

Unadopted Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
Albany Elementary  
February 8, 2017

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 8:25 p.m.

2. ROLL CALL

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

Late: none Absent: none

Student Representatives: absent due to earlier meeting

3.0 Public Forum - no requests

4.0 Agenda- Additions or Deletions - none

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Hansen, seconded by Carbajal to approve the minutes from the January 25 Regular Board Meeting with names for December Students of the Month added.

Carried Unanimously

5.2 Cash Flow Report

Motion by Hansen, seconded by Kreuzer to approve the Cash Flow Report for December 2016.

Carried Unanimously

6. Consent Agenda

AESP: Stacy Olmscheid from 6.5 to 6.75 hrs per day  
Leah VanOverbeke from 6.5 to 7 hrs per day  
Donna Lutgen add'l 1.25 hrs per day for Para/clerk  
Tami Christen from 6.5 to 6.75 hrs per day  
Jackie Klemmer from 6.25 to 6.5 hrs per day  
Heidi Hoppe from 4.5 to 6.25 hrs per day  
Rebecca Bidney from 6.75 to 6.5 hrs per day  
Joyce Wielenbring, Food Service

LTS: Ashley Otremba Teacher @ ALE  
Juanita Feiler, Food Service @ALE

EXTRA CURRICULAR: Alicia Kjos, Track Coach-Junior High  
Mary Gondringer, Drumline

CE: Kari Schaefer, Zumba Instructor

REQUEST FOR SEVERANCE: Jane Kalthoff, per Master Agreement 2016-2018

RESIGNATION/RETIREMENT: Jane Kalthoff, effective May 31, 2017  
Cody Stich-Junior High Baseball Coach

Donations:

\$2,000.00	Family of Richard Wolf – Defibrillator for new Community Center R#54356
\$1,000.00	Albany Chrysler –Robotics R#54356
\$ 499.41	Avon PTA – Avon Elementary R#54345
\$1,000.00	Albany Jaycees – Albany Elementary 100 Mile Club R#54345
\$ 100.00	Farming Baseball Club – Avon Elementary Classroom Books R#54345
\$1,500.00	Heart for Sports Foundation – Scholarship R#54345
\$1,500.00	Albany Jaycees – Robotics R#54345
\$ 300.00	Two Rivers Enterprises-Scholarship R#54376
\$ 600.00	Mergen Customs Pullets-Robotics R#54376
\$ 500.00	River of Life Assembly of God-Weight Room Challenge R#54376
\$ 25.00	Joyce Dinndorf-Ebnet Scholarship R#54377
\$ 100.00	James Stauber-Ebnet Scholarship R#54377
\$ 320.96	Teals- Rebate Donation to Albany Elem R#54393
\$ 100.00	Rosie Overman-Golf Program R#54393
\$ 282.00	Avon PTA—YAYA Registration R#54413
\$ 232.99	Ohiopyle Prints (CVS) Athletic Clothing Percentage R#54413
\$ 20.00	John & Sharon Rose-Ebnet Scholarship R#54413
\$20,000.00	Albany Mutual Telephone-Construction Donation R#54413
\$ 50.00	Anonymous-Family Outreach R#54414
\$ 71.82	Ashley Fink-Avon Electric R#54414
	Frank and Angela Haynes-AED (used) will be placed in the pool area

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 88495-88658

01 General Fund	\$424,977.31
02 Food Services	\$36,958.57
04 Community Services	\$20,828.77
06 Building Construction	\$1,616,533.04
07 Debt Redemption	\$1,433,669.38
08 Scholarships	\$10,050.00

Motion by Hansen, seconded by McLachlan to approve the consent agenda.

Carried Unanimously.

## 7. Reports

### 7.1 Building Project Updates

Ryan Breitbach reported on the building project and reviewed the project budget summary.

### 7.2 Student Representatives

Will report in March.

### 7.3 Purple Pride

-Jane Kalthoff is a team player, we appreciate that she looks for the positive.

-Lori Arceneau is a great help monitoring students and assisting them with reading and writing. She has played an important role with the after school program.

-Vanessa Solarz is dedicated to her work as a Reading Corps Tutor and was a great help in the absence of staff members.

-Catherine Lucken did a fantastic job with the One Act Play. The community outreach is appreciated.

-Pam Fischer has the appreciation of the recess staff for an innovative creation of a safety cone cart. Thank you!!

-Liz Berckes gives so selflessly and is such a generous person. She fills so many roles as a substitute in the district.

-Jen Hiltner strives to add new and effective ways to engage her students. In a recent activity students had to think critically and collaborate for the entire block.

-Kelly Orbeck in her significant role at Avon Elementary she demonstrates such a compassionate spirit. She inspires other by her patience and compassion.

### 7.4 Secondary School Lunch

Tim Wege and Paul Conrad presented a proposal for a new lunch schedule. Currently have half hour lunch and fifteen minute homeroom. The new idea would be to take those two blocks of time and add a bit more for a total of 56 minutes for a "lunch power hour". Students would eat lunch sometime during that time frame, but they could also meet with teachers, make up tests, have activity meetings, etc.

Lunch could be eaten in various places in the building, not just the commons. Instructional time would not change.

## 8. Business

### 8.1 AFT Seniority List 16-17 Second Read

Motion by Gersch, second by Kreuzer to approve the 16-17 AFT Seniority List. Carried Unanimously.

### 8.2 School District Calendar 2017-2018 and 2018-2019 Tentative

Motion by Member Carbajal, seconded by McLachlan to approve the 2017-2018 calendar and the 2018-2019 Tentative Calendar. Carried Unanimously

### 8.3 Safe Routes to School

Working with the City of Albany to create sidewalks and trails for Safe Routes to School. Have a planning grant for \$10,000. The remaining \$5,500 would be split between the City and the School.

Motion was made by Paulsen and seconded by Hansen to give the money to support Safe Routes.

Carried Unanimously

## 9. Board Committee Reports

Minutes Attached to Board Book

## 10. Superintendent's Report

10.1. District Negotiations Calendar - shared by Supt. Johnson, negotiation teams discussed.

10.2. 2017-2018 Enrollment - compared class sizes between elementary schools and new configuration of classes with kindergarten at both and sixth grade in secondary school.

10.3 February 22 Work Session Agenda - Supt Evaluation Update, Construction Wish List, Signage

## 11. Adjournment

Agenda completed at 9:29 pm, a motion to adjourn was made by Carbajal, seconded by Kreuzer.

Carried Unanimously

Patricia Gersch, Clerk

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Greg Johnson, Superintendent