

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
October 10, 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, Carbajal, Paulsen, Hansen

Absent: McLachlan, Gersch

Student Representatives: Linn

Absent: Butkowski

3. Public Forum

4. Agenda- Additions or Deletions

Remove 8.5 (save for next work session) & 8.7 Contracts (consent agenda)

Add 9.3 WCED Report

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Carbajal to approve the minutes from the September 12, 2018 Regular School Board Meeting. Supported by all present.

5.2 Cash Flow Report- August 2018

Motion by Hansen, seconded by Carbajal to approve the August Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT: Tracy Heiserich, Federal Programs Intervention
Laurie Hommerding, Title 1 Teacher and ABE
Angela Haynes, Title 1 and ABE

Amy Olson, request for 5 year leave of absence, contingent on finding a replacement

AESP: Hope Cole, Cook's Helper
Marlene Ramacher, Para from 6.75 hrs to 8 hrs per day
Mary Williams, add'l Pre-K para support
Nancy Swarthout, from 6.5- 5dys week to 6.5-4 days per week
Gayle Gibson, media para, 6 to 6.25 hrs per day
Dana Dingmann, para from 6 to 6.5 hrs per day
Kayla Furnstahl, para from 7 to 6.5 hrs per day
Peter Rausch, Bus Driver Rt 16
Jason Ring, Custodian

Special Education Pay Differential:

Dana Dingman, Kayla Furnstahl, Mary Williams, Shannon Trvdik, Christina Fleege,
Megan Nelson, Rebecca Bidney, Gina Burg, Tami Christen, Kathleen Cigelske, Lindsey
Dornburg, Tami Goehring, Rosie Rademacher, Marlene Ramacher, Rosie Thell

Community Education:

David Torbert, Karate Instructor
Anna Panek, BECC Attendant

Kid's Co

Abbey Gertken, Adrianna Salzer, Rachel Zeman, Miranda Beutz-Asst, Paige Mead, Frances Klaphake
Kid's Co LTS
Stephanie Strusz, Orlando Villareal, Mickey Shay

Athletics/Coaching:

Amber Cigelske, Danceline Coach-Jr High
Madelyn Woods, Danceline Head Coach
Adam Tate, Wrestling Asst Coach
Maury Meyer, Wrestling Jr High

Community Education Coordinator

Kelly Neu

Director of Building Maintenance

Dean Mitchell

Director of Transportation and Grounds

Alex Kelley

Business Manager

Susan Clemen

LOA: one

Resignation/Retirement:

Tim Moore, Assistant Wrestling Coach, effective 9/21/2018
Joyce Ehrlichmann, Cook's Helper, effective 9/14/2018
Marsha Winter, Cook's Helper, effective 10/17/2018

Donations:

\$ 250.00 Ellen Wolf - Sr. High R#56126
\$ 279.50 - Huskie Wrestling Club -Matboss R#56123
\$ 405.00 - Avon PTA - Movie Licensing R#56130
\$ 400.00 - Sarah Waller - Grand Piano R#56130
\$1,000.00 - Craig & Rebecca Waller - Grand Piano R#56130
\$ 50.00 - Anonymous - Family Outreach R#56130
\$1,000.00 Preferred Controls - Grand Piano R#56130
\$ 533.00 - Huskie Boosters - 3 sport blankets R#56134
\$ 91.15 - Avon PTA - open house R#56134
\$ 250.00 - Albany Jaycees - Med kits R#56211
\$ 60.00 - Albany Jaycees - Pool Med cabinet R#56211
\$ 59.97 - Huskie Boosters - Med kits R#56211
15 Free Room Vouchers- Baymont Inn & Suites- Albany- BEAT Sponsorship Trade
\$ 169.00 - Albany Coaches - Scholarship R#56219
\$ 750.00 - St. Cloud Optimist Club - Scholarship R#56220
\$1,399.12 - Huskie Wrestling Club - wrestling gear R#56221
\$ 50.00 - Anonymous - Family Outreach R#56251

Motion by Hansen, seconded by Paulsen to approve the October Consent Agenda. Supported by all present, contingent upon removing the requested leave of absence, as a separate vote.

The request for the leave of absence has been altered to 3-years for board consideration because of reasons discussed and potential student impact. Motion by Carbajal, seconded by Kreuzer to approve this alteration, supported by all present, with Paulsen abstaining.

7. Reports

7.1 Student Representatives

Football, swimming and diving, cross country, and volleyball were covered.

NHS have started involving the new members with their leadership activities.

Student Council: homecoming tailgate, concessions, leadership, and haunted house are some of the activities they have been working on.

Congratulations to the middle school students of the month!

Scott Daninger was the "Teacher Spotlight". Congratulations!

7.2 Building Project Updates

Carpet to be installed in the old theater and completed after the MEA break.

Avon elementary link is accepting bids to complete the project.

FACS area is completed.

7.3 Building Goals

Building goals were provided to the board. Discussion took place surrounding the largest challenges and opportunities at each location and steps and actions that are taking place to address the challenges and continue making progress with student achievement.

7.4 Purple Pride

Thank you for the large number of Purple Pride cards submitted.

8. Business

8.1 Enrollment Report

K-12 current enrollment is 1,743 students.

8.2 Curriculum Review Cycle Approval

Motion by Carbajal, seconded by Hansen to approve the Curriculum Review Cycle. Supported by all present.

8.3 Fundraiser Approvals

Motion by Kreuzer, seconded by Paulsen to approve the 2018-19 Fundraisers. Supported by all present.

8.4 Audit Results

Superintendent Johnson briefly reviewed a summary of the audit. Schlenner & Wenner will be at the November meeting for a full report.

8.5 Building Project Budget

8.6 Teacher Genius Hour MOU

Motion by Carbajal, seconded by Paulsen to approve the Teacher Genius Hour MOU. Supported by all present.

8.7 Contracts

8.8 Notice of General Election

Motion by Carbajal, seconded by Kreuzer to approve the Notice of General Election. Supported by all presented.

8.9 Renumber Substitute Teacher Policy

Motion by Paulsen, seconded by Carbajal to approve renumbering the Substitute Teacher Policy from Policy 421 to Policy 450.

8.10 Policy 404 Background Checks – Second Read

8.11 Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults – Second Read

8.12 Policy 421 Gifts To Employees and School Board Members – Second Read

8.13 Policy 510 School Activities – Second Read

8.14 Policy 512 School Sponsored Student Publications and Activities – Second Read

9. Committee Reports

Minutes attached to Boardbook.

9.1 BEAT Steering Committee Meeting

9.2 SEE General Membership Meeting

One unique item on the proposed legislative platform is a 1% sales tax designated to schools and included within the Constitution.

9.3 West Central ED

One of their larger goals is for the ALC, Beacon and staff and students to be housed in one building that meets their needs. An update was given on the status.

A schedule of board related meetings can be found on the district website.

10. Superintendent Report

Work session agenda was discussed. Project, community survey, school safety, and the pool are some of the topics being considered.

Some additional testing will be done on the pool for air quality / chlorine levels.

A new program: CEO program will provide some unique opportunities for students from interactions with businesses and entrepreneurial opportunities, more to come here.

Crisis management system is being reviewed.

Administration continues to meet with gymnastic parents on a plan for the district, with a focus on establishing on a booster entity.

11. Adjournment

Agenda completed at 8:20 PM, a motion to adjourn was made by Hansen, seconded by Carbajal. Supported by all present.

Matt Kreuzer, Acting Clerk