

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
March 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, Kreuzer, McLachlan, Carbajal, Paulsen, Gersch

Absent: Hansen Student Representatives: Buerman, Panek, Brinkman

3.0 Public Forum - none

4.0 Agenda- Additions or Deletions - none

5.0 Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal to approve the minutes from the February 14, 2018 Regular School Board Meeting and to approve the minutes from the February 28, 2018 Work Session. Supported by all present.

5.2 Cash Flow Report—January 2018

Motion by Carbajal, seconded by Paulsen to approve the January Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT:

AESP: Kayla Lemperes, Para
Kristine Hoppe, reassigned to Ala Carte
Mary Williams, Para additional assignment
Janet Summerall, Para
Michelle Blokzyl, Kids Co Site Leader

LTS:

Tiffany Mehr, Para @ ALE
Kathleen Cigelske, Para @ Middle School

EXTRA CURRICULAR:

Kayla Steiner, Choreographer
Mary Gondringer, Drumline Instructor

KIDS CO: Anna Panek

STUDENT WORKER:

CE: Kari Schaefer, Amy Zimmermann, Patty Peschel, Sonya Hoffarth, Renae Illies, Peyton Dingmann

LOA: Five

Extended Leave of Absence: One

REQUEST FOR SEVERANCE:

RESIGNATION/RETIREMENT: Casey McGuire, Softball on 3/12/2018 and Social teacher on 3/23/2018

Kim Sullivan, Para, effective 3/15/2018

Rachel Feldewerd, Kids Co Site Leader, effective

Sarah Christensen, Dance Coach, effective March 12, 2018

DONATIONS:

\$88.35 Albany Recycling - Women in STEM R#55682
\$500.00 Robot X 4-H Project Club - Robotics R#55682
\$500.00 Tom & Karen Stauber - Ebnest Scholarship R#55690
\$1,000.00 MN Council of English Teachers - Grant for Books R#5590
\$8,000.00 Albany Lions - Vision Screening Machine R#55690
\$250.00 Friends of the Albany Library- BEAT Grand Opening
\$400.00 AGBA - Mirror for Weight room - R#55698
\$282.00 Avon PTA - YAYA Registration R#55698
\$1500.00 Albany Jaycees - Robotics R#55699
\$5230.00 Eleanor Mitchell Estate - Cliff Mitchell Scholarship R#55698
\$500.00 Karen & Damon Harrison - Joshua D Harrison Scholarship R#55704
\$250.00 Central Minnesota Credit Union-BEAT Grand Opening
\$500.00 North Risk Partners, Apollo Division-BEAT Grand Opening
\$500.00 TANI Division-BEAT Grand Opening
\$500.00 Albany Chrysler Center-BEAT Grand Opening
\$500.00 New Munich Jaycees - Scholarship R#55721
\$2500.00 Albany Area Education Fund - Foundation Grants (7) R#55729
\$173.67 St. Martin Lions - Scholarship R#55729
\$300.00 Two Rivers - Scholarship R#55746
\$633.27 Albany Baseball - Pitching Mound R#55746
\$50.00 - Anonymous - Family Outreach R#55746
\$500.00 St. Cloud Optimist Club - Scholarship R#55751

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

7. Reports

7.1 Robotics Team Demo - video shown

7.2 Student Representatives

- A. Student Council activities: Book March Madness, Snow Days, Valentine's Day Treats, Prom Planning
- B. Athletics: updates on winter seasons. Highlight was State Entrant: Wrestler Gabe Zierden, who finished 4th. Spring Sports are starting.
- C. National Honor Society: Mr. Huskie Pageant and Valentine's Day Sales raised money, Carnations and Bingo at MOM, Elementary Dance, Easter Egg Hunt, and more.
- D. Activities: One Act play took 5th at Subsection. Math Team: Top scorer for year was Gina Wege. Speech, Mock Trial and Knowledge Bowl updates given. FFA week was Feb 19-23.
- E. Concert Choir: went to Disney World in February
- F. Miranda Breth: was crowned a Stearns County Dairy Princess.
- G. Snow Days - King was Taylor Hause and Queen was Mikayla Bloch.
- H. January Middle School Students of the month: Ben Christman, Alexa Davey, Ana Diederich, Mason Plumski, Carter Sand
- I. February Middle School Students of the month: Kylan Gerads, Olivia Kompelien, Drew Cramlet, Nyra Brown
- J. Teacher Spotlight: The 7th graders chose Mrs. McGuire as their favorite, but all teachers are fun!
- K. Survey of 7th graders: How do you like the advisory part of the day? What activities are you in?
- L. Question for the Board: Can we adjust the rules for advisory time in Middle School to be able to go to talk to any teachers? Can we add some more SH Counseling hours?

7.3 Building Project Updates - Ryan Breitbach was here to give updates on the project. Auditorium is the main focus of construction right now. Seats will go in theatre in late April. Sidewalk and landscaping work needs to be done. Open House will be May 18 & 19 for the BEAT and it will be ready for that.

7.4 Purple Pride - Many Purple Pride cards were submitted. Several of the cards read.

7.5 Enrollment Report - Supt. Johnson shared the numbers.

7.6 Innovative Teaching & Learning – Albany Elementary - Second grade teachers presented their programs: "Walk to Read" & "March to Math". It is a more efficient way to differentiate reading and

math instruction for all second graders. It invests in the achievement of ALL students by ALL teachers, not just their individual classroom. Smaller groups are possible due to utilizing more teachers at the same time. (EAs, Title I, Special Ed, Reading Corp, and classroom teachers.) They also did STEM lessons/challenges with Olympic and Fairy Tale themes.

8. Business

8.1 Building Project Budget -

Motion by Carbajal, seconded by Paulsen to approve the expenditures for Albany Portable Link and FACS Remodel. Supported by all present.

8.2 Band Uniforms - Mr. Kleppe, SH Band Director, presented a proposal for Band Uniforms.

Carbajal made a motion to approve fundraising efforts for the purchase of new band uniforms. Gersch seconded. Supported by all present.

8.3 FY18 Budget Revision

Motion by Gersch, seconded by Kreuzer to approve the FY18 Budget Revision. Supported by all present.

8.4 Weather Make-Up Day

Motion by Carbajal, seconded by Kreuzer to not make up the day with students from school being canceled on March 5, 2018, due to inclement weather. Supported by all present.

8.5 Policy 707 Transportation of Public School Students – First Read

8.6 Policy 708 Transportation of Nonpublic School Students – First Read

8.7 Policy 709 Student Transportation Safety Policy – First Read

9. Superintendent Report

9.1 BoardBook - will explore more cost effective options

9.2 Board Accounts - Staff Recognition and Memorial Funds by Board Members. Each board member will donate one per diem amount to the funds.

9.3 Walk Out- today with 17 minutes of silence. Nationwide day for students to walk out to protest gun violence.

9.4 Day at the Capitol - met with Sen. Fischbach, Rep. Westrom and Rep. Anderson.

9.5 Crosswalk Sign - we will get a new one at South Entrance.

9.6 Land Purchase - discussed.

9.7 Kindergarten Registration - 46 in Albany, 41 in Avon at Registration Night.

9.8 Senior Banquet - date conflicts with School Board Meeting.

Carbajal made a motion to change the time of the May Board meeting to 5 pm. McLachlan seconded. Supported by all present.

10. Adjournment

Agenda completed at 9:32 pm, a motion to adjourn was made by Carbajal, seconded by Kreuzer. Supported by all present.

Patricia Gersch, Clerk