

Approved Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Board Room  
February 14, 2018

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 7:00 p.m.

2. ROLL CALL

Present: Winkels, Hansen, Kreuzer, McLachlan, Carbajal, Paulsen, Gersch

Late:                      Absent:                      Student Representatives: absent

3. Public Forum - one group (Becky Hoffarth, Shelley Johnson & Jess Klaphake: speakers) here to give a presentation on gymnastics.

4. Agenda- Additions or Deletions - remove 8.4 Resolution

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal to approve the minutes from the January 24, 2018 Regular Board Meeting and the minutes from the January 24, 2018 Work Session. Supported by all present.

5.2 Cash Flow Report—December

Motion by Paulsen, seconded by Gersch to approve the December Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT:

AESP: Janet Robertson, Food Service  
Chase Douvier, Custodian  
Amy Schmitt from 4 to 5 hours per day

EXTRA CURRICULAR: Samantha Schlagen, JV VB 2018-2019 Season

Ann Ressler, Assistant Softball (add'l)  
Grant Johnson, Assistant Baseball (add'l)  
Todd Kuhn, 9th Gr Baseball  
John Kleppe, 8th Gr Baseball

KIDS CO: Amanda Harren, LTS

Kayla Furnstahl  
Stephanie Strusz  
Jenna Rausch  
Marlene Ramacher  
Tessa Ritzer  
Morgan Heidgerken  
Amanda Kokett

STUDENT WORKER: Austin Bueckers

CE: Tiffany Freyman, Courtney Buerman, Leanna Laing, Alex Sininger, Josh Killmer, Caitlyn Alderink

LOA: one

**REQUEST FOR SEVERANCE:**

Michael Kleinschmidt, per 2017-2019 AFT Master Agreement

**RESIGNATION/RETIREMENT:**

Jessica Meyer, Kids Co Site Leader  
Rachel Feldewerd, Kids Co Site Leader  
Kristie Kirckof, Food Service, last day will be March 2, 2018  
Michael Kleinschmidt, June 1, 2018

**DONATIONS:**

\$250.00 Farming Lions - Scholarship R#55606  
\$500.00 WM.D.Scepaniak, Inc - Scholarship R#55607  
\$50.00 Anonymous - Family Outreach R#55607  
\$1,000 - Albany Jaycees - Family Outreach R#55634  
\$2,280 - Albany Jaycees - Special needs R#55634  
\$3,000 - Albany Jaycees - Weight Room R#55634  
\$250 - Granite City Machinists - Robotics R#55599  
\$375 - Ellen Wolf - Mock Trial/Knowledge bowl R#55670

Motion by Gersch, seconded by Paulsen to approve the Consent Agenda. Supported by all present.

**7. Reports -**

**7.1 Student Representatives** - Absent today. Recap video played of synopsis of Jan meeting.

**7.2 Building Project Updates** - Ryan Breitbach explained the progress of the BEAT and Choir/Band rooms.

**7.3 Purple Pride** - cards read.

**7.4 Enrollment Report** - Supt Johnson reviewed the report.

**7.5 Teaching and Learning Update** - Amy Notch presented an update for the Board regarding testing, curriculum, standards alignment and more.

**8. Business**

**8.1 School District Calendar**

Motion by Kreuzer, seconded by McLachlan to approve the 2018-2019 School District Calendar as presented. Supported by all present.

Motion by Gersch, seconded by Kreuzer to approve the Tentative 2019-2020 School District Calendar as presented. Supported by all present.

**8.2 BECC & BEAT rental fees**

Presentation by Cassie Novak. Motion by Carbajal, seconded by Paulsen to approve the Facility Rental Fees and to approve the Facility Use Guidelines as presented. Supported by all present.

**8.3 Youth Development Plan Approval**

Motion by Kreuzer, seconded by Carbajal to approve the Youth Development Plan as presented. Supported by all present.

**8.4 Resolution to Discontinue Programs** - Removed from meeting agenda

**8.5 Gymnastics** - Scott Buntje, Activities Director, presented information on the possibility of adding this sport. Co-op possible with Apollo but not until Fall 2019. Will continue to investigate options.

## 9. Committee Reports

Minutes attached to Boardbook

### 9.1 BEAT Steering Committee Meeting

### 9.2 CMETS Meeting

### 9.3 WBWF Meeting

### 9.4 Fifth Monday Meeting

### 9.5 Staff Development Meeting

### 9.6 WCED Meeting

### 9.7 SEE General Membership Meeting

## 10. Superintendent Reports

### 10.1 Negotiation's Calendar - handout with dates given

10.2 February 28 Work Session Agenda - Requests for agenda items. So far: Board Memorial Fund, Elementary Space, Budget, Negotiations Calendar, School District Security, Student Rep questions follow-ups.

10.3 Student Information System - "Infinite Campus" chosen from pool of options for a further in-depth look to replace our current JMC.

10.4 Vision Screening Equipment - reviewed.

## 11. Adjournment

Agenda completed at 9:00 pm, a motion to adjourn was made by Paulsen, seconded by Kreuzer. Supported by all present.

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Patricia Gersch, Clerk