Anthony Schneider, Head Custodian

Marci Rich, Special Needs Differential effective November 8, 2011

Community Education:

Kid's Company Site Leaders: Kendra Zapzalka, Marci Rich, Paula Doebler,

Kid's Company Assistants: Kyle VanOverbeke, Lauren Meredith, Kim Maciejewski

Aquatics: Kaitlyn VonWahlde, Zach Meer, Samantha Koltes

Leave of Absence: one

Letter of Resignation/Retirement:

Micheal Evans, effective 11-10-11

Mary Pat Benning, effective November 3, 2011

Donations:

\$ 20.00 Gary Seiler Memorial Fund

6. Education Report

6.1 Purple Pride

- First and Second Graders at Albany Elementary preformed an outstanding concert under the direction of Kathy Hare on Thursday Nov. 10th.
- Albany Elementary Recognizes Penny Hoops, Food Service Coordinator, for her excellent presentation to the PTA.
- Albany Area Schools sends a Purple Pride Salute to the Veterans who participated in Veterans Day activities at the various school buildings.
- Band & Choir students participated in concerts in October
- Drama: "Caught in the Act" play this Friday, Saturday & Sunday

6.2 Drum line

Craig Vogl presented details on pairing with Rocori's drum line program.

Motion by Dirkes, seconded by Gersch to approve the drum line pairing as presented.

Supported by all present

7. Unfinished Business

7.1 Curriculum Director

Motion by Gersch, seconded by Tamm to approve the shared curriculum director position as presented.

Supported by all present

8. New Business

8.1 FY 2011 Audit Report- KDV

Nancy Schulzetenberg from KDV presented the audit to the board.

Motion by Seiler, seconded by Gersch to approve the FY 2011 Audit as presented.

Supported by all present

8.2 Canvass Election Results

Member Tamm introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

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

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 8, 2011, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of **1938** voters of the district voted at said election on the questions of an operating levy referendum. School District Ballot Question 1), of which **912** voted in favor, **1026** voted against the same, and there were **0** completely blank or defective ballots relating to this question. (School District Ballot

Question 2), of which **820** voted in favor, **1113** voted against the same, and there were **0** completely blank or defective ballots relating to this question.

3. Said proposition, (Question 1) having not received the approval of at least a majority of such votes, is hereby declared to have failed and Said proposition, (Question 2) having not received the approval of at least a majority of such votes, is hereby declared to have failed.

4. The school district clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Dirkes

and upon vote being taken thereon, the following voted in favor thereof:

Hansen, Seiler, Gersch, Dirkes, Tamm

and the following voted against the same: **none**

whereupon said resolution was declared duly passed and adopted.

(Attach Abstract and Return of Votes Cast)

9. Board Committee Reports

9.1 Staff Development

Member Gersch presented on the meeting held November 16th. Discussed scholarships, in-service days and planned training. The next meeting will be held December 21st.

9.2 Health and Safety

Member Gersch presented on the meeting held October 10th. Discussed workers compensation, needed improvements to the paint booth in the shop. The next meeting will be held January 9th.

9.3 Technology Committee

Member Tamm presented on the meeting held November 10th. Representatives from Apple were at the meeting to demonstrate I-Pad integration in the classroom. The next meeting will be held in December.

9.4 SEE Update-Sauk Rapids Regional Meeting

Chair Hansen presented on the meeting held in October. The committee reviewed the legislative platform with intent to adopt revised version at the next meeting. Discussion topics also included the changes to homestead credit, funding and discussion around SEE member needs. The next meeting will be held November 18th.

10. Superintendent Report

MSBA Winter Conference will be held January 11-13.

Tim Wege demonstrated the Viewpoint data warehouse software.

11. Adjournment

Agenda completed at 9:15 pm, a motion to adjourn was made by Dirkes, seconded by Gersch.

Supported by all present

Glen Tamm, Clerk

Steven Dooley, Superintendent